

Wright State Faculty Senate
MINUTES
April 20, 2020

- | | | |
|---------------------|---------------------|-------------------|
| ✓ Liam Anderson | ✓ Amelia Hubbard | ✓ Misty Richmond |
| ✓ Eric Bennett | ✓ Allen Hunt | ✓ Eric Rowley |
| ✓ David Bright | ✓ Hope Jennings | ✓ Patrick Sonner |
| ✓ Susan Carrafiello | ✓ Sarah McGinley | ✓ Scott Williams |
| ✓ Glen Cebulash | ✓ Noeleen McIlvenna | ✓ Dawn Wooley |
| ✓ Jeff Cigrang | ✓ Mindy McNutt | |
| ✓ Adrian Corbett | ✓ Yoko Miura | ✓ Laura Luehrmann |
| ✓ Allison Cowan | ✓ Marietta Orlowski | ✓ Brian Boyd |
| ✓ Kevin Duffy | ✓ Irina Overman | ✓ Susan Edwards |
| ✓ Megan Faragher | ✓ Steven Pedler | ✓ Douglas Leaman |
| ✓ John Gallagher | ✓ Michael Raymer | ✓ Thomas Rooney |
| ✓ Fred Garber | ✓ Judy Ribak | |

I. Call to Order

Faculty President Laura Luehrmann opened the meeting by reviewing the WebEx procedures indicated in the meeting announcement. To ease to logistics of online voting, Dr. Luehrmann asked that all motions for approval assume unanimous consent, and that a roll call vote would be triggered with a single dissenting vote. No objections were raised to this proposal.

Parliamentarian Thomas Rooney then conducted roll call for attendance and Senators responded in the WebEx text chat with their initials. All Senators and ex-officio members were present for the meeting.

Draft minutes. All votes are reflected in draft.

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

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

B. February 2020

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Senate_Minutes_2020_02_17.pdf

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

C. March 2020 – no minutes due to canceled meeting

III. Report of the University President or Provost

President's Report Slides

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/April%20Faculty%20Senate.pptx>

Provost's Report Slides

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/Provost%20Visual%20Aids.pptx>

IV. Report of the Senate Executive Committee

A. COVID-19

1. Faculty President Luehrmann, Faculty Vice President Boyd, and the Senate Executive Committee plan to work over the summer, and will continue to communicate and seek feedback from the university faculty. Should a Senate Executive Committee member not be available, other Senators from the same college will be asked to serve as a substitute.
2. P/U option – Faculty members will still file the grade for the course and are not responsible for P/U option changes requested by the student. Changes will be processed by the Registrar's office
3. The Commencement Committee will continue to meet over summer to determine the best way to celebrate student graduations.

Draft minutes. All votes are reflected in draft.

4. Dr. Luehrmann encouraged those present to volunteer for the administration's COVID-19 taskforce.

- B. Faculty Initiated Recruitment Program (FIRP)/ Faculty-Led Retention Program (FLRP)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/article/FacultyLi
ne236_2020_04_17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/article/FacultyLi
ne236_2020_04_17.pdf)

1. FIRP – funded 15 recruitment proposals; a total of \$28,000
2. FLRP – currently being decided by a joint sub-committee of Undergraduate Student Success and Graduate Student Affairs committees.

- C. Spring 2020 Elections

1. Election Results
[https://www.wright.edu/sites/www.wright.edu/files/page/attachments/S
enate_2020_electionresults.pdf](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/S
enate_2020_electionresults.pdf)

2. AY2020-21 Senate Roster
[https://www.wright.edu/faculty-senate/about/2020-21-officers-and-
members](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](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.

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

- 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting
/AY2020-21_CommitteeRosters.pdf)

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

Draft minutes. All votes are reflected in draft.

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)

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

VI. Old Business

A. Curriculum

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

- National Security Studies Certificate

Dr. Luehrmann asked for unanimous consent for this item. No objections were raised. The item was approved.

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%2810-19%29.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630 %28rev_10-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630%28rev_10-19%29.pdf)

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

Draft minutes. All votes are reflected in draft.

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>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

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>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

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>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

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>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

Draft minutes. All votes are reflected in draft.

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>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

- D. Campus Internationalization Resolution (IEAC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/IEAC%20Campus%20Internationalization%20Resolution.pdf>

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for the September meeting. No objections were raised. The motion was approved.

- E. Curriculum
<https://wright.curriculog.com/agenda:403/form>
- Biochemistry and Molecular Biology 4+1
 - Marketing, BSB
 - Organizational Leadership Certificate

A motion was made and seconded to suspend the rules to treat the curricular items as Old Business for immediate approval. Dr. Luehrmann asked for unanimous consent. No objections were raised. The motion was approved.

Dr. Luehrmann asked for unanimous consent to approve the curricular items in a batch. No objections were raised. The items were approved.

A motion was made and seconded to bring the curricular items from the Senate agenda addendum to the floor and to suspend the rules to treat as Old Business for immediate approval. Dr. Luehrmann asked for unanimous consent. No objections were raised. The motion was approved.

Dr. Luehrmann asked for unanimous consent to approve the curricular items in a batch. No objections were raised. The items were approved.

Draft minutes. All votes are reflected in draft.

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

Draft minutes. All votes are reflected in draft.

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 curriculog 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

Draft minutes. All votes are reflected in draft.

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>

Draft minutes. All votes are reflected in draft.

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)

Draft minutes. All votes are reflected in draft.

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

Motion from Item VII (New Business) Section E:

A motion was made and seconded to bring the curricular items from the Senate agenda addendum to the floor and to suspend the rules to treat as Old Business for immediate approval. Dr. Luehrmann asked for unanimous consent. No objections were raised. The motion was approved.

Dr. Luehrmann asked for unanimous consent to approve the curricular items in a batch. No objections were raised. The items were approved.

III. Adjourn

Draft minutes. All votes are reflected in draft.