

MINUTES OF THE MEETING
OF THE FACULTY SENATE

NOVEMBER 7, 2012

PRESENT: Engert, Marino, Meier, Rickett, Rutar, Sridhar, Sterio, Strauss,
Tebeau, Visocky, O'Grady, Vogelsang, Coombs, Volk.

Drnek, Jain, Markovic, Percy, Sawicki, G. Thornton.

ABSENT: Boboc, Bosela, Bracken, Doerder, Duffy, Holsinger, Niederriter, Rashidi,
B. Ray for Witmer, Rich, Resnick, Steinberg, Talu, J. G. Wilson, Wolf,
A. Zhou.

Al Bitar, Artbauer, R. Berkman, Boise, M. Bond, C. Brown, Caspary,
E. Hill, Karlsson, LeVine, V. Lock, S. McHenry, Parry, Sadlek,
Spademan, Hill, Vandemark, G. Walker,

III. Report of the Faculty Senate President

Senate President Joanne Goodell reported that the University Faculty Affairs Committee (UFAC) is making progress on the review of the committee structure. Dr. Jeff Karem, chair of UFAC, will be meeting with all of the committee chairs soon so that a proposal can be brought to either the January or February Steering meeting and to the Senate thereafter. This might allow us to elect members to the new committees by the end of this academic year. Dr. Goodell asked Senators to contact Dr. Karem with any ideas they may have in this area.

Dr. Goodell stated that she was just at the Board Trustees meeting today and noted that President Ronald Berkman won't be at Senate today because of the Board of Trustees meeting. She noted that President Berkman gave an update about the SSI funding formulas that are currently being redeveloped by the committee appointed by Governor Kasich. There was a large meeting yesterday at the Inter University Council (IUC) which was a four and one half hour meeting about the SSI. President Berkman said that the proposal on the table at the moment, fifty percent of the SSI funding will be based on outcome measures and that places like Cleveland State University have the risk factors associated with those so that would create some of the potential loss we may face. However, even with the risk factors in place, with the current proposal, it appears that Cleveland State would lose about \$2.6 million and that this would actually occur

A. Proposal to Suspend Admissions in the M.Ed. Sport Management/Exercise Science (Report No. 29 2012-2013)

Dr. Kosteas stated that the first item is the proposal to suspend admissions in the Master's of Education Sport Management/Exercise Science Program. He noted that a description and summary was provided for Senate and basically the rationale here was the lack of students to justify continuing the program.

Dr. Goodell stated that Dr. Sheila Patterson is present to respond to questions. Dr. Patterson noted that basically there is a lack of demand for the program so they are cleaning up so to speak and terminating it.

Hearing no questions, Senate President Goodell stated that the UCC has proposed to Suspend Admissions in the M.Ed. – Sport Management/Exercise Science program and asked Senators to vote. The proposed suspension of Admissions in the M.Ed. – Sport Management/Exercise Science program was approved unanimously by voice vote.

B. Proposal to Move the Master of Public Health Program from COEHS to COSHP (Report No. 30 2012-2013)

Dr. Kosteas stated that the second item from the UCC is a proposal to move the Master of Public Health Program from the College of Education and Human Services to the College of Sciences and Health Professions. He noted this is a proposal that has support from both the sending and receiving departments and the college. Basically, the general rationale here is that it is a better fit to what is going on in the College of

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Senate President Good stated that it is hoped the University Faculty Affairs