

WSU- LAKE CAMPUS
Faculty Senate Minutes
September 15, 2016

In attendance: Dane Daniel (President), Megan Faragher (Secretary), Joshua Stomel, Diane Heulskamp, Teresa Richter, Dave Benson, Christine Junker, Dave Hochstein, Angie Clayton, Hamed Attariani, Michelle Smith, Chuck Ciampaglio, Stephen Jacquemin, David Wilson, Joe Cavanaugh, Betsy Crites, Dennis Bulen, Sharon Showman, Kelly Battles, Tyler Pottkotter, Mindy Bettinger, Marj Hess, Giovana Follo, Cindy Berelsman, Greg Homan, Lynn Franck, Guy Vandergrift, Marty Kich

Unable to attend due to conflicts: Mindy Fulks, Mark Johnson, Steven Pedler, Courtney Simons, James Adabor

1. Call to order (3:31 pm)
2. Attendance: Please sign in
3. DEAN'S REPORT - Dr. Jay Albayyari

A. IVDL Initiative: We are looking towards delivering programs through IVDL. Two classrooms are already equipped and mobile units available. Van Wert and Troy are interested; cost is minimal. There are opportunities for this to be used in the Business and Agriculture programs. This is also an opportunity to add to programs that have low enrollment. More details at next senate meeting. Christine Junker putting together workshops on IVDL.

B. Meetings: Expect more meetings between Dean and faculty upcoming. Unit heads are making meetings with their units, but there will be an effort at more monthly meetings with faculty.

C. Enrollment: Lake has a huge spike in enrollment. Housing units are full. There are no updates for current fiscal issues on the Main Campus.

D. Programs: There is a current need to increasingly streamline the schedule and look at the structure of the Lake, with onsiderations of Departments, Units, or Divisions.

E. State cuts: State wants another 5% cut in cost this year. Will probably freeze tuition increase for two years.

F. Bylaws need to move forward, and will do so today.

G. The Agriculture building is moving forward. We are in the process of talking to architects. Two labs: agricultural lab and water quality / biology lab.

H. Questions for Dean:

i. CCP students: do we get revenue from them? We do get some payment, though not much revenue. \$200,000 for CCP.

ii. Keith Faber leading cuts, though supportive of education. State has given green light for CC to offer four year degree programs. Must be a degree that's not offered by a four-year institution within a certain range.

4. Approval of last minutes – Joe, Chuck, Minutes approved

5. Reports from Unit Heads

A. Chuck – Oct 7th @ 11. We need to consider a new way of doing the scheduling. Band-aids on the schedule do not fix the fundamental problems with how scheduling operates. We need to rework the scheduling process.

B. Joe – Unit met and talked about scheduling problems that will be resolved. Unit head meeting with Dean tomorrow. If there are courses that we need taught, tell Mark.

C. David – We are meeting Sept 23rd @ 1pm.

6. Committee Reports:

Full reports should be directly sent to the Faculty Senate Secretary.

A. Academic Affairs/Curriculum (Christine Junker) – Will be meeting in the upcoming weeks. If you have outstanding business for the committee, tell Christine Junker.

B. Faculty Affairs (Courtney Simons) – Cindy mentioned we are re-doing faculty awards. If you need anything from the committee let Courtney know.

C. Petitions (Hamed Attariani / Steven Pedler) – Meeting of this committee will be held at the end of the month.

D. Budget/Long-Range Planning (Joe Cavanaugh/Marty Kich) – This committee has not yet met.

E. Research Committee (ad hoc) – Stephen – There is a small pot of money for Lake Campus research; grants up to 2 thousand. Information is on the Faculty Development part of the Lake Campus website. Deadline Oct 7. Some money earmarked for students. If you have students doing research, they can apply.

- F. Outreach (Dane Daniel) – Met and met with Dean. December 1 will be the first International Night. New glee club performing international music. Hope to have Native American evening in the Spring and activities during Black history month.
- G. Technology/Library (Megan Faragher) – There was a meeting earlier today. We will be working on the following: Met today; Issues of the committee are the following: Cleaning the K Drive, PDF Forms, Slow Network issues, Software: Camtasia; Space for the new building; the committee would like representation on the job search for the replacement for Mike Baxter. We are distributing a survey about access to journals.
- H. Governance/Bylaws: By-Laws (Stephen Jacquemin) – This is dealt with in “New Business”
- I. Promotion and Tenure (Chuck Ciampaglio) Some Sr. Lecturers are going up this year; In beginning of Spring is reviews of current TT faculty.

7. New Business

CHANGES TO BYLAWS (Stephen Jacquemin)

-Committee Membership: by the end of 10th week, units will provide Senate president with a list of BUFM Reps.

-Budget and Long Range Planning – focus on student retention add

- New Committee: Student Governance and Affairs Committee. This will add visibility to the student organizations and events.

- Peer Evaluation: P&T taking more proactive role in evaluations. You should still ask your evaluators. Should go to P&T, Dean, and Evaluatee.

- Promotion: Our workload would not be decreased.

-Service: serve on university committees is added.

-Chairing two LC committees

-Scholarship: Four units

-Book review is service for Full.

Additions from Marty Kich:

-Anyone who came under old bylaws they get six years. Promotions would happen under new bylaws.

-Deans were colluding to raise scholarship requirements college to college. No approval of increases to scholarship.

-Check if you think you are eligible for release.

-50% for promotion over the last five years to maintain course load

-MOTION to vote on bylaws by paper ballot by David Wilson, 2nd by Joe Cavanaugh, and approved unanimously. BALLOTS will be placed in faculty inboxes. TET will have two ballots, one that is only for P&T and one for the rest. NTE will have one.

8. For the Good of the Order

Joe Cavanaugh suggested asking students to visit the library for extra credit

9. MOTION to adjourn by Sharon Showman, 2nd Stephen Jacquemin.

MEETING ADJOURNED at 4:50