

Faculty Senate

2:30 p.m., April 20, 2020
Webex: <https://bit.ly/2Vso2Xg>
(Password: Raiders)

- I. Call to Order
- II. Approval of Minutes
 - A. January 2020
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Minutes_2020_01_27.pdf
 - B. February 2020
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Senate_Minutes_2020_02_17.pdf
 - C. March 2020 – no minutes due to canceled meeting
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. COVID-19
 - B. Faculty Initiated Recruitment Program / Faculty-Led Retention Program
 - C. Spring 2020 Elections
 - 1. Election Results
https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Senate_2020_electionresults.pdf
 - 2. AY2020-21 Senate Roster
<https://www.wright.edu/faculty-senate/about/2020-21-officers-and-members>

V. Required Business per Faculty Constitution

- A. Approval of the list of graduating students as prepared by the Registrar's Office.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/MAY_2020_GRADUATING_STUDENTS.pdf

Voting members who want to view the list of graduating students should contact facultyoffice@wright.edu to schedule a webex webviewing.

- B. Ratification of committee chair and member appointments
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/AY2020-21_CommitteeRosters.pdf
(Document will be updated as additional appointments are submitted.)

- C. Ratification of AY20-21 meeting schedule

Senate Meeting Dates (2:30pm, E156 Student Union)

Mon, Sept 14

Mon, Oct 12

Mon, Nov 9

Mon, Dec 7 (Finals Week)

Mon, Jan 25

Mon, Feb 22

Mon, Mar 29

Mon, April 26 (Finals Week)

VI. Old Business

A. Curriculum

<https://wright.curriculog.com/agenda:376/form>

- National Security Studies Certificate

VII. New Business

March Items

A. Policies 5330/3630 – Combined Degree Programs

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330 %2810-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330%20%2810-19%29.pdf)
- <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630 %28rev 10-19%29.pdf>

B. Graduate

1. UP#5010 – Categories of Admission
 - a. Delete UP#5710 (incorporated into 5010 & 5020 below)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5010%20%281-20%29.pdf>
2. UP#5020 – General Requirements for Graduate Admission
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5020%20%282-20%29.pdf>
3. UP#5340 – Transfer Credit
 - a. Delete UP#5740 (incorporated into 5340 below)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5340%20%282-13-20%29.pdf>
4. UP#5720 – Requirements Specific to Doctoral Degrees
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5720%20%282-13-20%29.pdf>

April Items

- C. Fall to Spring Persistence Resolution - First-Year Courses (USSC)
(this item sourced from March Agenda Addendum)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20First-Year%20Courses.pdf>
- D. Campus Internationalization Resolution (IEAC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/IEAC%20Campus%20Internationalization%20Resolution.pdf>
- E. Curriculum
<https://wright.curriculog.com/agenda:403/form>
- Biochemistry and Molecular Biology 4+1
 - Marketing, BSB
 - Organizational Leadership Certificate
 - **Items approved by curriculum committees after the April 13th Executive Committee meeting have been added to agenda addendum.**

VIII. Written Committee Reports and Attendance

A. Committee Minutes & Current Business

1. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/UAPC_Minutes_2020_01.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/UAPC_Minutes_2020_02.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/UAPC_Minutes_2020_03.pdf

Report:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/UAPC_Report_Spring2020.pdf

Met on April 7 to continue discussions regarding proposed language for undergraduate certificates.

2. Graduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GAPC_Minutes_2020_01_23.pdf

Met on February 13 and approved all remaining policies listed in the January minutes for EC/Senate consideration, except for Graduate Assistants which requires more constituent feedback before final committee consideration:

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GAPC_draft_5120_%282-13-20%29.pdf

3. CORE Oversight Committee

Recent Minutes and agendas

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/CORE_Minutes_2019_12.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Wright_State_Core_Oversight_Committee_-_Minutes_-_2-5-20.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Wright_State_Core_Oversight_Committee_-_Agenda_-_3-3-20.pdf

Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Core_Oversight_Committee_Year_End_Report_-_2019-2020.pdf

4. Undergraduate Curriculum Committee

- a. January

<https://wright.curriculog.com/agenda:372/form>

<https://wright.curriculog.com/agenda:371/form>

- b. February

<https://wright.curriculog.com/agenda:384/form>

<https://wright.curriculog.com/agenda:385/form>

- c. March

<https://wright.curriculog.com/agenda:397/form>

<https://wright.curriculog.com/agenda:398/form>

- d. Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/UCC_2020_year_end_report.pdf

5. Graduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GCC_Minutes_2020_01.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GCC_minutes_2020_02_25.pdf

March & April business conducted through pilot discussions and curriculum voting. Minutes and final report pending.

6. Undergraduate Petitions Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/UGPetitions_AY_2019-20_Senate_Report.pdf
7. Graduate Student Affairs Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GSAC_Summary_2019-20.pdf
8. Information Technology Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/IT_2019-20_Minutes.pdf

Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Faculty_Senate_IT_Committee_YearEndReport.pdf

9. International Education Advisory Committee
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/IEAC%20Meeting%20Minutes%20%28draft%29%20-%2002.03.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/IEAC%20Meeting%20Minutes%20%28draft%29%20-%2003.09.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Undergraduate%20Int%20HS%20admission.pdf>
 - Final Report:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/IEAC_Report_2019-20.pdf
10. Scholarship and Sponsored Research Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/SSRC_Minutes_2020_01.pdf

Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/SSRC_Final_Report_2019-20.pdf

11. Faculty Budget Priorities Committee

Committee met on February 24, 2020 to review all proposals submitted for the FIRP (Faculty Initiated Recruitment Program) prior to the meeting. Successful PIs will be notified via email asap. A new RFP will be issued in Fall 2020. Met again on March 23rd with Greg Sample, Sommer Todd, and Burhan Kawosa to discuss the upcoming budget and budget processes.

12. Graduate Faculty Membership Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GFMC_Snapshot_2020_02_21_0.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GFMC_minutes_3_20_2020_rev4-8.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GFMC_Snapshot_2020_03_20.pdf

Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/GFMC_University_Report_2019-20.pdf

13. Building and Grounds Committee

a. Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/BG_Minutes_AY2019-20.pdf

b. Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/BG_FinalReport_AY2019-20.pdf

14. Library Faculty Advisory Board

a. Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/LFAB_fall_2019_minutesA.pdf

b. AY2019-20 Committee Summary

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/2019-20_LFAB_Summary.pdf

c. Letter of support for library budget

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Final_Draft_B_LFAB_support_letter_for_library_budget.pdf

d. University Libraries Strategic Plan

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/UL_Final_Strategic_Plan_External_Audience.pdf

15. Student Conduct Panels – Summary of Spring 2020 Cases
(submitted by Office of Community Standards and Conduct)

Conduct Review Panel: 0

University Appeal Panel: 0

Gender Based Harassment and Violence Panel: 2

Faculty reps: (E Rowley & H Kim) (C Sitko, and D Hausman)

Academic Integrity Panel: 3

Chair: E Flanagan (all 3 cases)

Faculty reps: P Schiml, E Pulley, and S Jagow (1 each)

16. Undergraduate Student Success Committee

a. Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/USSC_Minutes_04_06_20_Draft.pdf

b. Final Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/USSC_2019-20_Final_Report.pdf

17. University Woods Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Faculty_Senate_Woods_Committee_Meeting_311019.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/WSU_Runkle_Woods_Symposium_2019_Final_Program.pdf

The priorities for AY 2020/2021 remain:

- Get permanent protection for the Wright State woods via a conservation easement. To achieve this, we need to get buy-in from the upper administration and the BoT
- Raise awareness of the woods as part of the Wright State identity
- Take care of the woods with activities such as trash removal, and trail upkeep
- Promote the woods with activities such as the woods symposium

IX. Council Reports

X. Announcements

XI. Adjourn

Next scheduled Faculty Senate Meeting:
September 14, 2020
2:30 p.m.
E156 Student Union

Faculty Senate

AGENDA ADDENDUM

April 20, 2020

2:30 p.m.

I. Agenda Addendum

Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Curriculum

<https://wright.curriculog.com/agenda:408/form>

Graduate

- Graduate Certificate in Econometrics and Data Analysis
- Graduate Certificate in Human Resource Management
- Graduate Certificate in Management
- Pharmacology & Toxicology, MS

III. Adjourn