

Faculty Senate

2:30pm, October 12, 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=efa05d9dfcd4dc097ea10280fdc68000>

Event number: 172 741 2503

Event password: RVdpaq2Be82

US Toll: +1-415-655-0003 Access code: 172 741 2503

II. Call to Order

III. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/Senate_Minutes_2020-09-14.pdf

IV. Report of the University President or Provost

V. Report of the Senate Executive Committee

A. Faculty Budget Priorities Committee “Lens” document

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC-LensDocument_2020-09.pdf

B. Ad hoc Faculty Senate Equity, Inclusion, and Diversity committee

C. Racial Equity Taskforce

D. Ohio Faculty Council: Reorganization and the Role of Faculty

https://www.ohiofacultycouncil.org/sites/ohiofacultycouncil.wright.edu/files/page/attachments/Reorganization%20White%20Paper_0.pdf

1. Draft resolution – agenda item VII.C.1

VI. Old Business

A. UP#5720 – Requirements Specific to Doctoral Degrees

Original proposal:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5720%20%282-13-20%29.pdf>

Updated proposal from GAPC:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5720_editsforSenate_2020-09-30.pdf

This item was tabled by the Senate in September and sent back to committee to comment on the deletions made by the 2019-20 committee. The committee met on September 30 and approved the following statement:

The material deleted here is currently covered with respect to all graduate students by WSU Policy 5505 (Programs of Study) and WSU Policy 5510 (Academic Standards). It is deleted here in order to eliminate redundancy and limit the possibility of policy sections being revised independently and thereby coming into conflict. This policy as revised would then detail only requirements specific to doctoral students, as opposed to policies that apply to all graduate students (such as those covered in 5505 and 5510).

Due to the item being tabled in September, a prior motion requested by the committee was not completed. The committee requests the following motion:

In the Dissertation Committee section (current .6, new .4), change instances of “adjunct” to “provisional and associate”.

B. Curriculum

<https://wright.curriculog.com/agenda:410/form>

- Undergraduate
 - New Programs
 - Computer Science Essentials (Certificate)
 - Earth & Environmental Sciences Minor
- Graduate
 - New Programs
 - Clinical Trials Coordination Certificate
 - Performance Specialist Certificate - Instrumental
 - Performance Specialist Certificate- Piano
 - Performance Specialist Certificate- Vocal
 - Modification
 - Human Factors/Industrial Psychology, MS (new concentration)
 - Deactivations
 - Learning and Motivation, M.A.
 - Learning and Motivation, M.Ed.

VII. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:428/form>

- Modification
 - Instructional Design and Learning Technologies, Med (name change)
- Deactivation
 - Nursing, Nursing Education Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Primary Care Certificate
- New Programs
 - Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Post Master's Pediatric Nurse Practitioner Primary Care Certificate

B. Policies

1. UP# 5120 – Graduate Assistants

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30.pdf (tracked changes)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30-compare.pdf (side-by-side)

C. Resolutions

1. Reorganization and the Role of Faculty (draft) (Executive Committee)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate_Resolution_OFC-Reorg_2020-10.pdf

VIII. Written Committee Reports and Attendance

A. Guest Speaker(s)

Elizabeth Russell, Manager, Barnes and Noble WSU Bookstore
Debra Radford, Director, Auxiliary Services

B. Faculty Budget Priorities Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC_Minutes_2020-08-17.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC_Minutes_2020-09-21.pdf

C. Undergraduate Academic Policies Committee

The committee met on September 24 to continue to draft policy language updates to policies 4002 and 4160 to incorporate new modalities of instruction resulting from the recent changes brought by the pandemic. A working draft of the policy is available on SharePoint; comments/feedback on the draft language can be submitted to facultyoffice@wright.edu

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EX85qLN918ZlloUVSluWuaEBduKt7q-MbTRsRUakRnU2A?e=Hjtrtp>

D. Graduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GAPC_Minutes_2020_09.pdf

Currently reviewing: Graduate Funding Review draft

E. Undergraduate Curriculum Committee – September items of business

- <https://wright.curriculog.com/agenda:421/form>
- <https://wright.curriculog.com/agenda:422/form>

F. Graduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_Minutes_2020-Spring.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_Minutes_2020-Summer.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_DraftMinutes_2020-09.pdf

G. Undergraduate Student Success Committee

Recently met on September 15 and October 1 to discuss:

- Ad hoc test optional committee
- Campus completion plan
- Minimal student computing standards

- IX. Council Reports
- X. Announcements
- XI. Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, November 9, 2020
Webex