

Faculty Senate

2:30pm, November 9, 2020
Webex

I. Webex connection details

Public Attendee Link (Senators should use the panelist invite sent via email)

<https://wright.webex.com/wright/onstage/g.php?MTID=e5cd22c7daa6bfeb6cb03411f9764a02f>

Event number: 172 117 6802

Event password: Senate-Public

Audio conference: US Toll +1-415-655-0003

Access code: 172 117 6802

II. Call to Order

III. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate Minutes 2020-10-12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate_Minutes_2020-10-12.pdf)

IV. Report of the University President or Provost

V. 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.

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

C. Curricular submission deadline reminder

1. Undergraduate

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC Schedule 20-21.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf)

2. Graduate

Curriculog 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			

VI. 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

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.**

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

VII. 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

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

VIII. Written Committee Reports and Attendance

i. Guest Speaker(s)

1. Michael Stankas, Interim CIO
2. Lisa Kenyon, CTL Faculty Director

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](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/EX85qLN918ZiloUVSluWuaEBduKt7q-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](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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/UBGC_Minutes_Sept_18_2020.pdf)

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.

IX. Council Reports

X. Announcements

XI. Adjourn

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