

Draft minutes.

**Wright State Faculty Senate
MINUTES
November 9, 2020**

Business, Raj Sooin College of

- ✓ John Martin (2021.v) (EC)
- ✓ Rachel Sturm (2022)
- ✓ Scott Williams (2022)

**Education & Human Services,
College of**

- ✓ Hannah Chai (2021)
- ✓ Huma Bashir (2022) (EC)

**Engineering & Computer Science,
College of**

- ✓ Fred Garber (2021) (EC)
- ✓ Subhashini Ganapathy (2022)
- ✓ Mateen Rizki (2022)

Lake Campus

- ✓ Megan Faragher (2021) (EC)
- ✓ Steven Pedler (2022)

Liberal Arts, College of

- ✓ Liam Anderson (2021)
- ✓ Susan Carrafiello (2021) (EC)
- ✓ Ameila Hubbard (2021)
- ✓ Noeleen McIlvenna (2021)
- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022)

Medicine, Boonshoft School of

- ✓ Marietta Orłowski (2021)(EC)
- ✓ Eric Bennett (2021)
- ✓ Irina Overman (2021)
- ✓ Terry Oroszi (2022)

Nursing & Health, College of

- ✓ Jennifer Barbee-Crim (2021.v)
- ✓ Misty Richmond (2021) (EC)

Professional Psychology, School of

- ✓ Jeffrey Cigrang (2021) (EC)

Science & Mathematics, College of

- ✓ Adrian Corbett (2021)
- ✓ Rebecca Teed (2021)
- ✓ Ivan Medvedev (2022)
- ✓ Eric Rowley (2022)
- ✓ Dawn Wooley (2022) (EC)

Faculty President

- ✓ Laura Luehrmann (2021)

Faculty Vice President

- ✓ Brian Boyd (2021) (EC)

Faculty Senate Parliamentarian

- ✓ Thomas Rooney

University President

- ✓ Sue Edwards

University Provost

- ✓ Douglas Leaman

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate_Minutes_2020-10-12.pdf

Faculty President Luehrmann asked for unanimous consent to approve the minutes. The minutes were approved without dissent.

III. Report of the University President or Provost

President's Report Slides

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Faculty%20Senate%20Nov9.pdf>

Provost's Report Slides

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/LeamanSenatePresentation11920.pdf>

IV. Report of the Senate Executive Committee

A. Spring 2021 Faculty Senate meetings motion

Given the ongoing coronavirus pandemic and the importance of maintaining the safety and well-being of all of our community members, the Wright State University Faculty Senate, and its committees, shall continue to meet remotely during Spring Semester 2021. The Senate will resume in-person meetings upon a recommendation of the Executive Committee and approval of the Faculty Senate.

Dr. Luehrmann introduced a motion to continue online Senate meetings. The motion will be included on the December Senate agenda for Senate approval.

B. Call for volunteers - Senate Equity, Diversity, Inclusion ad hoc committee

Senators were encouraged to submit their names or names of colleagues for the Equity, Diversity, Inclusion ad hoc committee.

C. Curricular submission deadline reminder

Dr. Luehrmann reminded the Senate of the approaching curricular deadlines and encouraged Senators to remind their constituents.

1. Undergraduate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf

2. Graduate

Curriculum Deadline	GCC Deadline	Faculty Senate EC	Faculty Senate
9/18/20	9/28/20	10/5/20	10/12/20
10/16/20	10/26/20	11/2/20	11/9/20
11/13/20	11/23/20	11/30/20	12/7/20
1/3/21	1/13/21	1/20/21	1/25/21
1/31/21*	2/8/21	2/15/21	2/22/21
3/5/21	3/15/21	3/22/21	3/29/21
4/2/21**	4/12/21	4/19/21	4/26/21
* = deadline for items that require Faculty Senate, Board of Trustees, and/or ODHE approval			
** = deadline for items that require only GCC approval			

Draft minutes.

V. Old Business

A. Curriculum

<https://wright.curriculog.com/agenda:428/form>

- Modification
 - Instructional Design and Learning Technologies, MEd (name change)
- Deactivation
 - Nursing, Nursing Education Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Primary Care Certificate
- New Programs
 - Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Post Master's Pediatric Nurse Practitioner Primary Care Certificate

Dr. Luehrmann requested unanimous consent to approve the curricular items. The items were approved without dissent.

B. Policies

1. UP# 5120 – Graduate Assistants

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30.pdf (tracked changes)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30-compare.pdf (side-by-side)

To address concerns raised during the October Senate meeting. The GAPC offers the following additional proposed change to the modified Stipends section:

Oct proposed language

New language

Higher stipend levels **paid from internal WSU funds** may be granted with the approval of the appropriate college/school dean **and the Graduate School. Higher stipend levels paid from funds originating from external grants and contracts may be granted as indicated in a budget approved by the external sponsor.**

Dr. Luehrmann asked for unanimous consent to amend the proposal as recommended by the GAPC. The motion was approved without dissent. Dr. Luehrmann then asked for unanimous consent to approve the policy as amended. The policy was approved without dissent.

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C. Resolutions

1. Reorganization and the Role of Faculty (Executive Committee)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate_Resolution_OFC-Reorg_2020-10.pdf

Dr. Luehrmann asked for unanimous consent to approve the resolution. The resolution was approved without dissent.

VI. New Business

A. Curriculum <https://wright.curriculog.com/agenda:440/form>

1. Undergraduate
 - a. New Program
 - Certificate in Modern Languages
 - b. Program Modification
 - Applied Business Technologies, AAB
 - Communities and Public Service Minor (name change)
 - Previously 'Urban Affairs' Minor
 - c. Program Deactivation
 - Selected Studies, BA
 - Selected Studies, BFA
 - Urban Affairs, BS
2. Graduate
 - a. New Program
 - Athletic Training, MSAT
 - Hispanic Studies Certificate

Dr. Luehrmann asked for unanimous consent to move the curricular items to Old Business for consideration at the December Senate meeting. No dissent was raised. The curricular items will be included as Old Business on the next Senate agenda.

B. Spring 2021 & College Reorganization Election Procedures

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Senate_Election_Procedures_2020-11.pdf

Dr. Luehrmann asked for unanimous consent to move this item to Old Business for consideration at the December Senate meeting. No dissent was raised. This item will be included as Old Business on the next Senate agenda.

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VII. Written Committee Reports and Attendance

i. Guest Speaker(s)

1. Michael Stankas, Interim CIO
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Michael_Stankas-CaTS_Updates.pdf
2. Lisa Kenyon, CTL Faculty Director
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Kenyon_Remote%20OnlineTeaching.pdf

ii. Committee Minutes & Updates

1. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/UAPC_Minutes-2020-09-24.pdf

The committee met on October 22 to continue to draft policy language updates to policies 4002 and 4160 to incorporate new modalities of instruction resulting from the recent changes brought by the pandemic. A working draft of the policy is available on SharePoint; comments/feedback on the draft language can be submitted to facultyoffice@wright.edu

https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EX85qLN918ZiloUVSiuWuaEBduKt7q-MbTRsRUak_RnU2A?e=Hjtrtp

2. Undergraduate Curriculum Committee
<https://wright.curriculog.com/agenda:432/form>
<https://wright.curriculog.com/agenda:434/form>

3. CORE Oversight

The committee met on October 20 to review the 2019-20 committee report and begin planning the continuation of the CORE review schedule given the additional hurdles that departments and faculty are facing due to COVID-19. Additional November meetings are currently being scheduled.

4. Graduate Academic Policies Committee

The committee met on October 21 to review Senate concerns regarding stipend funding language in the Graduate Assistants policy, and to continue reviewing the draft Graduate Funding Review document. Three meetings have been scheduled for November.

5. Graduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_Minutes_2020-09.pdf

6. Building and Grounds
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/UBGC_Minutes_Sept_18_2020.pdf

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7. Commencement Committee

The committee recently met to review initial requests to nominate an individual for an honorary degree. The committee will reconvene on November 30 to review the full nomination packets.

8. International Education Advisory Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/IEAC Meeting Minutes %28draft 2%29 - 10.09.2020.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/IEAC%20Meeting%20Minutes%20draft%20-10.09.2020.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/UCIE Fall 20 Virtual Recruit Fairs.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/UCIE%20Fall%20Virtual%20Recruit%20Fairs.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/2021-2022 YouAreWelcomeHere Scholarship Application.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/2021-2022%20YouAreWelcomeHere%20Scholarship%20Application.pdf)

9. Faculty Budget Priority Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC-LensDocument 2020-09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC-LensDocument%202020-09.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC Mintues 2020-09-28.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC%20Mintues%202020-09-28.pdf)

FBPC met on Sept 28 to discuss the Grad Funding Review document under consideration by GAPC. They also met on Oct 26 to discuss financial data presented at the recent Board of Trustees' Committee Day.

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, December 7, 2020
Webex