Faculty Senate

2:30pm, December 7, 2020
Webex

I. Webex connection details

Public Attendee Link (Senators should use the panelist invite sent via email)
https://wright.webex.com/wright/onstage/g.php?MTID=e263330f32b4d209747db8781705828ee
Event number: 180 082 7385
Event password: Senate
Audio conference: US Toll +1-415-655-0003
Access code: 180 082 7385

II. Call to Order

III. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Senate_Minutes_2020-11-09.pdf

IV. Report of the University President or Provost

V. Report of the Senate Executive Committee

    A. Spring 2021 Faculty Senate meetings motion

    Given the ongoing coronavirus pandemic and the importance of maintaining the safety and well-being of all of our community members, the Wright State University Faculty Senate, and its committees, shall continue to meet remotely during Spring Semester 2021. The Senate will resume in-person meetings upon a recommendation of the Executive Committee and approval of the Faculty Senate.

    B. Call for volunteers - Senate Equity, Diversity, Inclusion ad hoc committee

C. Curricular submission deadline reminder
  1. Undergraduate
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf

  2. Graduate

Curriculog Deadline	GCC Deadline	Faculty Senate EC	Faculty Senate
1/3/21	1/13/21	1/20/21	1/25/21
1/31/21*	2/8/21	2/15/21	2/22/21
3/5/21	3/15/21	3/22/21	3/29/21
4/2/21**	4/12/21	4/19/21	4/26/21
* = deadline for items that require Faculty Senate, Board of Trustees, and/or ODHE approval			
** = deadline for items that require only GCC approval			

D. Participation Rosters plan for Spring 2021

VI. Required Business per Faculty Constitution
  A. Approval of the list of graduating students as prepared by the Registrar's Office.
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/graduating_students_for_brd_of_trustees_Fall_2020.pdf

     Voting members who want to view the list of graduating students should contact facultyoffice@wright.edu to schedule a webex webviewing.

VII.   Old Business

    A. Curriculum
        https://wright.curriculog.com/agenda:440/form
        1. Undergraduate
            a. New Program
- Certificate in Modern Languages
            b. Program Modification
- Applied Business Technologies, AAB
- Communities and Public Service Minor (name change)
  - Previously 'Urban Affairs' Minor
            c. Program Deactivation
- Selected Studies, BA
- Selected Studies, BFA
- Urban Affairs, BS
        2. Graduate
            a. New Program
- Athletic Training, MSAT – Note: This program has received a course # correction as requested by department. CNL6290 -> 7000
- Hispanic Studies Certificate

    B. Spring 2021 & College Reorganization Election Procedures
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Senate_Election_Procedures_2020-11.pdf

VIII.   New Business

    A. Curriculum (GCC)

        https://wright.curriculog.com/agenda:452/form
- Foreign Service Certificate (SPIA)
- User Experience (UX) and Design Thinking Certificate (Biomedical Human Factors)
- Intervention Specialist, M.Ed. (Teacher Ed)

    B. Policies 4002 & 4160 – Modality Updates (UAPC)
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/4002-4160_2020-11-24_UAPCapproved_tracked.pdf

    C. Graduate Funding Review (GAPC)
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Grad_Funding_Review_2020_Final.pdf

D. Intellectual Property (IP) Policy (IP ad hoc committee)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Intellectual_Property_2020_11_30.pdf

E. Proposal – Conversion of Fall 2020 Failing Grades (F, X) to Protect GPA (EC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Fall_Grading_F_X_U_-_2020_11_30.pdf
[Note: The original proposal did not include graduate students. The Executive Committee voted 6-3 to include graduates; however, 2 members who voted to approve later expressed concerns with the decision. The linked document reflects the original proposal with graduate related edits shown as tracked changes.]

F. [Agenda Addendum Items – see final page]

IX. Written Committee Reports and Attendance

i. Guest Speaker(s)

1. Tim Littell, Associate Vice Provost, Student Success

a. Participation roster processes for Spring 2021 (Progress Report)
b. CircleIn digital studying platform

ii. Committee Minutes & Updates

1. Undergraduate Academic Policies Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/UAPC_Minutes-2020-10.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/UAPC_Minutes-2020-Nov-12.pdf

The committee met twice in November and finalized proposal updates for policies 4002 and 4160 to address online modalities. An additional December meeting is scheduled to plan committee business for Spring 2021.

2. Undergraduate Curriculum Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/UCC_20-21_Summary.pdf
- https://wright.curriculog.com/agenda:444/form
- https://wright.curriculog.com/agenda:445/form

3. CORE Oversight

The next meeting is scheduled for 11:00am, Monday, December 7. The committee will submit an update for the January Senate agenda.

4. Graduate Academic Policies Committee
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/GAPC_Minutes_2020-10-21.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/GAPC_Minutes_2020-11-12.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/GAPC_Minutes_2020-11-23.pdf

   The committee met three times in November in order to finalize the Graduate Funding Review procedures.

5. Graduate Curriculum Committee
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/GCC_Minutes_2020_Oct.pdf

6. Graduate Faculty Membership Committee
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/GFMC_11.6.2020_Meeting_Minutes_Approved.pdf
   - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Snapshot_of_GFMC_for_Faculty_Senate_12.4.2020.pdf

7. Honors Committee
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Honors_Committee_Minutes_-_09.23.20_%28McIlvenna%2C_Noeleen%29.pdf

8. Undergraduate Student Success Committee
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/USSC_Minutes_2020_Fall%28Sept-Oct_wNovAgenda%29.pdf

9. Graduate Student Affairs Committee

   The committee recently considered two academic petitions, and is working on revising the Wright Scholars call.

10. Building and Grounds

    The committee is working on a faculty survey to be distributed in early Spring Semester.

11. Commencement Committee
    - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/CC_Minutes_2020-10-19.pdf
    - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/CC_Minutes_2020-10-26.pdf

    The committee met the afternoon of Monday, November 30 to review full honorary degree nomination packets and draft commencement participation policy.

12. Information Technology Committee
    - September
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Faculty_Senate_IT_Committee_Minutes_2020-9-17_Draft_V3_Final.pdf
    - October
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Faculty_Senate_IT_Committee_Minutes_2020-10-15_V2_Final.pdf
    - Items from 11/19/2020 meeting (approved minutes pending)
        - Participation tracking
        - Backup tablets for Faculty use in remote/online teaching
        - Pilot for non-academic units
        - Pilot tutorial for students

13. International Education Advisory Committee

    Met on November 13 to discuss:
    - UCIE updates
        - The UCIE has been meeting with a potential new partner to outline coverage options.
        - There will also be a separation of Spring and Summer fees starting in 2021 where students will no longer be charged for both on their Spring Semester bills.
        - The international travel policy has been updated on the UCIE website. Many risk management factors have been clarified and current CDC guidelines added.
        - Activities planned for international education week (11.16 – 11.20) which include the Fulbright Scholarship workshop which is being held in partnership with the School of Education at Johns Hopkins University and the presentation of the International Educator award. Dr. Kate Conway of the Boonshoft School of Medicine is this year's recipient.
        - Spring Enrollment data was shared with the committee. 120 Undergraduate and 400 Graduate applicants were admitted for Spring. These include 500 deferrals from Fall. 295 I-20s have been sent.
    - Student Services – Economic Hardship
        - The committee will work with the UCIE who is expecting to receive a list of international students who are at risk in early December

14. Faculty Budget Priority Committee
    https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/FBPC_Minutes_2020-10-26.pdf

    The committee met on November 16 to discuss the recent BoT Finance Committee meeting, implications of the 3-year budget, and enrollment trends.

X.   Council Reports

XI. Announcements

    A. Board of Trustees
        https://www.wright.edu/board-of-trustees
        • Committee Day – 8:30am, Thursday, December 10, 2020
        • Public Session – 9:00am, Friday, December 11, 2020

    B. Virtual Commencement – 10:00am, Saturday, December 12, 2020
        https://www.wright.edu/event/commencement-graduation-ceremony

XII. Adjourn

    [Agenda Addendum located on final page]

Next scheduled Faculty Senate Meeting:
2:30pm, January 25, 2020
Webex

Faculty Senate

I.   Agenda Addendum

   Faculty Constitution Article III Section 6.B
       Items of business not reviewed by the Executive Committee may be added, with
       permission from the Faculty President, to an Agenda Addendum to be distributed by
       the Friday before each Senate meeting. Items of business on the Agenda Addendum
       may be brought before the Senate as New Business with a successful motion from
       the floor.   Agenda Addendum items not brought forward may appear as New
       Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Policy 3430 – Course Registration, Add, Attendance, and Drop Policy (UAPC, 12/3/2020)
   - Tracked Changes
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/UP
     3430_UAPC_2020_12_03.pdf
   - Side-by-side comparison with tracks
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/34
     30_2020_12%28UAPC%20approved%29_sbs.pdf