

Faculty Senate

2:30pm, Monday, October 18, 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)
- ✓ 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

Draft minutes.

Faculty President Boyd then opened the meeting by reading the following statement:

Land Acknowledgement Statement

Wright State University and members of the Faculty formally acknowledge that we are located on the homelands of the Cession, Hopewell, Adena, Myaamia (Miami), and Shawnee peoples.

Our institution occupies the sacred ground of our indigenous peoples who experienced atrocities no human should endure. We acknowledge that these lands will forever hold the heartbeat of our first nations. We will strive to honor, respect and pay homage to the hopes, dreams and struggles these lands represent.

Through this land acknowledgement, and as members of the Wright State University community, we commit to educating ourselves and our greater community about the continued relationships between these lands and its Indigenous peoples.

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/Senate_Minutes_2021-09.pdf

Dr. Boyd asked for unanimous consent to approve the September 2021 minutes. No dissent was raised. The minutes were approved.

III. Report of the University President or Provost

Interim Provost Evans

- CHEH Founding Dean – the search committee is close to selecting candidates for webex interviews.
- CoSM Dean – the search committee is in place and will meet with Provost Evans to review their charge later in the week.
- CoLA Dean – the University will wait to proceed with a search until discussions regarding college reorganization have reached their conclusion.
- Registrar – Dr. Mary Holland will retire from the University effective December 21, 2021. Dr. Barry Milligan has been appointed as the chair of the search committee, which will convene in early November to be reviewing the candidate pool.

Provost Evans invited newly appointed Vice Provost for Faculty Affairs Carol Loranger to address the body. Dr. Loranger thanked the Provost and Senators, and announced that a call would soon be made for two CTL Faculty Fellows (formerly Faculty Director) in the areas of 'pedagogy and teaching' and 'scholarly and research'.

ADDENDUM – November 3, 2021

Faculty President Boyd distributed the following responses from University administration to questions that required follow-up outside of the meeting.

1. The announcement about COVID testing at Dayton Campus that was communicated last week: Why is that policy only for Dayton Campus and not for the Lake Campus?

Lake Campus is being handled differently due to there not being a partner in Mercer County (Premier Health, our partner for Dayton Campus testing does not extend that far). An email went to Lake Campus employees on October 26 announcing the use of individual test kits for the Lake Campus Surveillance Testing.

2. Who are the members of the search committee for CoSM Dean?

- Dr. Brian Rigling, Dean, College of Engineering, Co-Chair
- Dr. Jason Deibel, Chair of the Department of Physics, Co-Chair
- Dr. Paula Ann Bubulya, Professor, Biological Sciences
- Dr. Chuck Ciampaglio, Professor & Unit Director, Science, Math, and Engineering, Lake Campus
- Dr. Lynn K. Hartzler, Associate Professor & Interim Associate Dean, COSM
- Dr. Steven Higgins, Professor, Chemistry
- Dr. Michael Leffak, Professor, Biochemistry & Microbiology
- Dr. Patrick Sonner, Lecturer & Director, Undergraduate Neuroscience Program
- Dr. Pamela Tsang, Professor, Psychology
- Dr. Rebecca Elizabeth Teed, Associate Professor, Earth and Environmental Sciences
- Dr. Xiangqian Zhou, Associate Professor, Mathematics and Statistics
- Donna Braswell, University Fiscal Services
- Staff support: Suzy Zech, Executive Assistant, Office the Provost

3. Previous communications (last senate meeting) have stated that on November 1 there will an announcement of mandatory testing for those not vaccinated – and that weekly testing would begin in spring term. Is that still the plan?

There was no plan to have a new communication on November 1. However, the plan is still to have required testing for anyone on campus (faculty, staff, and students) who have not uploaded their vaccination information beginning in January.

End of Addendum

Draft minutes.

IV. Report of the Senate Executive Committee

A. Ohio Faculty Council (OFC)

1. OFC response to HB327

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/HB 327 divisive OFC.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/HB_327_divisive_OFC.pdf)

Dr. Boyd shared with those present recent testimony from the Ohio Faculty Council in response to Ohio House Bill 327.

B. BA in Economics college change (COLA -> RSCOB)

Dr. Boyd announced that the College of Liberal Arts and the Raj Soin College of Business are working to move the Economics B.A. from CoLA to RSCoB.

C. Incoming Undergraduate Student Census

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/Census Date Incoming UG Students.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/Census_Date_Incoming_UG_Students.pdf)

D. Committee updates

[https://raidermailwright-my.sharepoint.com/:x/g/personal/facultyoffice_wright_edu/EeeKQN0dVolOhhGrVSBtTyob9Cl5HJQYxNhiKQ v_pvyTA?e=LxTnZj](https://raidermailwright-my.sharepoint.com/:x/g/personal/facultyoffice_wright_edu/EeeKQN0dVolOhhGrVSBtTyob9Cl5HJQYxNhiKQ_v_pvyTA?e=LxTnZj)

E. COVID-19

1. Mask messaging
2. Self-report form
3. Vaccines

Draft minutes.

F. Curricular deadlines
(undergraduate deadlines shown, graduate deadlines expected to be similar)

Deadline for items to be approved by all required department and college approvers	UCC agenda distribution	UCC Meeting	UCC approvals completed	Faculty Senate Meeting
October 19	Wed October 20	October 27	November 1	Monday, November 15 or Monday, December 6
November 23	Wed November 24	December 1	December 6	Monday, January 24, 2022
January 18	Wed January 19, 2022	January 26, 2022	January 31	Mon, February 14
February 22	Wed February 23	March 9 ⁽¹⁾	March 14	Mon, March 28
March 29	Wed March 30	April 6	April 11	Mon, April 25
April 19	Wed April 20	April 27	April 29	

**** 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**.

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.

Draft minutes.

V. Old Business

There are no items of Old Business. The Graduate Academic Policies Committee has informed the Faculty Office that the committee will need additional time before submitting a new draft of the Graduate Assistants policy that was returned to committee by Faculty Senate during the September 2021 meeting.

VI. New Business

A. Academic Policies

1. Undergraduate

- a. Updates to Section 3 of Policy 3110 – Undergraduate Admissions (3110.3 - International Admissions)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/3110.3 Language Proficiency Change.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/3110.3%20Language%20Proficiency%20Change.pdf)

Dr. Boyd asked for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. No dissent was raised, the motion was approved.

B. Curriculum

<https://wright.curriculog.com/agenda:506/form>

1. Undergraduate

- a. Business Analytics Minor (New Program)

Dr. Boyd asked for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. Senator Hall made a motion for an exception to the rules in order to approve this item during the current meeting. The motion failed by roll call vote conducted by Parliamentarian Beauchamp.

First	Last	Vote #1 (exception - BusAnalytics)
Marlena	Akhbari	No
Huma	Bashir	
Eric	Bennett	No
Adrian	Corbett	No
Marlese	Durr	?
Vicki	Evans	No
Subhashini	Ganapathy	No
David	Hall	Yes
Kirsten	Halling	Yes
Aubrey	Jaqueth	No
Hope	Jennings	No

Draft minutes.

Sharon (Lynette)	Jones	No
Sarah	McGinley	No
Mindy	McNutt	No
Ivan	Medvedev	
Terry	Oroszi	No
Irina	Overman	No
Steven	Pedler	No
Marc	Raslich	
Labib	Rouhana	?
Ayse	Sahin	No
Jeremy	Schumm	No
Valerie	Stoker	No
Thomas	Wischgoll	No
Dawn	Wooley	No
Yan	Zhuang	
Megan	Faragher	
Brian	Boyd	

Dr. Boyd restated the call for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. No dissent was raised, the motion was approved.

- b. Legal Studies Minor
(Modification: Add PLS 4821 Pre-Law Internship to Area II)

Dr. Boyd asked for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. No dissent was raised, the motion was approved.

- c. Management Information Systems Minor
(Modification:

Currently the MIS minor has the highest number of credit hours (21) required for a minor degree in the business school. Similar to other minors offered in the college, the number of required hours will be reduced from (21) to (18). The core classes for the MIS minor will remain the same with one change: MIS 1150, Introduction to Business Programming, is moved to the list of elective courses. The list of elective courses is also updated. The new list is not limited to those courses offered by the ISSCM department, but now includes existing relevant IT-based courses offered by other departments within the College. This is intended to bridge between the MIS minor and the student's major.

Draft minutes.

Dr. Boyd asked for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. Senator Hall made a motion for an exception to the rules in order to approve this item during the current meeting. The motion was not seconded.

Dr. Boyd restated the call for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. No dissent was raised, the motion was approved.

2. Graduate

- a. Instructional Design and Learning Technologies, MEd
(Modification: Course prefixes, numbers, and names have changed.)

Dr. Boyd asked for unanimous consent to move this item to Old Business for the November 2021 meeting agenda. No dissent was raised, the motion was approved.

VII. Written Committee Reports and Minutes

- A. Approved Committee Minutes

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

VIII. Announcements

- A. Raider Open House – October 30, 2021

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/ROH_Tentative_Agenda%5B1%5D.pdf

IX. Adjourn