

Lake Faculty Senate Minutes from Thursday, March 21, 2013.

- I. President Fulk called the meeting to order in 186 Andrews at 3:06 pm. After quorum was achieved at 3:34 pm, the motion to accept the previous minutes was made by Zhang, seconded by Hochstein and passed. All votes on motions were subsequent and held with **quorum present**.
- II. Administration Reports (See Appendix 1-3)
 - a. Dean Mathies: **Request for faculty to volunteer to do phone calls** for Enrollment Management. Online **performance report forms are now available**. Lake Campus facilities update.
 - b. Associate Dean Hiskey: Faculty searches. BTAS degree status
- III. Reports
 - a. Academic Affairs/Curriculum Committee. Hochstein reported that the original proposal on **Granting of Associate Degree after obtaining a Bachelor Degree** was passed at Lake Campus, but had failed at Dayton. The Lake Campus Academic Affairs/Curriculum Committee revised the proposal, and a motion from committee to **accept the revised proposal**, was seconded by Berelsman and **passed**. (see top half of A-4)
 - b. Outreach Committee. Daniel reported that **Indian Drummers will be on campus on April 16**, but that no events were scheduled for the Fall due to renovations. Two lectures are planned for the following Spring.
 - c. Campus Scholarship Campaign Update. Cavanaugh **urged everyone to donate to this fund**. The fraction of those who have contributed is now at 63% for faculty and 70% for staff. Though impressive, we have not reached the **100% needed** for the **dinner party**. The **deadline** for a chance to receive the **special parking place is March 27**.
- IV. New Business
 - a. Hochstein moved that **Governance and Bylaws investigate legality of having faculty members attend Senate via electronic medium** (Skype, Internet, etc.) and also that this committee sends out a **brief report** to all faculty by the Monday **before the April Faculty Senate Meeting**. Ciampaglio agreed to look into it. Motion seconded by Vandegrift and **passed by general consent** (See A-4).
 - b. Suggestion by Ciampaglio to keep and maintain backlogged **record of Senate officer and standing committee memberships** on the Lake Campus web site. Vandegrift agreed to discuss this with Jill Puthoff.
 - c. Suggestion by Ciampaglio to investigate the splitting of **Trigonometry and Pre-Calculus** by the main campus math department. Zhang agreed to look into it.
- V. Announcements
 - a. Get **Faculty Award Nominations** to Dean Mathies **ASAP** – Hiskey
 - b. All **units need to report standing committee membership and officer nominations by Friday** – Ciampaglio
 - c. 4-H Benefit – Andrea Faber. One of our students would **greatly appreciate faculty participation** in obtaining this **badly needed medical treatment**. **Please Attend!!!** (See A-5)
 - d. Open House – Today – 4:00 – 6:00 p.m. – Dicke Center
- VI. Motion to adjourn was made simultaneously by Daniel/Vandegrift, and passed. The meeting ended shortly before the 4:00 pm open house.

Faculty in Attendance: James Adabor, Cindy Berelsman, Joseph K. Cavanaugh, Chuck Ciampaglio, Mark Cubberley, Dane T. Daniel, Andrea Faber, H. Roger Fulk, Meagan Harless, Marjorie Hess, Dave Hochstein, Greg Homan, Diane Huelskamp, Steven Pedler, Michelle Smith, Weiqun Zhang, Guy Vandegrift (secretary)

Others in Attendance: Dean Bonnie Mathies, Associate Dean Hiskey, Alex Pittman

Next Senate Meeting is April 18, 2013

Guy Vandegrift, Secretary

Faculty Senate Meeting
March 21, 2013
Dean's Report

APPENDIX A-1

Enrollment Management

- Direct from high school applicants/admitted to Lake Campus – approx.180
- Calling direct from high school admitted students during March
 - Keeping contact throughout April (via student calls) until August
 - “Closing the deal”
- Non-traditional applicants/admitted calling in April – no # yet

Annual Evaluation of Faculty

- Next year's Performance Report can be submitted digitally
- Thanks Roger for making the form available

Facilities

- Library move to a module sometime end of Spring Semester- EGR in space
- Upper level of Dicke Center made into faculty/staff office space
- Renovation of HVAC, light and sound in Dicke Ctr., Bio and Chem Labs
 - Dicke Centers unavailable during Oct. – Dec.
- Storage space – double the storage barn at back of campus
 - Woodshop incorporated into area
- Student Success Center – coming
- Psychology Lab – coming
- Health Clinic – coming
- Agriculture program and classes potential move to Mercer County
 - Fairgrounds – lease space in new facility

Searches – Bob will provide specifics

- Biology – complete Dr. Stephen Jacquemin
- Sociology – 3 candidates have been brought to campus

New faculty positions

- Business – RSCOB providing one position; additional Lake lecturer
- Engineering – potential of a lecturer and/or tenure track position
- English – Hope Jennings to Dayton Campus; new tenure track position to be posted asap

BTAS Degree

- Approved 2-15-13; 6 students graduating with this 4-13
- Marketing and PR
 - Getting system in place to change majors, apply, DARS, etc
 - Thanks to Mark Hibner
- Impact of degree – need for BTAS coordinator position and possible future faculty positions; other concentrations, student enrollment

Get Faculty Award nominations to Bonnie ASAP

Lake Campus
Admitted Student Phone Calls
Suggested Talking Points
March, 2013

A-2

If student answers:

- Introduce yourself; calling from... (*specify Lake Campus/academic discipline*) at Wright State University
- Welcome to the Wright State family and congratulate the student on admission; reaffirm that student made the right choice to attend to Wright State, Lake Campus
 - Right choice criteria: smaller classes, personal attention
- Let them know you are pleased with their intended major or if they are Undecided – what are interested in or considering?
- Share examples of opportunities for getting involved in the major while they are at the Lake Campus
 - Clubs, trips, activities
- Encourage student to attend events, join a club, network with other students
 - They can learn about these opportunities at Orientation. Their Orientation invitation was mailed March 8.
 - [If they haven't received their Orientation invitation, we will check with our Orientation coordinator to make sure it was mailed.]
- We want student to succeed at Wright State; encourage student to interact with faculty and to meet often with academic advisors
- Offer your own assistance and confirm your commitment to working with the student to ensure his/her success
- If appropriate, provide an (*office location*), (*phone number*) or (*email address*) to student for future contact
- NOTE: If student has additional questions, please note on the grid and indicate that we will have the appropriate individual to follow-up

• Congratulate them on admission of son/daughter (by name)

• Welcome student to Wright State

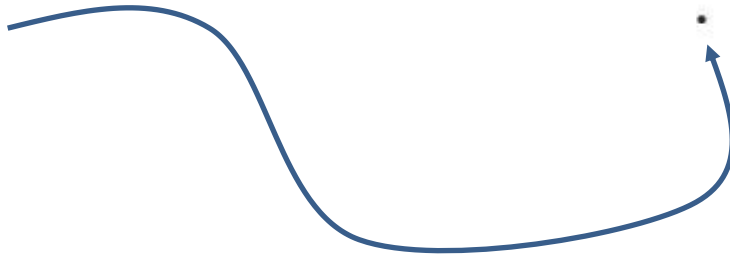
• Reaffirm the decision to attend to Wright State

• Ask if there is a better time to contact his/her student

• NOTE: If parent has additional questions, please note on the grid and indicate that we will have the appropriate individual to follow-up

If a parent answers:

- Introduce yourself



Wright State University
Admitted Student Applications-Fall 2013 Report
Undergraduate

Lake Campus	March 12, 2013 Admitted Student Summary			
	Admitted Fall 2013		11-12 Difference	
	2012	2013	#	%
<i>Admit Provisional</i>	13	8	-5	-38.46%
<i>Admit in Good Standing</i>	180	166	-14	-7.78%
<i>Mandatory Advising Admit</i>	22	25	3	13.64%
<i>Petition Subject to Dismissal</i>	1		-1	-100.00%
<i>New Degree Seeking SGASTDN</i>			0	#DIV/0!
<i>Denied Admission</i>			0	#DIV/0!
Totals	216	199	-17	-7.87%
<i>Incomplete Applications</i>	88	86	-2	-2.27%
<i>New First Time Direct From High School</i>	195	180	-15	-7.69%
<i>Transfer Students</i>	8	8	0	0.00%
Colleges				
<i>University College</i>	152	144	-8	-5.26%
<i>College of Nursing & Health</i>			0	#DIV/0!
<i>College of Liberal Arts</i>			0	#DIV/0!
<i>Raj Sooin College of Business</i>			0	#DIV/0!
<i>College of Ed & Human Services</i>	8	4	-4	-50.00%
<i>College of Science and Math</i>			0	#DIV/0!
<i>College of Engineering/Computer Science</i>	25	35	10	40.00%
<i>No college designated</i>			0	#DIV/0!
<i>Wright State Lake Campus</i>	31	16	-15	-48.39%
Totals	216	199	-17	-7.87%
Ethnicity				
<i>Black or African American</i>	7	2	-5	-71.43%
<i>White</i>	200	186	-14	-7.00%
<i>American Indian or Alaskan Native</i>			0	#DIV/0!
<i>Asian</i>		2	2	#DIV/0!
<i>Hispanic</i>	2	6	4	200.00%
<i>Two or more races</i>	6	3	-3	-50.00%
<i>Unknown</i>	1		-1	-100.00%
<i>Native Hawaiian or Pacific Islander</i>				
Totals	216	199	-17	-7.87%

Granting of Associate Degree after obtaining a Bachelor Degree

A-4

Original proposal passed by Lake Faculty:

An Associate's Degree may be granted after the completion of a Bachelor's degree if the student has completed a minimum of 20 credit hours at the Lake Campus in the degree's content area, with no repeats of GE core courses or other courses used in the completion of the Bachelor's degree.

Revised Proposal:


Candidates for a second degree at the associate level must complete a minimum of twenty (20) unduplicated credit hours beyond the minimum hours required for the first degree, and meet all degree requirements for the second degree.

Notes: Basically, the changes would work for an Associate's degree after a Bachelor's OR an Associate's degree after an already achieved Associate's degree. It clears up the content area issue (it specifies meeting all degree requirements) AND the GE core courses issue (as they would have been required by the first degree).

Faculty Senate Motion Form

Thursday, March 21, 2013 Lake Senate number _____

Motion made by: Dave Hochstein

Motion Seconded by Guy Vandegrift 

Circle One: Motion Passed Motion Failed

Motion:

To charge the Governance & Bylaws Committee to

1. Examine the legality of having faculty members attend Senate via electronic medium—Skype, Internet, etc.
2. Briefly report via email to all faculty by the Monday before the April Faculty Senate Meeting.



May 4th 5K Run/Walk Heart Transplant Benefit for Rachel Doseck

Awards

Top male & female categories will be awarded with event t-shirts.

Rain or Shine

All proceeds will go towards medical bills associated with Rachel Doseck's heart transplant.

Sponsored by: Wright State Collegiate 4-H
Location: Wright State Lake Campus in Celina, Ohio.

Schedule

- 8:00 AM Registration/Sign-In
- 9:00 AM 5K Run/Walk
- 10:00 AM Sand Volleyball Tournament Sign-In
- 11:00 AM Sand Volleyball Tournament

T-shirts and Concessions will be on sale at event.

Early Registration is encouraged but same day registration will also be available.

Registration forms should be completed and mailed by April 22nd to *Wright State University-Lake Campus, 7600 Lake Campus Drive, Celina, Ohio 45822 – Attention: Candace Philipot*

Yes, I would like to compete in the 5K run/walk:

- \$15
- \$20 (with T-shirt) S M L XL
- A donation is enclosed

All Checks need to be made payable to "Wright State University". Payments will be accepted on May 4th also for those who registered before April 22nd.

Full Name _____ Email _____

Address _____ Age _____ Gender M F

Phone _____

Emergency Contact Name: _____ Emergency Contact's Phone: _____

For more information contact: findthebeatagain4@gmail.com