

Wright State Faculty Senate
MINUTES
February 17, 2020

- | | | |
|---------------------|---------------------|-------------------|
| ✓ Liam Anderson | ✓ Amelia Hubbard | ✓ Judy Ribak |
| ✓ Eric Bennett | ✓ Allen Hunt | ✓ Misty Richmond |
| ✓ David Bright | Hope Jennings | ✓ Eric Rowley |
| ✓ Susan Carrafiello | ✓ Sarah McGinley | ✓ Patrick Sonner |
| ✓ Glen Cebulash | ✓ Noeleen McIlvenna | ✓ Scott Williams |
| ✓ Jeff Cigrang | ✓ Mindy McNutt | ✓ Dawn Wooley |
| ✓ Adrian Corbett | ✓ Yoko Miura | ✓ Laura Luehrmann |
| Allison Cowan | ✓ Marietta Orlowski | ✓ Brian Boyd |
| ✓ Kevin Duffy | Irina Overman | ✓ Susan Edwards |
| ✓ Megan Faragher | ✓ Steven Pedler | ✓ Douglas Leaman |
| ✓ John Gallagher | ✓ Michael Raymer | ✓ Thomas Rooney |
| ✓ Fred Garber | | |

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Minutes_2020_01_27.pdf

Approval of Minutes of the January 2020 meeting was postponed in order to complete the summary of the President and Provost oral reports.

III. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/FebFac%20Senate.pptx>

President Edwards Report Summary

A. Recruitment

President Edwards shared the latest recruitment data (as of 28 weeks prior) (see slide 2).

B. Advertising

President Edwards updated the Senate on the on-going expanded advertising campaign:

- 49 Billboards across 6 counties
- Radio
 - iheart, spotify, pandora etc
- Cinemas, Print, & Digital
- Twitter, Facebook, Banners

https://www.youtube.com/watch?v=N4c8_ttMUbI&feature=youtu.be

C. Open House

1. Saturday, February 22, is the winter Wright State Raider Open House, one of our most important on-campus recruiting events. And we need you.
2. Students, faculty, and staff volunteers are needed at the open house.
3. All volunteers receive a free T-shirt. You will greet students, answer questions, and help make future students and their families feel welcome at Wright State University.

D. Searches

1. The CFO search committee is conducting its first round of interviews.
2. The position description for the new Admissions & Recruitment administrator have been posted, and advertisements for the position are being developed.

E. VRIP

1. President Edwards briefly mentioned plans to initiate a new voluntary retirement incentive program. AAUP will need to approve the plan in order for BUFM's to participate, but it will be available to non-BUFM faculty. There are no plans to include staff in the plan at this time; however, no parts of the plan have been finalized at this time.
2. President Edwards indicated that the previous VRIP details will be posted to the Senate website:
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/VRIP with AAUP final decision guide final 6 20 16.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/VRIP%20with%20AAUP%20final%20decision%20guide%20final%206%2020%2016.pdf)

F. President's Report Q/A Summary

1. A question was raised regarding student to faculty ratios and the VRIP. President Edwards indicated that the current ratio is 13:1 and that an ideal ratio would be 20:1. However, it has not been calculated yet how many faculty would need to partake in the VRIP to achieve a 20:1 ratio.
2. A question was raised about cuts to graduate tuition scholarships. Graduate School Dean Barry Milligan indicated that colleges received 110% allocation based on the previous year expense, and that graduate students cannot receive more than 50% tuition.

Provost Report Summary

G. Searches

1. VP for Student Affairs – the search committee has been formed and advertisements will be published soon.
2. BSOM Dean – the search is fully in progress.
3. Lake Campus Dean – Provost Leaman is planning a trip to Lake Campus on February 26.
4. Nursing – search committee seated.
5. VPRI – the search has ben reactivated.

- H. Retention Event – Provost Leaman announced that a retention event is being planned for some time after Spring Break.
- I. New Health Science College – a visioning session will be held on February 19 and working groups will continue working towards a draft report throughout the semester.
- J. Provost Report Q/A Summary
 - 1. A question was raised about changes to student orientation. Provost Leaman indicated that this will be a good topic for a future Senate presentation. The University has identified some deficiencies and will work to follow best practices to make the needed adjustments. Provost Leaman encouraged everyone to send him ideas to help improve orientation.

IV. Report of the Senate Executive Committee

- A. Faculty President Luehrmann thanked everyone who attended and participated in the recent Faculty & Staff appreciation night at the Nutter Center, and at recent high school recruiting events during basketball games.
- B. Faculty Initiated Recruitment Program
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/FIRP%20Call%20for%20Proposals.pdf>

Faculty President Luehrmann reminded those present of the on-going RFP for faculty initiated recruitment programs, and that a similar Retention program will be announced soon.

- C. Symposium of Student Research, Scholarship and Creative Activities
 - Dayton: <https://www.wright.edu/event/symposium-of-student-research-scholarship-and-creative-activities>
 - Lake: <https://lake.wright.edu/research/research-symposium>

Faculty President Luehrmann reminded everyone of the upcoming research symposia and urged everyone to share the information with their students.

- D. Senate Membership Update (COSM)

Faculty President Luehrmann announced that Lynn Hartzler has resigned from her Senate seat to accept an associate dean position in COSM. Senator Allen Hunt, Physics, will fill her vacancy for through the April 2020 Senate meeting.

E. Spring 2020 Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

1. Nomination Form (5:00pm, Monday, February 24 deadline)
https://wright.qualtrics.com/jfe/form/SV_9LcRfHXXoav9X8x
2. Election Schedule
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020 Election Schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020%20Election%20Schedule.pdf)

Faculty President Luehrmann reminded everyone to submit nominations and review the Senate election schedule.

- F. Book Orders – Faculty President Luehrmann encouraged everyone to submit their book orders for the next semester on time.

V. Old Business

A. Undergraduate Academic Policies

1. Policy 3110 – Degree Seeking Admissions
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110 Degree Seeking Admissions UAPC12-11-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110%20Degree%20Seeking%20Admissions%20UAPC12-11-19.pdf)

Faculty President Luehrmann requested a motion to approve this item. The motion was made and seconded. The motion passed without dissent.

2. Policy 3120 – Non-Degree Seeking Admissions
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120 Non-Degree Admissions UAPC12-13-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120%20Non-Degree%20Admissions%20UAPC12-13-19.pdf)

Faculty President Luehrmann requested a motion to approve this item. The motion was made and seconded. The motion passed without dissent.

B. Graduate Academic Policies

1. Policy 2160 – Graduate Faculty Membership
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160 2020 01 15-edits.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160%202020%2001%2015-edits.pdf)

Faculty President Luehrmann requested a motion to approve this item. The motion was made and seconded. The motion passed without dissent.

C. Curriculum

<https://wright.curriculog.com/agenda:367/form>

1. Undergraduate
 - a. Graphic Arts Certificate

Faculty President Luehrmann requested a motion to approve this item. The motion was made and seconded. The motion passed without dissent.

2. Graduate
 - a. Educational Studies, M.Ed.
 - b. Cyber Security, MSCS with Cyberdefense concentration
 - c. Dyslexia Specialist Graduate Certificate
 - d. Supply Chain Management Graduate Certificate

Faculty President Luehrmann requested a motion to approve these items in batch. The motion was made and seconded. The motion passed without dissent. A motion was made and seconded to approve the batch. The motion passed without dissent.

VI. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:376/form>

- National Security Studies Certificate

Faculty President Luehrmann requested a motion to approve this item to be considered as Old Business at the next meeting. The motion was made and seconded. The motion passed without dissent.

VII. Written Committee Reports and Attendance

A. Oral Reports

1. Bob Grant (Athletics)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/BOT%20Slides%20Feb%202020.pptx>

B. Committee Minutes & Current Business

1. Graduate Academic Policies
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GAPC_Minutes_2020_01_15.pdf

Currently under review: Policies 5120, 5010, 5020, 5340, 5170, 5720, 5740

2. Undergraduate Academic Policies
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_11_22.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_12_11.pdf

Currently under review: Policies 3630, 3690, 3680/3685

3. CORE Oversight
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Minutes_2019_11.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Agenda_2019_12.pdf

Senator Garber urged those present to review the report and encouraged Senators from those colleges with deficiencies to follow-up with their constituents.

4. Undergraduate Curriculum Committee
 - a. December
<https://wright.curriculog.com/agenda:358/form>
<https://wright.curriculog.com/agenda:359/form>
 - b. January
<https://wright.curriculog.com/agenda:372/form>
<https://wright.curriculog.com/agenda:371/form>

5. Graduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GCC_Minutes_2020_01_21.pdf

6. Graduate Faculty Membership Committee
 - a. GFMC Snapshot 1-23-2020
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/1-17-2020_Snapshot_of_GFMC_for_Faculty_Senate.pdf
 - b. GFMC Procedure updates
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GFMC_Procedures_1-23-2020_HC_BM_GAPC.pdf

7. International Education Advisory Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/IEAC_Meeting_Agenda_-_02.03.pdf (recent agenda, minutes pending)

8. Undergraduate Petitions Fall 2019 Report
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Report%2C Undergraduate Student Petitions Committee %2C Fall 2019.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Report%2C_Undergraduate_Student_Petitions_Committee%2C_Fall_2019.pdf)

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: March 16, 2020 2:30 p.m. E156 Student Union</p>
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