

**Wright State Faculty Senate
MINUTES
November 18, 2019**

- | | | |
|---------------------|---------------------|---|
| ✓ Liam Anderson | ✓ Fred Garber | ✓ Judy Ribak |
| ✓ Eric Bennett | ✓ Lynn Hartzler | ✓ Misty Richmond |
| ✓ Brian Boyd | ✓ Amelia Hubbard | ✓ Eric Rowley |
| ✓ David Bright | ✓ Hope Jennings | ✓ Patrick Sonner |
| ✓ Susan Carrafiello | ✓ Burhan Kawosa | ✓ Dawn Wooley (sub:
Bridgett Severt) |
| ✓ Glen Cebulash | ✓ Sarah McGinley | |
| ✓ Jeff Cigrang | ✓ Noeleen McIlvenna | ✓ Laura Luehrmann |
| ✓ Adrian Corbett | ✓ Mindy McNutt | ✓ Cheryl Schrader |
| ✓ Allison Cowan | ✓ Marietta Orłowski | ✓ Susan Edwards |
| ✓ Kevin Duffy | ✓ Irina Overman | ✓ Thomas Rooney |
| ✓ Megan Faragher | ✓ Steven Pedler | |
| ✓ John Gallagher | ✓ Michael Raymer | |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Senate_Minutes_2019_10Oct.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/2019/Nov/meeting/Senate_ProvostReport_2019_11.pptx

- Transition Plan
 - Executive Vice President
 - All provost and president duties related to operations and future
 - Chief Operating Officer
 - Facilities
 - Supervision of Finance
 - ODHE CFO assistance
 - Budget office

- Positions need to immediately fill
 - Interim Provost
 - Chief Financial Officer
 - Academic financial officer

Draft minutes.

- Growing Enrollment
 - Invest in marketing strategy
 - Work with Individual Colleges and Faculty to showcase programs
- Improving Retention
 - Partner with Faculty Senate to address student retention
 - Student Retention Specialist group
- Relationships
 - Sinclair and Clark State
 - WPAFB
 - Creation of an academic committee to address the needs.
- Program Review
 - Academic Programs
 - Auxiliary Units (athletics, housing, etc)

New Health College Recommendation

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/New Health College Recommendation.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/New_Health_College_Recommendation.pdf)

Q&A Topic Summary

- Role of President Schrader during the transition
 - Meeting with student groups, attending award ceremonies and other public events, and assisting with the transition.
- Marketing budget & initiatives
 - Current marketing budget is insufficient.
 - Deans will work with their colleges to identify areas for growth.
 - Provost will double check to determine when additional marketing funds could be made available.
- Enrollment
 - Currently working with Institutional Research to look at projections
 - Direct from High School students are a declining population.
 - 25% of those older than 35 years are looking to re-engage
 - Spring enrollment applications are down 13%, but were down by 35% a few weeks ago
- New Health College
 - Several questions were raised about the new Health College. The Provost indicated that she would share the working group's recommendation. The recommendation has been linked above.
 - The new Health College should reduce administrative costs due to fewer administrators.

IV. Report of the Senate Executive Committee

- A. Membership updates
 - 1. Faculty Vice President Brian Boyd
 - 2. CEHS Senator Yoko Miura
- B. Election Processes Working Group
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Elections-Working_Group.pdf

Dr. Luehrmann introduced the charge of a new working group, to be chaired by Dr. Dawn Wooley. Those interested in serving should contact the Executive Committee.

- C. Symposium of Research, Scholarship, and Creative Activities – April 17, 2020

Those who want to volunteer for the Symposium of Research should contact Dr. Brian Boyd.

- D. Proposed Faculty Graduate Status Re-evaluation Process
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC-RegFacMemStatus_Process%28proposed%29_2019_10_24.pdf

Dr. Luehrmann introduced a proposed process for the re-evaluation of graduate faculty status for those approved prior to the updates of policy 2160. Faculty are encouraged to submit feedback to the Graduate Academic Policies Committee. Additional proposed changes to the Graduate Faculty Membership process will be introduced at future meetings.

V. Old Business

- A. Preferred eReader and Open Education Resource Resolution (USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/OER_Resolution_08_05_19.pdf

After discussions between Senators and USSC chair Nathan Klingbeil, a motion was made and seconded to return this item to the committee in order to split into two resolutions and clarify several points. The motion was approved.

A motion was made to suspend the rules in order to discuss New Business items B1 and B2 out of order. The motion was approved without dissent.

B. Undergraduate Curriculum

1. Classical Humanities BA (deactivation)
<https://wright.curriculog.com/proposal:2957/form>

A motion was made and seconded to approve this item. The item was approved without dissent.

2. Minor-Classical Humanities (deactivation)
<https://wright.curriculog.com/proposal:2959/form>

A motion was made and seconded to approve this item. The item was approved without dissent.

C. Graduate Curriculum

1. Public Health Emergency Preparedness Certificate (deactivation)
<https://wright.curriculog.com/proposal:3009/form>

A motion was made and seconded to approve this item. The item was approved without dissent.

VI. New 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/5040%2810-19%29.pdf)

A motion was made and seconded to fix the header to indicate Graduate Academic Policies Committee rather than Graduate Council in the Executive Responsibility section. The motion was approved without dissent.

A motion was made and seconded to move this item to Old Business for the next meeting. The motion was approved without dissent.

Draft minutes.

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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20Pilot%20Shell%2011%2005%2019.pdf)

A motion was made and seconded to move this item to Old Business for the next meeting. The motion was approved without dissent.

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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20RAPS%2011%2005%2019.pdf)

A motion was made and seconded to move this item to Old Business for the next meeting. The motion was approved without dissent.

VII. Written Committee Reports and Attendance

A. Oral Reports

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

Mr. Williams was unable to attend the meeting due to airline delays.

2. Carl Brun – Program Review

Dr. Brun gave a brief overview of the role of Faculty in the Program Review process. Dr. Brun has college meetings scheduled with, or has already met with, faculty from CECS, COLA, CONH, and CEHS. Faculty can contact Dr. Brun to schedule a presentation for their college.

B. Committee Minutes & Recent Activities

1. Undergraduate Academic Policies

i. Minutes

a. October 4

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/UAPC_Minutes_2019_10.pdf

ii. Meetings: 10/23, 11/15, 11/22, 12/6

iii. Current policies and issues under review:

- 3640 Latin Honors Policy
- 3660 Posthumous Degree Policy Revisions
- Proposed special topics course policy
- IW Course Development and Approval
- 3110 and 3120 Admissions Policy
- Policy 3690 Undergraduate Educational Certificate Programs

2. Graduate Academic Policies

i. Minutes

a. September 25

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC_Minutes_2019_09_25.pdf

ii. Met on 10/24/2019 and approved membership procedure and changes to policy 5040 for Senate consideration. Currently planning next meeting.

3. Wright State Core Oversight

i. Minutes

a. September 23

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Wright_State_Core_Oversight_Committee_Minutes_9-23-19.pdf

ii. Met on November 4

- a. Began review of Element 3 assessment final reports
- b. Reviewed status of Element 6 report submissions
- c. Received update of status of Element 2 plan submissions
- d. Began planning schedule for review of Element 5

4. Graduate Curriculum

i. Minutes

a. September 23

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_09_23.pdf

b. October 29 (draft)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_10_29.pdf

5. Undergraduate Curriculum

a. September

i. Courses

<https://wright.curriculog.com/agenda:319/form>

ii. Programs

<https://wright.curriculog.com/agenda:318/form>

b. October

i. Courses

<https://wright.curriculog.com/agenda:329/form>

ii. Programs

<https://wright.curriculog.com/agenda:328/form>

6. Undergraduate Student Success

- i. Met on Nov 5 and approved two resolutions regarding Fall-to-Spring persistence.

7. Woods Committee

Met on October 30 to discuss:

- i. Woods symposium in November (Audrey McGowin)
- ii. Woods conservation easement
- iii. Other suggestions for woods conservation (e.g., invasive species removal, trash removal, accessibility)

8. Undergraduate Student Petitions

The Undergraduate Student Petitions Committee held its monthly meeting of the 2019-2020 academic year on Friday, November 1. During the course of the meeting, 10 petitions were deliberated upon (representing 7 different units). Eight petitions were approved. Two additional petitions were denied by the Committee. A more detailed report will be sent at the end of the semester.

9. Scholarship and Sponsored Research

i. Minutes

a. September 9

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/SSRC_Minutes_2019_09_09.pdf

b. October 29

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/SSRC_Minutes_2019_10_29.pdf

- ii. Planning to give an oral presentation at December Senate meeting.

10. International Education Advisory Committee

i. Minutes

a. September 20

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/IEAC_Meeting_Notes_-_09.20.pdf

b. October 18 (draft)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/IEAC_Meeting_Minutes_-_10.18.pdf

Draft minutes.

11. Graduate Student Affairs

Met on October 31 to review petitions submitted to the Graduate School.

12. Building and Grounds

i. Minutes

a. September 19

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Building%20and%20Grounds%20Minutes%20Sept%2019%2C%202019.pdf>

b. November 6

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Building%20and%20Grounds%20Minutes%20Nov%206%2C%202019.pdf>

ii. Current issue under consideration

- a. Chloride remediation (old salt barn site)
- b. Water treatment (options and costs)
- c. Capital plan (limited faculty input and need to address
- d. Campus Space survey (planned use of the survey)
- e. Facilities to support distance education (testing center and distance classrooms)
- f. Large increase in parking violations (23% increase with a 24% drop in enrollment)

13. Graduate Faculty Membership Committee

i. October 18, 2019 Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GFMC_Meeting_Minutes-10-18-2019.pdf

ii. Fall Semester Activity Snapshot

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Snapshot_of_GFMC_for_Faculty_Senate.pdf

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: December 9, 2019 2:30 p.m. E156 Student Union
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