


## Lake Faculty Senate Minutes from Thursday, April 18, 2013.

- I. David Hochstein called the meeting to order in 186 Andrews at 3:11 pm with quorum present. Also present were 11 of the 16 members eligible to vote for the Promotion & Tenure Committee.
- II. Administration Reports
  - a. Dean Mathies: See Appendix pp. 1-2
  - b. Brief comments by Associate Dean Hiskey
- III. Reports
  - a. **Academic Affairs/Curriculum.** Hochstein made brief comments
  - b. **Governance & Bylaws.** Daniel reported on progress on **Bylaw Revisions.** See Appendix p. 3
  - c. **Campus Scholarship Campaign.** Cavanaugh reported **100% Lake Campus participation.** Mathies spoke of **plans for a get-together.**
  - d. **Election of senate officers and P & T Committee.** Bulen and Ciampaglio reported that:
    - **A revote on the P&T Committee** was needed due to inadvertent placement of ballots in mailboxes of ineligible voters. **A vote by secret ballot ensued.**
    - Next year's **president elect is Ciampaglio.** Pending announcements of intent to run, a **runoff election for secretary** might occur between Pedler and Vandegrift.
- IV. Old Business
  - a. **Senate attendance via electronic medium.** Ciampaglio reported that state guidelines **prohibit online voting.**
  - b. Huelskamp announced that as winner of the **Scholarship Parking Space** lottery, she would be offering it **up for auction** with the **proceeds going to the Scholarship Fund.**
- V. New Business
  - a. Homan (et. al.) reported that:
    - **James Adabor** won the Award for **Outstanding Research**
    - **Weiqun Zhang** won the Award for **Outstanding Teaching**
    - **Betsy Crites** won the Award for **Outstanding Lecturer**
    - **David Lianez** won the Award for **Outstanding Adjunct Professor**
    - **Dennis Bulen** has won the Award for **Outstanding Service**
    - **Roger H. Fulk** won the Award for **Outstanding Faculty Member**
  - b. **Dean's Search Committee.** Bulen reported that efforts to form the Dean's Search Committee will **begin next week.**
- VI. Announcements
  - a. Hochstein announced that **English & Humanities has not filled membership on standing committees,** and that the task of assigning membership **now falls on President Fulk.**
  - b. Reminder that **Commencement** occurs at Parkway High School on Friday, April 26, 2013
  - c. Hochstein reported that **Safe Space Ally Training** will occur on **May 10** (see announcement sent via email.)
  - d. Ciampaglio announced that we have ants. 
  - e. Mathies announced that **Sudexo lost the vendor contract** but that **hope remains for retaining Wes.**
- VII. Motion to adjourn was made by Huelskamp, seconded by Ciampaglio, and passed by general consent at approximately 4:10 pm.

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

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

**Next Scheduled Senate Meeting is in the Fall of 2013.**

Guy Vandegrift, Secretary



**Faculty Senate Meeting  
April 18, 2013  
Dean's Report**

**Academic Unit Leaders Priorities**

Marketing/Recruiting  
Curriculum Development/Program Development  
Student Engagement/Involvement/Retention  
Budget  
Reporting Structure

**Teaching Innovation Grants**

Awards should be made known soon

**Budget Presentation (4-11-13) Implications**

Here is the link to the video:

<http://vp.telvue.com/preview?id=T00907&video=150613>

And here is the link to just the presentation slides:

[http://www.wright.edu/administration/bpra/documents/FY14BudgetPresentationPrintVersion\\_000.pdf](http://www.wright.edu/administration/bpra/documents/FY14BudgetPresentationPrintVersion_000.pdf)

- overall WSU is in a positive position
- change in funding (subsidy)
  - 50/50 funding (subsidy) to degree completion and course completion; previously 20/80
- proportional credit for transfer students; non previously
- credit for associate degrees/no credit previously
- single formula for branch and main campus/separate formulas previously including community colleges
- at risk weighing at the student level for degrees/previously campus based index for at risk
- STEM weighting applied to course and degree/STEM weighting applied to course only

**Enrollment Management**

Summer enrollment *	419 students *Need to flip-flop Summer A & B courses next year
Fall enrollment	NEW direct from high school – 242 (177) NEW Non-traditional, readmit, transfer – 29 (88) Continuing students – 329 as of today (544) DE, PSEO - ? (255)

Craig This for IR comes to Lake Campus about 2-3 times each semester, next Visit will be May 6, at 1:00 pm

## **Targeted Marketing Strategies**

Determine program capacities

At capacity, close to capacity, room to grow

Determine what is capacity

Send targeted program faculty into high schools to showcase discipline

Use Lake students from that high school to provide access to teachers/etc.

Pay faculty to visit schools – not so much to recruit but to talk about their discipline, etc. We will send recruitment materials with faculty.

## **Marketing Tools**

- Social media – Facebook, Twitter, etc.
- Webpage – Dayton campus controls much of our website and there are current issues that need to be addressed
- billboards - @ cost approx.. \$5,000+; one currently on I-75 between Wapak and Lima (paid for by Dayton campus)
- radio and TV coverage – WKKI, WCSM, Lima tTV stations
- brochures, view books, other printed materials
- newspapers
- WSU internal sources
- other

## Report to the Lake Senate on Bylaw Changes

Thursday, April 18, 2013

In order to permit a vote on the new Bylaws as soon as possible, the Governance & Bylaws Committee plans to have a final draft available at least 15 days before the first faculty meeting that occurs next Fall. This gives the senate the option of voting on these changes at the first meeting. We also hope to have the first tentative drafts available for review by mid-Summer. Instructions for access to these drafts will be emailed when they become available. A tentative plan for rewriting the Bylaws follows. The senate may also vote to discuss this report at today's meeting, if that is the will of the majority.

1. A number of editorial changes are required. For example:
  - Part E-1-f: In the charge to the Undergraduate Petitions Committee it is stated that "*Petitions of four-year degree students with declared majors will be forwarded to the petitions committee of the appropriate school or college on the Dayton Campus*" This should not apply to the BTAS program.
  - Part E-1-h: College Community Arts Council (CCAC).no longer exists.
  - Part G-1-b: We need to remove one set of ranges, i.e., (Teaching 65%) or (Teaching 55-80%) from the procedure for annual evaluations.
  - Part G-1-c: Unnecessary items such as course syllabi need to be trimmed from the annual teaching portfolio. (Such items are submitted to the Faculty Secretary, or perhaps should be made available upon request.)
2. Various changes will be needed as the two bargaining units reach agreements. For example all language using the term "non-BUFM" must be rewritten. The Governance & Bylaws Committee hopes to get feedback from the main campus on these matters.
3. The following language should from Part C-2 should be deleted or replaced:

*To insure (sic) representative and competitive elections, each academic unit should attempt to select/elect a nominee for each office.*
4. Major changes in the formation of standing committees should be made.
  - The deadlines for forming these committees should be changed.
  - Parts D-1-b and D-1-c need to be modified or deleted. These sections describe the apportionment of standing committee membership. In so far as possible, the Bylaws should adhere to the principle that no one should be forced to serve on a committee, or refused membership in a committee that they wish to serve on.