

Faculty Senate

2:30pm, Monday, December 6, 2021
Webex

I. Call to Order

Faculty President Brian Boyd called the meeting to order at 2:30pm, and then turned the floor over to Parliamentarian Drew Beauchamp to call the roll.

Business, Raj Sooin College of

- ✓ Marlana Akhbari (2023) (EC)
- ✓ David Hall (2023)

Education & Human Services, College of

- ✓ Huma Bashir (2022) (EC)
- ✓ Mindy McNutt (2022.v)

Engineering & Computer Science, College of

- ✓ Subhashini Ganapathy (2022) (EC)
- ✓ Yan Zhuang (2022.v)
- ✓ Thomas Wischgoll (2023)

Lake Campus

- ✓ Steven Pedler (2022) (EC)
- ✓ Aubrey Jaqueth (2023)

Science & Mathematics, College of

- ✓ Ivan Medvedev (2022)
- Labib Rouhana (2022)
- ✓ Dawn Wooley (2022) (EC)
- ✓ Adrian Corbett (2023)
- ✓ Ayse Sahin (2023)

Liberal Arts, College of

- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022) (EC)
- Marlese Durr (2022.v)
- ✓ Kirsten Halling (2023)
- ✓ Sharon (Lynette) Jones (2023)
- Valerie Stoker (2023)

Medicine, Boonshoft School of

- ✓ Terry Oroszi (2022)
- ✓ Eric Bennett (2023) (EC)
- (sub: Dan Halm)
- Irina Overman (2023)

- ✓ Marc Raslich (2023)

Nursing & Health, College of

- ✓ Vicki Evans (2023) (EC)

Professional Psychology, School of

- ✓ Jeremy Schumm (2023) (EC)

Officers and Ex-Officio members

- ✓ Brian Boyd, Faculty President
- ✓ Megan Faragher, Faculty Vice President
- ✓ Drew Beauchamp, Parliamentarian
- ✓ Sue Edwards, University President
- ✓ Oliver Evans, Interim University Provost

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Senate_Minutes_2021-11.pdf

The minutes were approved as written.

III. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Dec/meeting/Fac%20Sen%20Dec621.pdf>

IV. Report of the Senate Executive Committee

A. Spring Faculty Senate meetings to continue on webex

B. Faculty Constitution - Recommendations of the Quadrennial Review Committee

1. Faculty Constitution

<https://policy.wright.edu/policy/2010-faculty-constitution>

2. Committee Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/QR_Proposal_2021-Fall.pdf

3. Tentative Schedule

- Faculty Senators review the committee report and submit feedback, suggestions for changes, or other proposed constitutional amendments to their college's Executive Committee representative or facultyoffice@wright.edu by January 14, 2022.
- The Executive Committee will review and reconcile the report, feedback, and any additional proposed amendments when they meet on January 19, 2022 to set the Faculty Senate meeting agenda for January 24, 2022.
- A side-by-side comparison of the current Faculty Constitution and proposed amendments will appear as an item of New Business on the January 24 meeting agenda, and as Old Business on the February 14 assuming a successful motion to move the item forward.
- Once fully approved by Faculty Senate, the University Faculty will be given the opportunity to meet and discuss the proposed amendment at least 20 business days prior to a faculty vote thereon. Copies of the proposed amendment shall be distributed to all members of the University Faculty at least ten (10) business days in advance of the meeting. Modifications to the wording of an amendment can be made by majority vote of the University Faculty present at the meeting. A quorum of one hundred (100) faculty members must be present for such actions to be taken.
- At least ten (10) business days prior to a faculty vote on any amendment, all members of the University Faculty will have access to a web page that posts the proposed amendment and summarizes the discussion of the University Faculty meeting. No changes in the wording of any amendment can occur after it is posted.

Draft minutes

- Voting on any amendment will occur over a time period of three (3) consecutive business days.
- C. University Mission and Vision Statement

Faculty President Boyd announced that the Executive Committee will be reviewing and resubmitting items previously tabled by the Senate in 2018 related to the Mission and Vision statements of the University.

D. Curricular deadlines

Undergraduate Curriculum Committee

Curriculog deadline	UCC Meeting	Faculty Senate Meeting
Tuesday, November 23, 2021	Wednesday, December 1, 2021	Monday, January 24, 2022
Tuesday, January 18, 2022	Wednesday, January 26, 2022	Monday, February 14
Tuesday, February 22, 2022	Wednesday, March 9, 2022 ⁽¹⁾	Monday, March 28
Tuesday, March 29, 2022	Tuesday, April 6, 2021	Monday, April 25
Tuesday, April 19, 2022	Tuesday, April 27, 2021	

**** IMPORTANT ****

(1) All new program proposals, those with 50% change, or another reason that requires Faculty Senate and Board of Trustees' approval must be approved by the University Undergraduate Curriculum Committee no later than **March 9, 2022**. (continued on next page)

All proposals must be submitted to the UCC by April 19, 2022. Any proposal that is not approved by the UCC by the end of the semester **will be purged** from the system and need to be restarted in Fall of the following year.

Graduate Curriculum Committee

Curriculog Deadline	GCC Meeting	Faculty Senate meeting
	Wednesday, December 1, 2021	
	Monday, January 10, 2022	Monday, January 24, 2022
Monday, January 24, 2022	Monday, January 31, 2022	Monday, February 14
Monday, March 7, 2022	Monday, March 14, 2022	Monday, March 28
Monday, April 4, 2022	Monday, April 11, 2022	Monday, April 25

**** IMPORTANT ****

(1) All new program proposals, those with 50% change, or another reason that requires Faculty Senate and Board of Trustees' approval must be approved by GCC no later than **March 7, 2022**.

All proposals must be submitted to the GCC by April 4, 2022. Any proposal that is not approved by the GCC by the end of the semester **will be purged** from the system and need to be restarted in Fall of the following year.

V. Required Business per Faculty Constitution

A. Approval of the list of graduating students as prepared by the Office of the Registrar

Summary:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/graduating%20students%20for%20brd%20of%20trustees%20Fall%202021.pdf>

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

Dr. Boyd requested and received unanimous consent to approve the roster of graduating students as prepared by the Registrar's Office.

VI. Old Business

A. Academic Policies

1. Graduate (GAPC)

- a. Policy 5810 - Academic Standards for Graduate Certificate Programs (name change, executive responsibility correction)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/5810%20.pdf>

Dr. Boyd asked for unanimous consent to approve the item. The item was approved without dissent.

- b. Policy 5820 - Residency Requirement for Graduate Certificate Programs (new policy)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/5820.pdf>

A motion was made, seconded, and approved to prepend the title of the policy with "Credit Hour". Dr. Boyd asked for unanimous consent to approve the item as amended. The item was approved without dissent.

B. Curriculum

1. Undergraduate

<https://wright.curriculog.com/agenda:514/form>

- a. Accountancy, BSB
(Program Modification: Add two new concentrations.)

Dr. Boyd asked for unanimous consent to approve the item. The item was approved without dissent.

- b. Early Childhood Education, Licensure
(Deactivation: effective Spring 2022;
With the change in requirements by Ohio Department of Education for the Early Childhood Education Licensure to include grade bands 4-5, the ECE program has been completely revised and renamed Elementary Education (EED). The Early Childhood Education program has already been deactivated and has already been taught out. It was an oversight that the licensure program was not deactivated at the same time.)

Dr. Boyd asked for unanimous consent to approve the item. The item was approved without dissent.

For each item c-h, Dr. Boyd asked for unanimous consent to approve the item. Each was approved without dissent.

- c. MCE-Undergr LA & Math License (New Program)
d. MCE-Undergr LA & SS Licensure (New Program)
e. MCE-Undergr LA & Sci Licensure (New Program)
f. MCE-Undergr Math & Sci License (New Program)
g. MCE-Undergr Sci & SS Licensure (New Program)
h. MCE-Undergrd Math & SS License (New Program)

2. Graduate

- a. Analytics for Business Pros (New Certificate)

Dr. Boyd asked for unanimous consent to approve the item. The item was approved without dissent.

VII. New Business

Dr. Boyd asked for unanimous consent to treat the agenda addendum items as New Business. No dissent was raised. For each item, Dr. Boyd requested unanimous consent to approve to be included as Old Business on the January 2022 agenda. No dissent was raised.

VIII. Written Committee Reports and Minutes

A. Guest Speaker: Vice President for Inclusive Excellence Matthew Chaney

B. Approved Committee Minutes

https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/Emnee5FH8xOg5igGvejWg4BrOUGvbRQqbzXxNXBGPP3Mw?e=TNexON

IX. Announcements

A. Undesign the Redline

<https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline>

B. Fall Commencement

1. Graduate School – 7:00pm, Friday, December 10
2. Undergraduate Students – 10:00am, Saturday, December 11

X. Adjournment

Faculty Senate

AGENDA ADDENDUM

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. Curricular Items

<https://wright.curriculog.com/agenda:525/form>

A. Undergraduate

1. BTAS Business and Community Leadership Concentration
[Modification: Adding new concentration to BTAS degree.]
2. Crime and Justice Studies, BA (two modification proposals to be merged upon completion of the workflow process)
[Modification #1:

The Crime and Justice Studies (CJS) Curriculum Committee approved the creation of a **Military Science Concentration** within the CJS BA Degree. As such, this proposal will create a Crime and Justice Studies, BA with a Military Science Concentration.

CJS core courses will not change-5 required. CJS/MIL concentration students will replace 1 CJS Foundation Area 1 course with MIL 3010/11, 1 CJS Foundation Area 2 course with MIL 3020/22, and the CJS Foundation Area 3 course with MIL 4010/11. MIL 4020/22, a choice of HST 3600 *or* HST 4450, **AND** a choice of an upper division foreign language *or* PLS 4720 *or* PLS 4730 *or* PHL 3110 *or* CLS 3700 will count as the 9 hours in the ADV. CJS electives section. This is a total of 18 hours from the MIL Science minor rolled into the CJS degree. Total hours for this major concentration are 45 (15 courses).

[Modification: #2

We are seeking to add **SOC 2700: Introduction to Crime and Justice in Society** as a course choice (option) in the CJS Major Core: Discipline Overview Section. This course was approved as a TAG Intro. to CJS equivalent course in 2020. This additional course will enable students to have a choice of 4 courses, as compared to the current 3, to complete that CJS Core: Discipline Overview requirement.]

3. Info Tech Cybersecurity, AAS (New Program)
4. Mechatronics & IE, AAS (New Program)
5. Nursing, BSN
[Modification: Modification of courses. Revising direct admission criteria. Removing BIO 1050. Removing ATH 2500. Adding NUR 4461 as an option.]
6. Nursing, BSN - Alternative Pre-Licensure Pathway
[Modification: Changes to admission criteria - remove BIO 1050 and ATH 2500.]

B. Graduate

1. Biomedical Engineering, MSBME
[Modification: remove non-thesis completion option]
2. Counseling, MS
[Modification: Update Program Description, Add Second Masters option in the Clinical Mental Health concentration, Delete concentration (Organizational Counseling concentration) due to lack of enrollment and sustainability of program

Add new concentrations (Addictions Counseling concentration and Clinical Rehabilitation Counseling concentration). Moved from Rehabilitation Counseling MRC - ensuring a core of courses across several concentrations, accreditation is the same for all degrees in the department, graduate licenses would be the same, and faculty availability could be simplified.

3. Educational Leadership, MEd, Teacher Leader
[Modification:
To delete the following from Program Description:

Successful completion of designated program courses enables candidates to apply for the Ohio Teacher Leader Endorsement through the Ohio Department of Education.