Faculty Senate

December 9, 2019
2:30 p.m.
E156 Student Union

I. Call to Order

II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Senate_Minutes_2019_11Nov.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

    A. Approval of Fall 2019 Graduating Students
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_2019_Degree_Summary.pdf
A summary is provided. The full list of students can be viewed in 138 Fawcett upon request, or by contacting the Registrar's Office.

    B. Spring 2020 Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf

V. Old Business

    A. Graduate Academic Policies

        1. Policy 5040 - admission of students with three-year bachelor's degrees
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/5040_%2810-19%29.pdf

B. Fall-to-Spring persistence resolutions (USSC)

    1. Pilot Shell
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_to_Spring_Persistence_Resolution_-_Pilot_Shell_11_05_19.pdf

    2. RAPS
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_to_Spring_Persistence_Resolution_-_RAPS_11_05_19.pdf

VI. New Business

A. Academic Policies

    1. Undergraduate

        a. Policy 3215.1 Transfer Credit update
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer_Credit_Regulations_2019_11.pdf

        b. Policy 3640 Latin Honors update
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin_Honors_2019_11.pdf

        Side-by-side comparison:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/3640_side-by-side.pdf

B. Curriculum
https://wright.curriculog.com/agenda:357/form

<u>Undergraduate</u>
- Applied Business Technologies, AAB
- Arts and Humanities, AA
- Dyslexia Specialist Undergraduate Certificate
- Foreign Service Certificate
- General Science, AS
- Geography, BA
- Integrated Science Studies, BS

<u>Graduate</u>
- Applied Clinical Ethics Certificate Program

VII.   Written Committee Reports and Attendance

   A.   Oral Reports

      1.   D. K. Adrian Williams II (SGA) – "Retain the 9" retention initiative

      2.   Sherry Farra – SharePoint site for collaboration and research dissemination
           https://raidermailwright.sharepoint.com/sites/ResearchandSponsoredProg
           rams

           Video directions for SharePoint
           https://web.microsoftstream.com/video/08b10195-3b7b-4e0a-b4a4-
           1ade83205aeb

      3.   Greg Sample, Chief Operating Officer – Space Utilization

   B.   Committee Minutes & Recent Activities

      1.   Graduate Academic Policies Committee
           a.   Minutes
                https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/D
                ec/meeting/GAPC_Minutes_2019_10_24.pdf

           b.   Met on November 25, and currently planning for meeting for the week of
                Dec 9

                The committee reviewed an inquiry submitted by a department
                questioning a recent change in the graduate student credit hour
                registration limit from 18 to 16. (Policy 3404) The committee
                determined the following:

                •   The graduate credit hour registration limit was not changed from 18
                    to 16 credit hours when the policy was updated by the Senate in
                    September 2019. A 16 credit hour limit appears in both the old
                    policy and Senate approved updates.

                •   The changes approved by Senate in September 2019 had not been
                    published to the University Policy Index when the issue was
                    reviewed. At the time of review, the old policy was still live and
                    reflected a 16 credit hour registration limit. [The policy index has
                    since been updated and now reflects the September 2019 Senate
                    approved language.]

- It appears that the 16 credit hour limit as stated in policy wasn't being enforced prior to Spring 2020 registration. The registration system was previously allowing up to 18 credit hours, which seems to correspond to a tuition threshold set by the Bursar's Office. https://www.wright.edu/bursar/tuition-fees/graduate-and-professional-tuition-and-fees

- An 18 credit hour limit would be three times higher than the full time threshold of 6 credit hours. https://policy.wright.edu/policy/5250-full-time-status

- Both the old and updated versions of the policy allow students to register for more than 16 credit hours with approval from their dean (old policy) or advisor (updated policy).

- Given that the limit wasn't changed and the policies provide a mechanism by which students can register for more than the limit, the GAPC chose not to take further action on the policy at this time. However, the committee is willing to consider additional justifications and proposals regarding this issue.

  c. Items currently under consideration
  - Graduate Faculty Membership policy and process concerns
  - Combined degree programs
  - Graduate Assistants

2. Graduate Curriculum Committee (draft Nov minutes) https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GCC_Minutes_2019_11_18%28draft%29.pdf

3. Graduate Faculty Membership Committee
   a. Minutes https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GFMC_Minutes_2019_10_18.pdf

   b. Activity Snapshot https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/GFMC_Snapshot_2019_11_17.pdf

4. International Education Advisory Committee
   a. Minutes
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/IEAC_Minutes_2019_11_22%28draft%29.pdf

   b. MoU Adoption & Review working draft
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/IEAC_MoU_Adoption_Review.pdf

5. Student Conduct Panels – Fall 2019 summary
   (Submitted by Chris Taylor, Director – Community Standards & Student Conduct)

   Conduct Review Panel: 0

   University Appeal Panel: 0

   Gender Based Harassment and Violence Panel: 1   - E Rowley & H Kim

   Academic Integrity Panel: 1   - S Heilmann & M Bernstein

6. CORE Oversight Committee

   a. Minutes
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/CORE_Minutes_2019_11_0.pdf
   b. December agenda / updates
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/CORE_Agenda_2019_12.pdf

7. Undergraduate Academic Policies Committee

   a. Minutes
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/UAPC_Minutes_2019_10_23.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/UAPC_Minutes_2019_11_04.pdf

   b. Items currently under consideration

      - Posthumous Degree Policy Revisions
      - Admissions Policy
      - Lake and Dayton campus graduation language
      - Proposed special topics course policy
      - Undergraduate Educational Certificate Programs
      - 3630.6 Consider modifying residency requirements to favor those who obtained first degree from WSU.
      - 2330 Excused Absence Guidelines Policy Revisions
      - 3430 Registration, Add, Attendance and Drop
      - Waitlist policy

8. Undergraduate Curriculum Committee

   a. November Programs
      https://wright.curriculog.com/agenda:352/form

   b. November Courses
      https://wright.curriculog.com/agenda:353/form

9. Undergraduate Student Success Committee
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_09_24_19.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_10_08_19.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_10_22_19.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_11_05_19.pdf
      - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/USSC_Minutes_11_19_19.pdf

10. Woods Committee
    a. Woods Symposium Program – Friday, November 22, 2019
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/WSU_Runkle_Woods_Symposium_2019_Final_Program.pdf

VIII.   Council Reports

IX.   Announcements

X.   Adjourn

Next scheduled Faculty Senate Meeting:
January 27, 2020
2:30 p.m.
E156 Student Union