

Faculty Senate

2:30 p.m., September 14, 2020
Webex

I. Webex connection details

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

<https://wright.webex.com/wright/onstage/g.php?MTID=e1eb0b976c2202477ba23f1e54cc37257>

Event number: 172 762 8295

Event password: yDjhQwKX372

US Toll +1-415-655-0003 Access code: 172 762 8295

II. Call to Order

III. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/May/meeting/Senate Minutes 2020 04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/May/meeting/Senate_Minutes_2020_04.pdf)

IV. Report of the University President or Provost

V. Report of the Senate Executive Committee

A. Senate & Committee Rosters

1. Senate

<https://www.wright.edu/faculty-senate/about/2020-21-officers-and-members>

2. Committees

[https://www.wright.edu/sites/www.wright.edu/files/page/attachments/A_Y2020-21 CommitteeRoster.pdf](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/A_Y2020-21_CommitteeRoster.pdf)

B. AY2020-21 meeting schedule

- 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)

C. Intellectual Property Policy ad hoc committee

D. International Travel Policy updates (UCIE, IEAC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/2020%20International%20Travel%20Policy%20with%20UCIE%20Changes_EC%20revisions.pdf

E. Graduate Faculty Membership nomination procedure updates

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/GFMC_DeadlineRequest_2020-09.pdf

F. Curriculog Deadlines

1. Undergraduate

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. 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>

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>

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>

VII. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:410/form>

- Clinical Trials Coordination Certificate
- Computer Science Essentials
- Earth & Environmental Sciences Minor
- Human Factors/Industrial Psychology, MS
- Learning and Motivation, M.A.
- Learning and Motivation, M.Ed.
- Performance Specialist Certificate - Instrumental
- Performance Specialist Certificate- Piano
- Performance Specialist Certificate- Vocal

VIII. Written Committee Reports and Attendance

A. Guest Speaker

Tammy S. Kahrig, Ph.D.

Interim Vice Provost for Curriculum, Instruction, Assessment, and Institutional Accreditation

WSU HLC Accreditation Liaison Officer

<https://www.wright.edu/academic-affairs/institutional-accreditation>

- Assurance Argument 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Assurance%20Argument%202020.pdf>
- Mid-Cycle Final Report 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Wright%20State%20University%20Mid-Cycle%20Final%20Report%202020.pdf>
- Institutional Response 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/WSU%20Institutional%20Response%209.1.20.pdf>

B. Committee Minutes & Current Business

1. Undergraduate Academic Policies Committee

The committee met on September 3rd 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://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf

The committee will be working mostly asynchronously with one online meeting per month; the first meeting is scheduled for 2:30pm, September 23.

3. Graduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/GCC_Minutes_2020-Summer.pdf

4. Faculty Budget Priority Committee

Greg Sample has approved a 1-year extension to all FLRP and FIRP spending deadlines.

IX. Council Reports

X. Announcements

- A. Honorary Degree Nomination Form (initial nominations due Monday, October 12)
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

XI. Adjourn

<p>Next scheduled Faculty Senate Meeting: October 12, 2020 2:30 p.m. Webex</p>
