

**Wright State Faculty Senate
MINUTES
October 14, 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 |
| ✓ 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/Sep/meeting/Senate_Minutes_2019_09Sept.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/Oct/meeting/Senate_Provost_2019_10.pptx

Provost Edwards

A. HLC Criterion

1. Mission - The institution's mission is clear and articulated publicly; it guides the institution's operations.
2. Integrity - The institution acts with integrity; its conduct is ethical and responsible.
3. High quality education - The institution provides high quality education, [wherever and however its offerings are delivered](#).
4. Evaluation - The institution demonstrates responsibility for the quality of its educational programs, learning environments, and support services, and it evaluates their effectiveness for student learning through processes designed to promote continuous improvement.
5. Resources and Planning - The institution's resources, structures, and processes are sufficient to fulfill its mission, improve the quality of its educational offerings, and respond to future challenges and opportunities. The institution plans for the future.

Draft minutes.

B. HLC 4 year report – due: June 29, 2020

- 5 Criterion co-leads established – Dean, Administration, faculty serve as co-leads
- Criterion 1 – Mission: Bright, Doom, & Caron
- Criterion 2 – Integrity: Bowling, Tittle, & Traynor
- Criterion 3 – Teaching & Learning: Quality, Resources, & support: Carrafiello, Dickstein, & Leaman
- Criterion 4 – Teaching & Learning: Evaluation & Improvement: Kelly, LitTell, & Milligan
- Criterion 5 – Institutional effectiveness, resources, & planning: Patel, Branson, & Keferl

C. Timetable

October, 2019	Program Review Plan and Program Review Template to be shared with chairs and program directors. Program directors to begin program review process. Quantitative data provided to all program directors.
By November 22, 2019	Departments, units, and interdisciplinary programs verify programs to be reviewed. Quantitative data provided to all program directors.
December, 2019 – February, 2020	Departments, units, and interdisciplinary programs complete Program Review Template and discuss
By February 7, 2020	Departments, units, and interdisciplinary programs submit Program Review to the College Dean and Ad hoc College Program Review Committee. Graduate programs also submit Program Review to the Dean of the Graduate School.
By March 6, 2020	Deans submit reviews and recommendations for programs within their College to the Provost. The Provost, working with deans, begins review of all materials and develops preliminary recommendations for all academic programs.
By April 3, 2020	The Provost submits final recommendations to the President.

D. Health College

<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>

The Provost shared the above linked document by the 2018 steering committee. The document is now being revisited.

E. Faculty meetings with Health College Steering Committee

- KNH program faculty met with the steering committee last Friday.
- The DHS program faculty meet with the committee this Friday.
- The LDR folks meet at the next meeting set for 10/31,
- TED meets with the committee the first week of Nov.

Draft minutes.

F. Health College Working Group Timeline

Oct-Jan	Departments not previously included in the conversations have a voice. Steering group work on answers to questions raised in first report Provide report to Campus Community and Provost
Jan	Early Jan hold an open forum and online portal to gather campus feedback.
Feb	Begin Governance process

Summary of answers to Q&A topics

G. Program Review

1. 5-year Banner data will include things like student credit hours, number of graduates per year, and current professional status of graduates.
2. Programs and faculty can add more data, historical context, and future plans to the narrative as appropriate.

H. Health College

1. The Provost indicated that she is happy to meet with College of Nursing faculty and other groups for additional discussions regarding the Health College.
2. The new college is expected to result in a reduction of overall administrative footprint.
3. The goal of the Health College is to promote, and make use of, the interdisciplinary nature of its departments. Social workers do not work in isolation from nurses, doctors, mental health counselors, etc.

I. Review of the College of Nursing & Health

1. The review of CoNH will be conducted by an external reviewer.

J. Enrollment

1. 11.7% decline in overall enrollment (a 16% decline had been anticipated).
2. Transfer Tuesdays – weekly transfer event to take place at Sinclair

K. Space Utilization

1. Greg Sample is scheduled to discuss space utilization with the Senate at its next meeting. [Note 11/13/2019: Due to a personal issue, Greg Sample will not be able to attend the December Senate meeting.]

2. The Provost indicated that the University is currently working to bring departments from rented space off-campus back to on-campus locations.
 3. Space surveys of WSU buildings, including Double Bowler properties, were conducted over summer to build records for the space utilization process.
- L. It is noted for the record that a Senator called attention to a matter where a Faculty member was escorted off campus in September, and has since been prevented from returning to work, due to a joke made in a text message to a colleague. The Senator questioned whether the Faculty member was being treated equitably, and compared the issue to a recent video with questionable content posted by a Board of Trustee member. The Provost indicated that the Board member has taken down the video and is happy to discuss the issue with AAUP, and the Provost declined to discuss the issue further citing personnel matters.

IV. Report of the Senate Executive Committee

- A. Faculty Vice President election
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

Faculty President Luehrmann reminded those present of the ongoing Faculty Vice President election. The deadline to cast a ballot is 5:00pm, Wednesday, October 16.

- B. New BSOM Department – Medical Education
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn_letter_to_request_BSOM_Med_Ed_department.pdf

Faculty President Luehrmann indicated that no concerns had been brought to the Executive Committee since the previous Senate meeting. No concerns were raised from the floor.

- C. Future Senate agendas will contain a shorty summary of recent committee activity in addition to recently approved committee minutes. This will allow faculty to learn of committee activities without waiting for minutes to be approved at a subsequent committee meeting.
- D. The Senate Executive Committee recently met with new Trustee Andrew Platt for an open and engaging dialogue. Mr. Platt indicated that he plans to follow-up with the Executive Committee in three months after sharing the discussions with the other Board members. The Executive Committee is considering offering to meet with other Board members in a similar fashion.
- E. Last Monday, Faculty President Luehrmann gave a faculty governance presentation during the on-boarding session for new Board of Trustee members. Dr. Luehrmann has offered Trustees to visit with advisors and faculty, and will notify Senators when future opportunities arise.

Draft minutes.

- F. Dr. Luehrmann indicated that the Senate has representatives on the VP for Research & Innovation as well as the VP for Inclusive Access search committees, and is working to ensure faculty sessions with the candidates.

V. Old Business

- A. Sports Science, BSEd
<https://wright.curriculog.com/proposal:2755/form>

A motion was made, seconded to approve this item. The motion carried without dissent.

VI. New 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

Faculty President Luehrmann indicated that Dr. Nate Klingbeil, who chaired the summer working group and chairs the USSC, will be on-hand at the next meeting to answer questions regarding the resolution.

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

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

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

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

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

Draft minutes.

C. Graduate Curriculum

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

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

VII. Written Committee Reports and Attendance

A. Oral Report(s)

Lindsay Miller, interim Chief Diversity Officer, Director of Equity & Inclusion, gave a presentation regarding a current draft of the proposed Sex/Gender-Based Harassment, Discrimination, and Sexual Misconduct Policy. The draft process is currently waiting on changes to governmental guidelines expected to be released soon. Dr. Miller indicated that she is happy to receive feedback and is willing to revisit the Senate once the new guidelines have been incorporated into the policy draft.

Presentation:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Miller_Presentation_2019_10.pptx

Draft Policy:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Sex%20Gender%20Based%20Harassment%2C%20Discrimination%20and%20Sexual%20Misconduct%20Policy%20DRAFT%20%28Summer%202019%29.pdf>

Several differing points of view were raised during discussions regarding consensual relations between university members of different roles (faculty, staff, student, etc). The current divide between undergraduate and graduate represents a compromise position and matches recent trends at other universities.

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: November 18, 2019 2:30 p.m. E156 Student Union</p>
