

**Wright State Faculty Senate
MINUTES
April 22, 2019**

- | | | |
|---------------------|---------------------|--------------------|
| ✓ Pascale Abadie | ✓ Burhan Kawosa | ✓ Michelle Schultz |
| ✓ David Bright | ✓ Laura Luehrmann | ✓ Bridgett Severt |
| ✓ Susan Carrafiello | ✓ Sarah McGinley | ✓ Sherrill Smith |
| ✓ Glenn Cebulash | ✓ Mindy McNutt | ✓ Patrick Sonner |
| ✓ Ava Chamberlain | ✓ Jim Menart | ✓ Dawn Wooley |
| ✓ Allison Cowan | David Mirkin | |
| Weifu Fang | ✓ Yoko Miura | ✓ Travis Doom |
| ✓ Megan Faragher | ✓ Ramzi Nahhas | ✓ Dan Krane |
| ✓ Berkwood Farmer | ✓ Marietta Orlowski | ✓ Cheryl Schrader |
| ✓ Sherry Farra | ✓ Steven Pedler | Susan Edwards |
| ✓ John Gallagher | ✓ Michael Raymer | ✓ Jonathan Winkler |
| ✓ Lance Greene | ✓ Nicholas Reo | |
| ✓ Lynn Hartzler | ✓ Eric Rowley | |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Senate_Minutes_2019_03March.pdf

A motion was made and seconded to approve this item. The motion was approved.

III. Report of the University President or Provost

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/Faculty_Senate_PowerPoint_4-22-2019.pptx

A. Faculty Achievements

1. Sherry Farra – Honored for excellence in disaster nursing
<https://webapp2.wright.edu/web1/newsroom/2019/04/08/wright-state-nursing-educator-sherry-farra-receives-national-award-in-the-field-of-disaster-nursing/>
2. Mark Rich and Andrew Voss - \$2.7 million in federal grant money
<https://webapp2.wright.edu/web1/newsroom/2019/04/02/paralysis-analysis/>
3. Model UN Team – 40 years of excellence
<https://webapp2.wright.edu/web1/newsroom/2019/04/03/model-of-success-2/>
4. SOPP 40th anniversary
<https://webapp2.wright.edu/web1/newsroom/2019/04/04/wright-state-school-of-professional-psychology-to-mark-40th-anniversary-with-open-house-on-april-10/>
5. ArtsGala 20th anniversary
<https://webapp2.wright.edu/web1/newsroom/2019/04/09/artsgala-at-20-2/>

Draft minutes.

B. Enrollment Update

1. Direct from High School Students
 - a. Applications up 7.5%
 - b. Admits up 5.5%
 - c. Admits are up outside of Raider Country:
 - i. Cuyahoga County (Cleveland)
 - ii. Franklin County (Columbus)
 - iii. Hamilton County (Cincinnati)
2. New Transfer Students
 - a. Applications down 11%
 - b. Admits down 5.7%
3. Current Students
 - a. Summer tuition and fees down 17.9%
 - b. 28% decrease in current students with balances due
4. Planning and Initiatives
 - a. Developing a comprehensive, coordinated enrollment management plan
 - b. Expanding online offerings
 - c. Improving transfer student admission processes
 - d. Creating additional articulation agreements
 - e. Optimizing use and awarding of scholarships
 - f. Developing continuing education and micro-credentials
 - g. Marketing programs in new ways

C. Commencement

1. 10:00am, Saturday, May 4, Wright State Nutter Center
2. 2,082 graduates
3. 22 associate degrees
4. 1,457 bachelor's degrees
5. 592 master's degrees
6. 32 doctoral degrees

Q&A summary

A. Budget (Walt Branson)

1. Walt Branson gave a brief overview of the current budget process
2. Senators raised questions regarding:
 - a. Summer expense projections
 - i. Walt Branson indicated that he didn't have expense projections at this time, but typically they would be down along with tuition and fees.
 - b. FY19 projected net income / addition to reserves
 - i. \$6.2 million surplus through the end of March with \$3 million of that being added to reserves.
 - c. Enrollment projections for budget
 - i. Currently planning for Dayton area first time students being down by around 12%.
 - ii. The drop from last year and the upcoming will likely have a 5-6 year effect.

Draft minutes.

B. Curricular

1. Senators raised questions and concerns regarding:
 - a. Online course registrations “stealing” from face-to-face registrations (students swapping back and forth between the two)
 - i. Walt Branson indicated that the budget team is aware of the concern.
 - ii. President Schrader shared an example of a two History course sections where the online section filled, and raised its max capacity, while the face-to-face section remained well under its max capacity.
 - b. Guaranteed pathways such as Sinclair 2+2 programs create scheduling problems, and taking all of General Education courses prior to Major courses is not pedagogically sound practice.
 - i. President Schrader indicated that the University has been working with partner institutions to achieve a better integrated experience for the students.

C. Building & Grounds / Physical Plant

1. Student Government Recreation Center Proposal
 - a. There have been no Board of Trustee discussions about this issues, and none are currently planned.
2. Campus beautification
 - a. President Schrader and Faculty President Doom encouraged everyone to participate in the campus beautification project being planned by staff council.
 - b. Physical Plant was one of the first departments to be impacted by significant budget cuts and staff reduction, but this was not the motivation for the beautification project.
 - c. One Senator indicated they like seeing dandelions on campus due to it being an indication that pesticides were not being over used.

D. Other

1. Reconciliation
 - a. There have been a number of new programs put forward already such as:
 - i. Bringing in people to help facilitate conversations, some broad in nature while others with specific departments.
 - ii. Opportunities for engagement between the various groups of the campus community such as the employee appreciation week and campus beautification project.
2. CoLA vote of no confidence
 - a. President Schrader indicated that she believes the Provost received the notice and has met with the Dean.
3. Status of the Wellness program
 - a. President Schrader indicated that the Wellness program was important and it is one of the areas that should be revisited.

Draft minutes.

IV. Report of the Senate Executive Committee

A. Approval of Graduating Students

[full list of students available in 138 Fawcett upon request]

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/MAY%202019%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf>

A motion was made and seconded to approve this item. The motion was approved.

B. 2019-20 Senate Meeting Schedule

Meetings to start at 2:30pm on the following dates:

September 9, 2019

October 14, 2019

November 18, 2019

December 9, 2019

January 27, 2020

February 17, 2020

March 16, 2020

April 20, 2020

V. Old Business

A. Resolution Condemning Bullying (EC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Resolution_Bullying_2019_03_amend.pdf

A motion was made and seconded to add the following phrase as a new third Whereas clause:

Whereas civility is an act of behaving in a polite and respectful way in public, and collegiality represents the cooperative actions between colleagues who share responsibilities.

The motion was approved.

A motion was made and seconded to approve this item as amended. The motion was approved.

Draft minutes.

- B. Policy 3140 – Selective Service (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy_3410_Selective_Service_compare.pdf

A motion was made and seconded to approve this item. The motion was approved.

- C. Policy 2160 – Graduate Faculty Membership (GAPC)
1. Proposed policy from March 25, 2019 agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160_2019_02_25.pdf
 2. Proposed substitution from GAPC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy2160_GraduateFacultyMembership_4_12_19.pdf
 - i. Additional edits to proposed substitution (submitted by CEHS Senator)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy2160_GraduateFacultyMembership_4_12_19_CEHS_Commented.pdf

A motion was made and seconded to substitute the language from March with item V.C.2.i. The motion was approved.

After discussions, a motion was made and seconded to approve this item. The motion was approved.

- D. Career Advancement Skills I (New Certificate)
<https://wright.curriculog.com/proposal:2680/form>

A motion was made and seconded to approve this item. The motion was approved.

- E. Career Advancement Skills II (New Certificate)
<https://wright.curriculog.com/proposal:2688/form>

A motion was made and seconded to approve this item. The motion was approved.

Note items F-J were brought forward from an agenda addendum distributed on Friday, March 22, 2019.

- F. Entrepreneurship Essentials Minor
<https://wright.curriculog.com/proposal:2192/form>

A motion was made and seconded to approve this item. The motion was approved.

Draft minutes.

G. Doctorate of Nursing Practice

<https://wright.curriculog.com/proposal:2482/form>

A motion was made and seconded to remove NUR 8860 from the proposal. The motion was approved. (Students will take MIS 7100 instead.)

A motion was made and seconded to approve this item as amended. The motion was approved.

H. Policy 3130 (new) – Dual Enrollment Admissions (CCP)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/3130_DualEnrollmentAdmissions_2019_03.pdf

A motion was made and seconded to approve this item. The motion was approved.

I. Policy 4230 – New Minor Program or Concentration Proposals

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/4230_Minors_2019_03.pdf

Proposed substitution from UAPC:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy4230_minors_2019_04.pdf

A motion was made and seconded to adopt the proposed substituted language, and to strike the phrase ‘and select non-academic units’. The motion was approved.

A motion was made and seconded to approve this item as amended. The motion was approved.

J. Wait List Resolution

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/WailListResolution_2019_03.pdf

A motion was made and seconded to approve this item. The motion was approved.

VI. Seating of AY2019-20 Senators

New Senators and Faculty President-elect Dan Krane and Vice President-elect Laura Luehrmann were officially seated. Faculty President Krane introduced a resolution to recognize the service of outgoing Faculty President Travis Doom. The motion was approved.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/doom_resolution_final_2019_04.pdf

Draft minutes.

- A. AY2019-20 Senate Roster
<https://www.wright.edu/faculty-senate/about/2019-20-officers-and-members>
- B. AY2019-20 Executive Committee Report
 - 1. AY2019-20 Committee Assignments
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/AY2019-20_Committee_Roster.pdf
 - 2. AY2019-20 Senate Working Groups (Summer)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Summer19WorkingGroups.pdf>

Dr. Krane introduced a series of working groups that will meet over the Summer term to complete investigations and reports for consideration by Senate committees in the Fall term.
 - 3. Free Speech Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_OFC_FreeSpeechResolution_2019_04_05.pdf

A motion was made and seconded to approve this item. The motion was approved.

VII. New Business

- A. CEHS program admission requirement updates (KNH & HPE)
Note: The KHN and HPE programs request suspension of the rules to allow for immediate approval for these two items.
 - 1. KNH
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/KNH%20Admissions%20Change.pdf>
 - 2. HPE
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/HPE_Admissions_2019_04.pdf

A motion was made and seconded to suspend the rules to consider these items as old business for immediate approval. The motion carried. A motion was made and seconded to approve these items. The motion was approved.
- B. Policy merger 4210 & 4220 - Preparing New Undergraduate Degree or Major Program Proposals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf

A motion was made and seconded to consider this item as Old Business in September. The motion was approved.

Draft minutes.

C. Policy 3404 –Advisor Preapproval (and related policy changes)

1. Policy draft
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404_2019_04.pdf
2. Append policies 5270 and 5440 to include:
“Some students are subject to mandatory advising per policy 3404.”

A motion was made and seconded to consider this item as Old Business in September. The motion was approved.

A motion was made and seconded to consider the items from Senate Agenda Addendum distributed on Friday, April 19. The motion was approved. A subsequent motion to suspend the rules and consider the following items for immediate approval was made and seconded. The motion was approved.

- D. Digital VLSI (DigiVLSI), Graduate Certificate
<https://wright.curriculog.com/proposal:2744/form>
- E. Power Electronics, Graduate Certificate
<https://wright.curriculog.com/proposal:2749/form>
- F. Radio Frequency Mixed Signal Integrated Circuit Design (RF), Graduate Certificate
<https://wright.curriculog.com/proposal:2750/form>
- G. RF and Microwave (RFMW), Graduate Certificate
<https://wright.curriculog.com/proposal:2745/form>
- H. Sensor Signal & Image Processing (SSIP), Graduate Certificate
<https://wright.curriculog.com/proposal:2794/form>
- I. Wireless Communication and Networking (WCN) Graduate Certificate
<https://wright.curriculog.com/proposal:2746/form>

VIII. Written Committee Reports and Attendance

- A. Oral Reports
 1. Amanda Steele-Middleton
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/VIII.A - Registrar Curr Prereq update to FS 042219.pptx>
- B. Undergraduate Academic Policies Committee
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Minutes_2019_02_22.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Minutes_2019_03_22.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Report_2019.pdf
- C. Undergraduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UCC_Minutes_2019_02.pdf
[additional submissions after April 17 meeting]

Draft minutes.

D. Graduate Academic Policies Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GAPC_Minutes_2019_03_13.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GAPC_Minutes_2019_03_27.pdf

E. Graduate Faculty Membership Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2018-09_2019-02.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_FacultyApprovals_2018-09_2018_12.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2019_03_21.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2019_04_16.pdf

F. International Education Advisory Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IEAC_Meeting_Notes_-_03.27.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IEAC_Subcommittee_2019reports.pdf

G. Library Faculty Advisory Board

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/LFAB_Minutes_2019_04_03.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/LFAB_SupportLetter_2019_04_09.pdf

H. Student Conduct Panels

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/AY2018-20_ConductPanelsSummary.pdf

I. Information Technology

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IT_Minutes_2019_02_28.pdf
- <https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/WSU%20LMS%20Access%20Policy.pdf>

IX. Council Reports

X. Announcements

XI. Adjourn

<p>Next scheduled Faculty Senate Meeting: September 9, 2019 2:30 p.m. E156 Student Union</p>
