Wright State Faculty Senate
MINUTES
December 10, 2018

- ✓ Pascale Abadie
- ✓ David Bright
- ✓ Susan Carrafiello
- ✓ Glenn Cebulash
- ✓ Ava Chamberlain
- ✓ Allison Cowan
- ✓ Weifu Fang
- ✓ Megan Faragher
- ✓ Berkwood Farmer
- ✓ Sherry Farra
- ✓ John Gallagher
- ✓ Lance Greene
- ✓ Lynn Hartzler

- ✓ Burhan Kawosa
-    Laura Luehrmann
- ✓ Sarah McGinley
- ✓ Mindy McNutt
- ✓ Jim Menart
- ✓ David Mirkin
- ✓ Yoko Miura
- ✓ Ramzi Nahhas
- ✓ Marietta Orlowski
- ✓ Steven Pedler
- ✓ Michael Raymer
- ✓ Nicholas Reo
- ✓ Eric Rowley

- ✓ Michelle Schultz
- ✓ Bridgett Severt
- ✓ Sherrill Smith
- ✓ Patrick Sonner
- ✓ Dawn Wooley

- ✓ Travis Doom
- ✓ Dan Krane
- ✓ Cheryl Schrader
-    Susan Edwards
- ✓ Jonathan Winkler

I. Call to Order

II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Senate_Minutes_2018_11Nov.pdf

The minutes were approved with unanimous consent.

III. Report of the University President or Provost

In lieu of a formal presentation, President Schrader took a few moments to address rifts that are developing between some faculty members and some students. The President thanked the Senate & AAUP-WSU Executive Committees for issuing reminders against actions that may be perceived as exploiting the power differential between faculty and students. To conclude, President Schrader expressed that she stands ready to work with faculty to mend and strengthen the faculty's relationship with the students in the months and years to come.

Additionally, President Schrader addressed inaccurate rumors regarding Provost Edwards' recent absence from a Board of Trustees committee day and for this Senate meeting, which was for a serious health issue and not due to interviewing at other institutions.

Q&A
Senator Greene asked for a sense of how many student complaints against faculty have occurred recently. President Schrader indicated that she could not go into specific details, but there has been increased activity this semester. Faculty President Doom indicated that, through conversations with the Provost, he has learned that the number of formal concerns from students is in the range of 'half a dozen or so' while informal complaints are in the dozens.

Senator Carrafiello asked about what concrete things the faculty could do to address student, staff, and faculty morale. President Schrader indicated that the more we can do together - the better, such as:

- continue dialogues as often as possible,
- opportunities to celebrate student, faculty, and staff achievements, and
- continue to work together to build enrollments.

Senator Greene asked about investigation status, total cost, and status of associated personnel related to the November 16, 2018 non-prosecution agreement regarding the H-1B visa scandal. President Schrader indicated that there will be no civil or criminal actions taken against the university. In addition to legal fees, the fine associated with the agreement is $1 million, which was already budgeted in the FY18 budget so there will be no additional impact to the surplus or next FY budget. Regarding personnel associated with the scandal, the President indicated that it is her understanding that those involved are no longer with the university.

Senator Wooley, in relation to Senator Greene's question, asked about distinctions between the $1 million fine and other legal expenses associated with the case. CBO Walt Branson indicated that the fine was not meant to cover attorney fees or other expenses associated with the case. President Schrader expressed that it will be good to put this issue behind us and move forward. While the university has suffered, it has also learned a lot from the issue. For the last several years, the university has used an independent auditor to audit H-1B visas, which has informed our practices. Under the non-prosecution agreement, the university will continue this auditing practice for the next two years, which simply extends what was already put into place several years ago.

Senator Carrafiello asked about Spring 2019 enrollment projections and their impact on the budget. President Schrader expressed that the budget was normalized and annualized based on the Fall 2018 enrollment reductions, and that starting Spring 2019 a week later should allow the university to pick up some late enrollments that it would have missed in previous years.

IV. Report of the Senate Executive Committee

    A. Approval of Graduating Students
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/graduating_students_for_brd_of_trustees_Fall_2018.pdf

    Faculty President Doom asked for a motion to immediately approve the list of Summer and Fall 2018 graduating students. The motion was made, seconded, and then unanimously approved.

    B. Faculty President Doom urged Senators to encourage their respective department and college curriculum committees to submit program & course proposals, especially new program requests for Fall 2019, by the UCC/GCC January 2019 deadlines.

C. Faculty President Doom announced that there are planned oral reports from Dennis Andersh (WSARC/WSRI) and Paul Carney (Enrollment) for the January 2019 meeting.

D. Faculty President Doom announced that Faculty President and Senate nominations will begin soon (see Announcements section) and encouraged the current Senators to consider running for Faculty President or Faculty Vice President. Dr. Doom indicated that it is not his intention to run again, and the Faculty Senate has a tradition of not having Faculty Presidents who linger too long.

E. FacultyLine #226
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/article/226-2018-12-FacLine-v1.0.pdf

Faculty President Doom indicated that he shared, via FacultyLine #226, the results of the Executive Committee's deliberations regarding a special meeting of the University Faculty that began as a motion from the floor at the November Senate meeting. The Executive Committee looked at this issue with a great deal of deliberation and did its absolute best to hear from the entire of the Faculty.

Faculty President Doom then asked if there were any questions from the floor regarding this issue. No questions were raised.

V. Old Business

A. Graduate Academic Policies

1. Graduate Policy Review – Policy Series 5000
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/PolicySeries5000_Council-to-Senate_edits.pdf
   - References to 'Graduate Council' changed to 'Faculty Senate' or appropriate committee, and other revisions. No substantive changes to policy.
   - A motion is requested to modify policy 5720.2.3:

     "PhD program" change to "doctoral program"

   Faculty President Doom asked for discussion. No discussion was raised from the floor. The vote was called and approved without dissent.

   Note: At the conclusion of Old Business, a motion was approved to reconsider this item. At that time, the requested motion to update

5720.2.3 was made and approved followed by approval of the updated policy language.

B. Undergraduate Academic Policies

   1. 3170 – Second Undergraduate Degree Admissions
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/3170_Second_Baccalaureate_Degree_2018_10Oct.pdf
      - Previously orphaned policy being re-added to the policy index after update from UAPC. This item was previously returned to committee by the Senate during the September 2018 Senate meeting, and has been resubmitted with additional edits shown in tracked changes.

      Faculty President Doom asked for discussion. No discussion was raised from the floor. The vote was called and approved without dissent.

C. Graduate Curriculum (GCC)

   1. Transition to Work Endorsement
      https://wright.curriculog.com/proposal:1931/print
      - Fully-online deactivation

      Faculty President Doom asked for discussion. No discussion was raised from the floor. The vote was called and approved without dissent.

D. Undergraduate Curriculum (UCC)

   1. International Studies, BA
      https://wright.curriculog.com/proposal:2237/print
      - New concentration - The changes are being made so that the concentration the student selects is listed on the transcript.

      Faculty President Doom asked for discussion. No discussion was raised from the floor. The vote was called and approved without dissent.

   2. Sports Science, BSEd
      https://wright.curriculog.com/proposal:2234/print
      - New concentration – Sports Medicine Concentration

      Faculty President Doom asked for discussion. No discussion was raised from the floor. The vote was called and approved without dissent.

E. **Senator Raymer called attention to the requested motion listed for Item V.A.1 – Graduate Policy Series 5000. Faculty President Doom asked for unanimous consent for a motion to reconsider Item V.A.1; no objections were raised and the item was brought back for consideration. A motion was made and seconded to modify policy 5720.2.3 ("PhD program" change to "doctoral program"). The motion was approved without dissent. A motion was made and seconded to approve the policy as amended. The motion was approved without dissent.**

VI. New Business
   A. Policy 5070.3 update (IEAC; GAPC)
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed_change_5070.3.pdf

   A motion is requested to modify the language to read:
   "English proficiency is demonstrated by achieving minimum scores of 20 on each of the Listening, Reading, and Writing portions of the TOEFL Paper Delivered test."

   Senator Gallagher made a motion to amend the policy as requested above. The motion was made, seconded, and approved without dissent. A motion was made, seconded, and approved to consider this item as Old Business at the next meeting.

   B. Curricular Items
      1. Undergraduate
         i. Business, AS
            https://wright.curriculog.com/proposal:1861/print
            • Lake Campus deactivation

            This program was changed to Business and Administration, AS during the semester conversion, but the old name was never deactivated. This request is to deactivate the Business, AS, which was replaced when we converted to semesters.

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

2. Graduate

Faculty President Doom asked for unanimous consent to bundle these three deactivations to be considered as Old Business at the next meeting. No objections were raised; the three items will appear as Old Business at the next meeting.

   i. Intervention Specialist, Early Childhood, Licensure
      https://wright.curriculog.com/proposal:2276/print
      - CEHS (Teacher Education) deactivation

   ii. Intervention Specialist, Moderate to Intensive Needs Licensure
      https://wright.curriculog.com/proposal:2277/print
      - CEHS (Teacher Education) deactivation

   iii. Special Needs Endorsement (Pre-Kindergarten)
      https://wright.curriculog.com/proposal:2278/print
      - CEHS (Teacher Education) deactivation

VII. Written Committee Reports and Attendance

Faculty President Doom called Senator's attention to the three special reports issued by the CORE Oversight Committee and the two curriculum committees. The UCC & GCC reports deal with potential opportunities for improving curricular processes, and the CORE Oversight report is an update of the Element 3 assessment status.

   A. Curriculum Committees

      1. Special Reports
         i. UCC
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC_Report_2018_11.pdf
         ii. GCC
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC_Report_2018_11.pdf
         iii. CORE Oversight – Element 3 Assessment Update
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Core_Element_3_2017_update_2018_11_15.pdf

2. Minutes
   i. UCC
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC_2018_10-17_Program_ActivityReport227.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC_2018_10-17_Courses_ActivityReport228.pdf
   ii. GCC
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC_Minutes_9-17-2018.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC_Minutes_10-10-2018.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC_Committee_Approvals_9-17-18_%26_10-10-18.pdf

   iii. CORE Oversight
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCRC_Minutes_2018_04April.pdf

B. Policy Committees
   1. UAPC
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UAPC_Minutes_2018_10-1.pdf
   2. GAPC
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GAPC_Minutes_2018_10_10.pdf

C. Building and Grounds
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/BG_Minutes_2018_11.pdf

D. Faculty Budget Priority Committee
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/FBPC_AY18-19_ActivitySummary.pdf

E. Graduate Faculty Membership Committee
   1. Approvals
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Grad_Faculty_approved_10_16_2018_to_11_05_2018.pdf

   2. Minutes
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GFMC_Mintues_2018_09_17.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GFMC_Mintues_2018_10_15.pdf

F. Graduate Student Affairs Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/GSAC_Minutes_2018_09.pdf

G. Library Faculty Advisory Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Library_Faculty_Advisory_Committee_Report_Fall2018.pdf

H. IEAC & subcommittees
   1. Report
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Fall_2018_Report.pdf
   2. Minutes
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_09.13.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_10.11.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_11.08.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_11.08_meeting_addendum_-_Request_for_Action_to_Grad_applications_processing.pdf

I. IT Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IT_Minutes_2018_09.pdf

J. Student Conduct Panels
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/StudentConductPanels_Fall2018.pdf

K. Undergraduate Student Success Committee
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes26Sept18.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes17Oct18.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes8Nov18.pdf

VIII. Council Reports
   A. Athletics Council 2017-18 Report
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Athletics_Council_2017-18_Annual_Report_July_2018.pdf

IX.   Announcements

      A.   Nomination period for Faculty President and Faculty Vice President (AY19-20 & 20-21) begins Monday, January 14, 2019. Nomination forms will be distributed via WSU email, the Senate website, and the January Senate agenda. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Spring2019_ElectionSchedule.pdf

X.   Adjourn

Next scheduled Faculty Senate Meeting:
January 28, 2018
2:30 p.m.
E156 Student Union