I. Call to Order

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

**Business, Raj Soin College of**
- Marlena 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)
  - (sub: Angie Clayton)
- Aubrey Jaqueth (2023)

**Science & Mathematics, College of**
- Ivan Medvedev (2022)
  - vacant
- Dawn Wooley (2022) (EC)
  - (sub: Bridgett Severt)
- Adrian Corbett (2023)
- Ayse Sahin (2023)

**Liberal Arts, College of**
- Sarah McGinley (2022)
- Hope Jennings (2022) (EC)
- Marlese Durr (2022.v)
  - (sub: Geoff Owens)
- Kirsten Halling (2023)
- Sharon (Lynette) Jones (2023)
  - (sub until 3:30pm: Tracey Snipe)
- Valerie Stoker (2023)

**Medicine, Boonshoft School of**
- Terry Oroszi (2022)
- Eric Bennett (2023) (EC)
- Ramzi Nahhas (2022.v)
- 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
- Travis Doom, Parliamentarian (sub)
- Sue Edwards, University President
- Oliver Evans, Interim University Provost
II. Approval of Minutes

The minutes were approved as written.

III. Report of the University President or Provost

President Edwards was unable to attend the meeting. Provost Evans took questions but most items were deferred to President Edwards. A summary of the questions sent to President Edwards from Faculty President Boyd is included below. As of April 10, 2022, the Faculty Office has not received a response. This section will be amended if a response is received prior to the April meeting of the Faculty Senate. [Update 4/25: This section has been updated to include responses distributed to the Faculty Senators via email on April 22, 2022]

1. Curriculum & Budget Office

Why is the budget office blocking the approval of new courses after the courses have been approved through the University's curriculum approval process? Faculty have the right and responsibility to develop new curriculum, and chairs have the responsibility to determine if/when curriculum is offered. In fact, the Budget Office approval does not appear in the policies governing course development. Faculty are trying to be innovative, creative, and forward thinking by crafting new courses so that we can help recruit and retain students. Can you please explain why the budget office is questioning course development and not approving new courses, when the curriculum is the responsibility of the Faculty?

The content of the curriculum is the purview of faculty. However, the (1) department chair/program director, (2) dean of college, (3) dean of graduate school also have to approve per the process in Curriculog. There are budgetary implications of adding new courses which is why deans are involved in the decision-making process.

The final steps in Curriculog are for budget and registrar. We are aware of the need to approve courses by the end of April and at this point there are 12 courses awaiting final approval.

I have asked the deans to provide enrollment targets for these courses as that they should have taken into consideration when approving them. Please be reminded that we are required to provide low enrollment course and program data to ODHE on a periodic basis.

2. Morale, Recruitment, and Retention

Does the University have a recruitment and retention plan for Faculty and Staff? If not, what is being done to address morale? Faculty and Staff members have taken on a lot more responsibility due to the number of people who have left the university but have not been replaced. The same work needs to be done, but with fewer people.
Dr. Edwards will address this on Monday at our [April] Senate meeting.

3. **Intel investment in Ohio universities**
   a. What is WSU doing at the university level to compete for this funding?

   WSU is working on the following 2 proposals, based on the responses from the white paper that was solicited by RSP to address the Intel RFP. We will participate in the collaborative efforts with UC and UD and other SOCHE partners to put an educational development proposal that focuses on curriculum development and faculty training which is led by UC. WSU will lead a research proposal that combines the elements of the white papers and the key research capabilities of WSU as it relates to the RFP and scope.

   b. Are there plans to group/partner with other institutions?

   Yes, the proposal team are working on partnering with Institutions as appropriate.

   c. If more than one proposal is being developed at WSU, what are the selection rules to determine which proposal will be submitted to Intel (Intel prefers one proposal per institution)?

   The proposal selection process was that a call for white paper was solicited to all faculty at WSU. Based on the responses received, all the PIs of the white paper were invited for a discussion session and item a. was developed because of the discussion and communicated to the PIs and their respective Deans. After checking with Intel we believe that we will be able to submit the educational proposal as a co-partner and the research proposal as the lead institution.
IV. Report of the Senate Executive Committee

A. Ohio Faculty Council update

Faculty President Boyd updated the Senate on the progress of HB 327. The Senate will be asked to endorse a resolution from the Faculty Congress of Ohio later in the meeting.

B. Faculty Senate Election Results

1. Results
   
   https://www.wright.edu/sites/www.wright.edu/files/page/attachments/FSElections-Spring2022-Results.pdf

2. AY2023-24 Faculty Senate Roster
   
   https://www.wright.edu/faculty-senate/about/2022-23-officers-and-members

C. AY2022-23 Faculty Senate Committee Volunteer Form

https://wright.ca1.qualtrics.com/jfe/form/SV_6G7zCXaluyg4GIS

D. AY2022-23 Faculty Senate Meeting Schedule

(2:30pm, Mondays)

| September 18, 2022 | January 23, 2023 |
| October 17, 2022  | February 13, 2023 |
| November 14, 2022 | March 27, 2023    |
| December 5, 2022  | April 24, 2023    |

E. Faculty Constitution – voting to take place April 12 - 14

https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/441321

(continued on next page)
F. Curricular deadlines

**Undergraduate Curriculum Committee**

<table>
<thead>
<tr>
<th>Curriculog deadline</th>
<th>UCC Meeting</th>
<th>Faculty Senate Meeting</th>
</tr>
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<tbody>
<tr>
<td>Tuesday, January 18, 2022</td>
<td>Wednesday, January 26, 2022</td>
<td>Monday, February 14</td>
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<tr>
<td>Tuesday, February 22, 2022</td>
<td>Wednesday, March 9, 2022 (1)</td>
<td>Monday, March 28</td>
</tr>
<tr>
<td>Tuesday, March 29, 2022</td>
<td>Tuesday, April 6, 2021</td>
<td>Monday, April 25</td>
</tr>
<tr>
<td>Tuesday, April 19, 2022</td>
<td>Tuesday, April 27, 2021</td>
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</table>

**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.

**Graduate Curriculum Committee**

<table>
<thead>
<tr>
<th>Curriculog Deadline</th>
<th>GCC Meeting</th>
<th>Faculty Senate meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, April 4, 2022</td>
<td>Monday, April 11, 2022</td>
<td>Monday, April 25</td>
</tr>
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</table>

**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.
G. Motion request:

Due to the circumstances surrounding COVID-19 and the need to conduct online meetings, the Faculty Senate Executive Committee requests a motion to ratify all actions of the Faculty Senate made during online sessions from March 2020 – February 2022.

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Faculty President Boyd introduced the above language and asked for a motion from the floor. Senator Bennent made the motion, and the motion was seconded.

Senator Hall raised an objection stating that this method should have been conducted via Article IV.

Faculty President Boyd replied that Senate’s hands were tied at the time due to State of Ohio and University edicts not allowing in-person meetings coupled with the Faculty Constitution that required monthly meetings without an online provision. Furthermore, not everyone agrees that it is necessary. Senator Hall replied that if it is not necessary then the point is moot, otherwise it should go before the whole body [University Faculty]. Faculty President Boyd asked if any others shared the concern or had additional concerns and none were raised.

Faculty President Boyd called for a vote. The motion was approved by voice vote with one vote against the motion.

H. Academic Calendar feedback

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/academic_calendar_feedback.pdf

Faculty President Boyd announced that a survey would soon go out to Faculty for comments about the proposed academic calendar.

V. Old Business

Faculty President Boyd announced that since these items were approved to be on the agenda by the Executive Committee each item will be considered moved and seconded.

A. Undergraduate Curriculum

For each item in this section, Faculty President Boyd asked for concerns or discussion, and then called for a vote. Items V.A. 1-10 were approved without dissent.

https://wright.curriculog.com/agenda:540/form

1. Computer Science Essentials (Certificate)
   [Modification: Change admission requirements]
2. Cyber Security Analytics Certificate
   [Modification: Change admission requirements]

3. Elementary Ed P-5, License (New Program)

4. Industrial and Systems Engineering, BSISE
   [Modification: additional track option (applied systems); edit requirements to be a full major]

5. Intervention Special, License (New Program)

6. Mathematics, BS
   [Modification: Add Data Science concentration to the Mathematics, BS degree]

7. Nursing Completion, BSN
   [Modification: Admission criteria change - removal of BIO 1050 and ATH 2500.]

8. Physiology and Neuroscience, BS
   [Modification: Primarily a name change from Neuroscience, BS to Physiology and Neuroscience, BS to more accurately reflect the program and its courses. Alongside this, the ANT 3100/L and ANT 3120/L sequence has become required and the prior option of PSY 3910 and PSY 3920 are no longer required, but still listed in the electives list. As well, ANT 3100/L and ANT 3120/L have been removed as electives since they are now required courses. NEU 4600 is a new elective course that has been added, as well.]

9. Supply Chain Management, BSB
   [Modification: UG SCM majors are no longer required to take ACC3230 to complete their degree. Instead, they will be required to choose one from the following list of STEM classes: ACC3230, MIS 3810, MIS 3820, MIS4300, MIS 4600, or MIS 4700.]

10. Mechanical Engineering, BSME
    [Modification: Adding a course to the Thermal Fluids track options.]

B. Graduate Curriculum

For each item in this section, Faculty President Boyd asked for concerns or discussion, and then called for a vote. Items V.A. 1-10 were approved without dissent.

https://wright.curriculog.com/agenda:541/form

1. Aerospace Systems Engineering, MSASE
   [Modification:
    1. Add ME 7100 (Adv Mechanics of Solids) and ME 7300 (Adv Fluid Dynamics) to list of 7000 core courses.
    2. Updating the Program Learning Outcomes]
2. Electrical Engineering, MSEE  
[Modification: Edit #9 in Graduation Requirements to include a no-track option. Edit Major Area 1 from VSLI to VLSI (typo).]

3. Materials Science and Engineering, MSMSE  
[Modification:  
1. Adding two course options to the track (ME 7100 and ME 7550)  
2. For the non-thesis option, students are required to take a maximum 4 courses at 6xxx, and at least five courses at 7xxx from the listed courses. Currently, they cannot exceed 3 6xxx level courses.  
3. Update Program Learning Outcomes]

4. Middle Childhood Education, Med  
[Modification: Changing two courses on the POS - alignment of the research class with the Literacy M.Ed. program: swapping out ED 6170 for ED 7800 (research) and ED 6490 for ED 7810.]

C. Undergraduate Certificate Policies Merger and Updates

1. Current policies:  
i. https://policy.wright.edu/policy/3690-undergraduate-educational-certificate-programs  
ii. https://policy.wright.edu/policy/4238-new-certificate-program-development-procedure  

2. Proposed merger and revisions  

Faculty President Boyd asked for concerns or discussion, and then called for a vote. Items V.A. 1-10 were approved without dissent.
D. Policy 5120 – Graduate Assistants

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/5120_-_Graduate_Assistants_%28GAPC_2021-04%29%28GAPC_2021-10%29%20%28GAPC_2022_01%29.pdf

Faculty President Boyd asked for concerns or discussion, and then called for a vote. Items V.A. 1-10 were approved without dissent.

Upon approval of the item, Senator Ganapathy read the following statement from the Faculty Senate Executive Committee:

The faculty senate EC is concerned that the policy of charging differential tuition for GAs based upon residency status. This policy, combined with the requirement that GA tuition remission is accounted for in department and program budgets, means that graduate programs are limited in their ability to recruit and retain the best qualified graduate students, some of whom may be non-residents. This is unfortunate since attracting top talent to WSU graduate programs benefits the university and ultimately the broader community, given that graduate students who come from outside of Ohio may remain in Ohio following graduation and provide unique contributions to the Ohio workforce. For these reasons, the senate EC encourages the Graduate Academic Policy Committee and administration to make additional modifications to Policy 5120 – Graduate Assistants so that this policy will dictate and clarify that GAs are charged at the residency tuition rates.
VI. New Business

A. Curriculum

1. Undergraduate
   [https://wright.curriculog.com/agenda:550/form]
   A motion was made, seconded, and approved to process the 12 items in this section as one batch. A motion was made, seconded, and approved to consider these items as Old Business at the April meeting.

   i. Assured and Trusted Digital Microelectronics Minor
      [Modification: Change admission requirements]

   ii. Biological Sciences, BS
        [Modification: Creating a Cell and Molecular Biology Concentration. Creating an Ecology, Evolution, and Organismal Biology Concentration]

   iii. Biomedical Engineering, BSBE
        [Modification: several course changes to optimize department resources]

   iv. Earth and Environmental Sciences, BS
        [Concentration deactivation: deactivate Environmental Health Sciences, one of the concentrations listed among our BA & BS programs, all of which are listed as a single program in curriculog.]

   v. Educational Studies, BSEd
        [Modification: There are no new courses added to this program. This modification will clarify the application and admission process for students seeking the Educational Studies B.S.Ed. degree. In addition, this modification clarifies what classes Educational Studies majors take in order to graduate with the Educational Studies B.S. Ed. degree.]

   vi. Entrepreneurship Minor
        [Modification: Adding alternate course (FIN 3110) which can be used instead of FIN 3280.]

   vii. Entrepreneurship, BSB
        [Modification: Adding alternate course (FIN 3110) which can be used instead of FIN 3280.]

(continued on next page)
viii. Finance, BSB
   [Modification:
   General Finance Major Changes:
   Remove FIN 3120 req course
   Remove ACC 3010 req course
   Add FIN 4220 req course
   Add FIN 3220/FIN 4440 req course selection
   
   Eliminate Financial Management concentration
   
   Investments Concentration:
   Same as General Finance changes
   Remove ACC 3020 req course
   Remove FIN 4130 req course
   Add FIN 3220 as a req course
   Add FIN 4440 as a req course
   Increase FIN elective hours to 9 (from 3)
   
   Business Analytics Concentration:
   Same as General Finance changes
   Add FIN 4440 as a req course
   Increase FIN elective hours to 9 (from 6)]

ix. Finance, Financial Management, BSB (GPS)
   [Modification: Modernizing and consolidating concentrations. Please suspend the Financial Management concentration from the Finance degree program.]

x. Finance, Real Estate, BSB (GPS)
   [Modification: Finance & Financial Services Program is modernizing and consolidating its concentrations. Please suspend the Real Estate concentration.]

xi. International Studies, BA
   [Modification: Adjust third year language requirement, giving students option of third year (if it is offered), taking the third year elsewhere if not offered at WSU, or taking an additional 6 credit hours in the chosen concentration. Also removing ASL as an option for first two years.]

xii. Neuroscience, BS
    [Program termination: The Neuroscience, BS title is being changed to Physiology and Neuroscience, BS. As such, this program title is being terminated.]
2. Graduate  
https://wright.curriculog.com/agenda:555/form

A motion was made, seconded, and approved to process the 10 items in this section as one batch. A motion was made, seconded, and approved to consider these items as Old Business at the April meeting.

i. Family Nurse Practitioner Concentration  
[Modification: Updated Catalog information to include Program learning Outcomes and minor changes to admission requirements. Note: This program was previously approved as an online program at ODHE.]

ii. Intervention Specialist, MEd  
[Modification: There is no actual change to the program, only course numbers in compliance with Policy 4110. Demonstration of competency on nationally normed test - lowering of ACT/SAT/Praxis Core requirements for Reading and Writing.]

iii. Mechanical Engineering, MSME  
[Modification: Updating Program Learning Outcomes, Updating Thermal Fluids Track course options, Updating Design track name to Mechanics Track, Updating Design/Mechanics track course options]

iv. New Venture Creation Concentration  
[Modification: New MKT-7350 (Applied Business Planning for Commercialization) course is being added for better achievement of concentration goals, in particular with bringing real-world innovations to market.]

v. Pediatric Nurse Practitioner-Acute Care Concentration  
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

vi. Pediatric Nurse Practitioner-Primary Care Concentration  
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

vii. Psychiatric Mental Health Nurse Practitioner Concentration  
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

viii. Public Administration, MPA  
[Modification: MPA graduate program will consist of 3 tracks: General, Criminal Justice, and Social Issues. As part of this change, the ABS program will fold into the MPA graduate program.]
ix. Renewable and Clean Energy, MSRCE
[Modification: Updating Program Learning Outcomes]

(continued on next page)

x. Social Work, MASW
[Modification: Program description has changed. This is no longer a joint program with Miami University. Major has a new degree designation.]

xi. Note: GCC recently met on Friday, March 18. There were several conditionally approved items that may be submitted for inclusion on an agenda addendum provided the respective program originators satisfy the conditions of approval in time for the proposal to be processed in Curriculog and added to an agenda addendum. (Addendum distribution deadline is before 5:00pm, Friday, March 25.)

B. Academic Policies

1. Policy 3420 – Refund Appeals

A motion was made, seconded, and approved to move this item to Old Business for the April meeting.

2. Curricular Cooperation Policy

A motion was made, seconded, and approved to move this item to Old Business for the April meeting.

C. Faculty Congress of Ohio Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/Faculty%20Congress%20of%20Ohio_Joint%20Resolution%20final.pdf

A motion was made, seconded, and approved to suspend the rules and consider this item for immediate approval. After discussions, a motion was made and seconded to approve this item. The item was approved by voice vote with one abstention.

Prior to moving to committee reports, Faculty President Boyd called attention the items of business included on the agenda addendum. As noted in the addendum section, all items except for those listed in addendum section III were brought forward as New Business and subsequently moved to Old Business for the April meeting.
VII.  Written Committee Reports and Minutes

A.  Approved Committee Minutes
https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/EmneeisFH8xOg5igGv ejWg4BrOvgbRQzbXxNxBGPP3Mw?e=TNexON

B.  Building & Grounds Committee Resolution

Faculty President Boyd turned the floor over to B&G Committee Chair Audrey McGowin to read a resolution approved the committee.

C.  Center for Faculty Excellence Presentation: Peggy Kelly & Paul Lockhart


VIII.  Announcements

IX.  Adjournment
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. Graduate Curricular Items

https://wright.curriculog.com/agenda:556/form

Faculty President Boyd requested and received a motion, second, and approval to treat these items as one batch. A motion was made, seconded, and approved to consider these items as New Business. A motion was made, seconded, and approved to consider these items as Old Business at the April meeting.

A. Addictions Counseling
   [New Graduate Certificate]

B. Culturally Informed Counseling
   [New Graduate Certificate]

C. Digital Marketing
   [New Graduate Certificate]

D. Epidemiology Certificate
   [Modification: Update course numbers that were changed Fall 2021, as well as updating approved electives]
E. Human Factors/Industrial Psychology, MS
[Modification:
Course requirement changes:
   6 thesis credits become 1 credit
   Engineering Psychology becomes required for HF students.
   Course name changes have been submitted in curriculog to change 7990 Thesis Research to Thesis Defense]

F. Human Factors/Industrial Psychology, PhD
[Modification:
course requirement changes:
   16 dissertation becomes 1 credit
   no quals credit requirement (quals exam still required)
   6 thesis credits become 1 credit
   Engineering Psychology becomes required for HF students.
   Course name changes have been submitted in curriculog to change 7990 Thesis Research to Thesis Defense and 9990 Dissertation Research to Dissertation Defense]

G. Industrial and Human Factors Engineering, MSIHE
[Modification: Edit mentions of EGR 7020 and EGR 7050 to reflect their new prefix: IHE 7020 and IHE 7050; remove GRE requirement]

H. International and Comparative Politics, MA
[Modification: Offering an Exam-Track option for the ICP MA, as an alternative to a Research (Thesis or Project) track. The 8 hours of Thesis or Project hours would be replaced with more hours of elective coursework and a 1 credit proposed Graduate Exam class offered Spring semester of the 2nd year whereby an exam committee submits questions and grades answers to judge the candidate as successfully completing the MA program in core, methods and major field.]

I. Marketing Concentration
[Modification: Changing course requirements to provide more flexibility to students according to their educational interests and career goals.]

J. Medical Devices Engineering
[New Graduate Certificate]

K. Public Health, MPH
[Modification: MBA 7500 (public health section) Leadership & Ethics will replace PPH 7030 Environmental Health as a foundation required course. PPH 7030 will become an elective in the program.]
III. Combined Degree Programs

Faculty President Boyd announced that these items did not need to come before the Faculty Senate. No actions were taken.

A. Combined Biomedical Engineering, BS & Biomedical Engineering, MS
   [Modification: Change of several UG courses to be consistent with BSBE program modification; update grad course EGR 7050 to reflect current prefix: IHE 7050; remove non-thesis research option in grad program]

B. Combined Biomedical Engineering, BS & Industrial and Human Factors Engineering, MS
   [Modification: Change of several courses in the BSBE program; update mention of EGR 7050 to reflect its current prefix--IHE 7050]

C. Combined Graphic Design, BTAS, and Instructional Design and Learning Technologies, M.Ed.
   [New Program]

D. Combined Industrial and Systems Engineering, BS & Industrial and Human Factors Engineering, MS
   [Modification: modification of UG portion to align with BSISE changes currently in progress; update MSIHE portion to reflect updated course prefixes.]

E. Combined Organizational Leadership, BS & Leadership Development, MS
   [New Program]

F. Combined Organizational Leadership, BS and Instructional Design and Learning Technologies, M.Ed
   [New Program]

IV. Posthumous Degree Policy
   [New Program]

   A motion was made, seconded, and approved to consider the item as New Business. A motion was made, seconded, and approved to consider the item as Old Business at the April meeting.

V. Adjournment