

Faculty Senate Minutes: September 17, 2015

Meeting called to order by President Follo at 3:33 pm.

Faculty Members Present: Kelly Battles, Dave Benson, Cindy Berelsman, Dennis Bulen, Joe Cavanaugh, Angie Clayton, Mark Cubberley, Betsy Crites, Dane Daniel, Giovanna Follo, Lynn Franck, Mindy Fulks, Marjorie Hess, Dave Hochstein, Diane Huelskamp, Stephen, Jacquemin, Christine Junker, Steven Pedler, Teresa Richter, Courtney Simons, Michelle Smith, Nate Tymes, Guy Vandegrift, David Wilson, Will Zhang

Faculty Members Unable to Attend due to Professional Responsibilities: James Adabor, Hamed Attariani, Megan Faragher, Sharon Showman, Doni Wulandana

Other Individuals Present: Tyler Pottkotter, Carl Brun, Renee Aiken

Approval of Minutes for April, 2015 meeting. Motion to approve by Dennis Bulen, seconded by Guy Vandegrift. Motion to approve minutes carried.

Reports from Units

The Lake Campus Faculty Senate will be implementing departmental reports monthly.

Joe Cavanaugh: Unit heads are currently working on getting schedules set up for Spring semester; go-live date is 10/11/2015. Preliminary organization of schedule will begin on 9/18/2015; when ready, it will be distributed to faculty.

Speakers

Dr. Carl Brun, Dr. Renee Aitken: The guest speakers offered a briefing on the upcoming Program Review process, which is being conducted as part of WSU's 10-year accreditation.

Further details will be provided at the workshop held at the Lake Campus on Friday, September 18. Any questions regarding this process should be directed to these individuals.

Dr. Renee Aitken -- Phone: 937-775-4984 E-Mail: renee.aiken@wright.edu

Dr. Carl Brun – Phone: 937-775-2155 E-Mail: carl.brun@wright.edu

Committee Reports

Faculty Senate committee assignments have now been finalized. In most cases, chairs will be free to select their own chairs. Committee chairs are asked to submit reports to the Faculty Senate Secretary in advance of meetings in order to ensure their inclusion in the minutes.

Outreach Committee: (Dane Daniel) The Lake Campus will be hosting Appalachian Grass, a bluegrass band, next Thursday (September 24th), at 7:00 pm. The performance will be held in the Dickey Center.

Governance/Bylaws: The bylaw changes proposed at the end of last year were (mostly) approved by University; 1 provision re: P&T, is under potential revision; will likely be sorted out soon. Once approved by University, Lake Campus faculty will need to vote on any substantive changes.

Old Business

Lake Campus mentoring: Lake Campus mentoring—establishment of a formal mentorship process can be put into place if there is sufficient desire for this among the faculty. This process has been done informally to this point; we can simply leave as-is unless there's a desire to create something more official.

New Business

Mark Cubberley – Curriculum Programming and Assessment:

1. We have openings for several individuals on University committees; if you are interested in serving on one of these committees, please contact Mark. In most cases, it is possible to participate in committee meetings via telecommuting.
2. As part of WSU's 10-year accreditation,, all faculty members are requested to upload a current CV to the K: drive. If you have difficulty uploading your CV, then simply e-mail a .PDF copy of your CV to Mark, and he will ensure that it is posted.
3. Program Reviews
 - a. All of the Lake Campus' programs will need to come up with a program review as part of the 10-year accreditation process
 - b. Representatives from the Dayton campus will be working with Lake Campus faculty as part of this assessment process.
 - c. These haven't been done in the past, so this will be a new process.
 - d. As part of this process, we need assemble a Program Review Committee
 - i. The Lake Campus faculty decided to establish an *ad hoc* committee to fulfill this function
 - ii. The motion to create the *ad hoc* committee was offered by Cindy Berelsman and seconded by Teresa Richter; the motion carried.
 1. Committee Voluteers included Cindy Berelsman, Teresa Richter, Giovanna Follo, Guy Vandegrift

Announcements

Stephen Jacquemin – Research Grants: New opportunities are available for Lake Campus faculty who wish access to research or professional development funds; the internal grant program has access to a pool of approximately \$30,000.

Faculty and student grants are available. Designed to run simultaneously with those run by University Research Council.

About: Faculty Development

Lake Campus Professional Development funds (dealines 10/2 *and* 2/12) – proposals to Dr. Jacquemin, up to \$3k available. Further information can be found at this link.

<http://lake.wright.edu/about/faculty-development>

Please direction questions to Dr. Stephen Jacquemin.

Questions/Comments/Concerns for Dean should be brought to Unit Heads and/or the Faculty Senate President. At the same time, Dean wishes to note that he has an open-door policy. Scheduling, for the most part, should be done through unit heads; but serious issues can & should be brought to the Dean's attention.

For the Good of the Order

Dr. Follo: We will be revamping the website for Faculty Senate; we desire feedback on format & appearance of website.

Will be taking a Faculty photo at the October meeting, so avoid that one like the plague if you're a cameraphobe.

Adjournment

Motion to adjourn made by at 4:29 pm by Dane Daniel; motion seconded by Joe Cavanaugh, meeting adjourned.