

Draft minutes.

**Wright State Faculty Senate
MINUTES
September 14, 2020**

Business, Raj Sooin College of

- ✓ John Martin (2021.v) (EC)
- ✓ Rachel Sturm (2022)
- ✓ Scott Williams (2022)

**Education & Human Services,
College of**

- ✓ Hannah Chai (2021)
- ✓ Huma Bashir (2022) (EC)

**Engineering & Computer Science,
College of**

- ✓ Fred Garber (2021) (EC)
- ✓ Subhashini Ganapathy (2022)
- ✓ Mateen Rizki (2022)

Lake Campus

- ✓ Megan Faragher (2021) (EC)
- ✓ Steven Pedler (2022)

Liberal Arts, College of

- ✓ Liam Anderson (2021)
- ✓ Susan Carrafiello (2021) (EC)
- ✓ Ameila Hubbard (2021)
- ✓ Noeleen McIlvenna (2021)
- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022)

Medicine, Boonshoft School of

- ✓ Marietta Orłowski (2021)(EC)
- ✓ Eric Bennett (2021)
- ✓ Irina Overman (2021)
- ✓ Terry Oroszi (2022)

Nursing & Health, College of

- ✓ Jennifer Barbee-Crim (2021.v)
- ✓ Misty Richmond (2021) (EC)

Professional Psychology, School of

- ✓ Jeffrey Cigrang (2021) (EC)

Science & Mathematics, College of

- ✓ Adrian Corbett (2021)
- ✓ Rebecca Teed (2021)
- ✓ Ivan Medvedev (2022)
- ✓ Eric Rowley (2022)
- ✓ Dawn Wooley (2022) (EC)

Faculty President

- ✓ Laura Luehrmann (2021)

Faculty Vice President

- ✓ Brian Boyd (2021) (EC)

Faculty Senate Parliamentarian

- ✓ Thomas Rooney

University President

- ✓ Sue Edwards

University Provost

- ✓ Douglas Leaman

I. Call to Order

Faculty President Laura Luehrmann called the meeting to order at 2:30pm and welcomed all Senators, guests, and public attendees. Faculty Vice President Brian Boyd called the roll; all Senators were present or joined during the meeting.

Faculty President Luehrmann requested unanimous consent of the Senate for the following motion regarding the Fall 2020 Senate meetings:

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 Senate plans to hold its monthly meetings remotely through at least the December, 2020 meeting. To the extent possible, we will continue to abide by the latest edition of Robert's Rules of Order, as stated in Article III Section 6 of the WSU Faculty Constitution (University Policy 2010.4).

No objections were raised; the motion was approved.

Draft minutes.

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/May/meeting/Senate_Minutes_2020_04.pdf

Faculty President Luehrmann requested unanimous consent to approve the minutes of the April 2020 meeting. No objections were raised; the motion was approved.

III. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/Pres%20Report%20Sep%202014.pdf>

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/LeamanSenatePresentation.pdf>

IV. Report of the Senate Executive Committee

A. Senate & Committee Rosters

1. Senate

<https://www.wright.edu/faculty-senate/about/2020-21-officers-and-members>

2. Committees

https://www.wright.edu/sites/www.wright.edu/files/page/attachments/AY2020-21_CommitteeRoster.pdf

B. AY2020-21 meeting schedule

Mon, Sept 14

Mon, Oct 12

Mon, Nov 9

Mon, Dec 7 (Finals Week)

Mon, Jan 25

Mon, Feb 22

Mon, Mar 29

Mon, April 26 (Finals Week)

C. Intellectual Property Policy ad hoc committee

Dr. Luehrmann announced that the Executive Committee will be forming an ad hoc committee to review the intellectual property policy. Faculty interested in volunteering should contact their college's Executive Committee member.

Draft minutes.

D. International Travel Policy updates (UCIE, IEAC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/2020%20International%20Travel%20Policy%20with%20UCIE%20Changes_EC%20revisions.pdf

Dr. Luehrmann announced that the International Education Advisory Committee has reviewed updates to the travel policy proposed by UCIE. No concerns were raised with the proposed changes. As this policy is not subject to Senate executive responsibility, the Senate will inform the Provost's office of the review.

E. Graduate Faculty Membership nomination procedure updates

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/GFMC_DeadlineRequest_2020-09.pdf

The deadlines to submit graduate faculty membership applications has been extended from 10 days to 14 days prior to each graduate faculty membership committee meeting.

F. Curriculog Deadlines

Dr. Luehrmann announced changes to the curriculog deadlines for Senate approval, and that unfinished items remaining in curriculog at the end of Spring 2021 will be purged from the system. It is important that all programs wanting to introduce new offerings in Fall 2021 complete their curriculog submissions and approvals in time for the Senate UCC and GCC to review during their January 2021 meetings.

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
9/18/20	9/28/20	10/5/20	10/12/20
10/16/20	10/26/20	11/2/20	11/9/20
11/13/20	11/23/20	11/30/20	12/7/20
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			

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V. Old Business

A. Policies 5330/3630 – Combined Degree Programs

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330 %2810-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330%2810-19%29.pdf)
- <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630 %28rev 10-19%29.pdf>

Faculty President Luehrmann requested unanimous consent to approve these items. No objections were raised; the items were approved.

B. Graduate

1. UP#5010 – Categories of Admission

- a. Delete UP#5710 (incorporated into 5010 & 5020 below)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5010%20%281-20%29.pdf>

Faculty President Luehrmann requested unanimous consent to approve this item. No objections were raised; the item was approved.

2. UP#5020 – General Requirements for Graduate Admission

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5020%20%282-20%29.pdf>

Faculty President Luehrmann requested unanimous consent to approve this item. No objections were raised; the item was approved.

3. UP#5340 – Transfer Credit

- a. Delete UP#5740 (incorporated into 5340 below)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5340%20%282-13-20%29.pdf>

Faculty President Luehrmann requested unanimous consent to approve this item. No objections were raised; the item was approved.

4. UP#5720 – Requirements Specific to Doctoral Degrees

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

Faculty President Luehrmann requested unanimous consent to approve this item. After discussions, a motion was made to table this item until the Graduate Academic Policies Committee can review the deletions to sections 1 – 5 made by last years committee.

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- C. Fall to Spring Persistence Resolution - First-Year Courses (USSC)
(this item sourced from March Agenda Addendum)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20First-Year%20Courses.pdf>

Faculty President Luehrmann requested unanimous consent to approve this item. No objections were raised; the item was approved.

- D. Campus Internationalization Resolution (IEAC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Apr/meeting/IEAC%20Campus%20Internationalization%20Resolution.pdf>

Faculty President Luehrmann requested unanimous consent to approve this item. No objections were raised; the item was approved.

VI. New Business

- A. Curriculum

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

- Clinical Trials Coordination Certificate
- Computer Science Essentials
- Earth & Environmental Sciences Minor
- Human Factors/Industrial Psychology, MS
- Learning and Motivation, M.A.
- Learning and Motivation, M.Ed.
- Performance Specialist Certificate - Instrumental
- Performance Specialist Certificate- Piano
- Performance Specialist Certificate- Vocal

Faculty President Luehrmann requested unanimous consent to consider this item as Old Business at the next Senate meeting. No objections were raised; the motion was approved.

VII. Resolution from floor

Senator Hubbard announced a motion to suspend the rules in order to introduce a resolution in support of the Center for Teaching and Learning. The motion, which was previously distributed to the Senators via email earlier in the day, reads as follows: (next page)

Draft minutes.

Resolution in Support of the WSU Center for Teaching and Learning

Whereas, the Wright State University Center for Teaching and Learning (CTL) exists as a space for the development of excellence and best practices in teaching and learning, and;

Whereas, in light of COVID the staff and directors of the CTL organized rapidly and coordinated with many units across campus to pivot to emergency remote learning in Spring 2020, and;

Whereas, throughout the summer and fall terms the CTL provided nearly around the clock service to faculty through the “Remote Teaching Plus,” “Online Teaching and Learning Community,” “Remote Teaching Virtual Summit,” and monthly “Tips and Sips” programs while simultaneously performing regular instructional design services and workshops to faculty, and;

Whereas, the staff and faculty in the Center for Teaching and Learning continue to deliver the highest standards in supporting teaching and learning across campus and online this Fall, and;

Whereas, the instructional designers, digital technology analysts, distance learning specialists, multimedia specialists, and teaching innovation coordinators have gone above and beyond their job requirements to support faculty, TAs, and graduate instructors; therefore,

Be it resolved that the Wright State Faculty Senate acknowledges the outstanding and unwavering support, leadership, and service of the staff and faculty of the Center for Teaching and Learning.

The motion to suspend the rules to introduce the resolution as New Business was approved without dissent. Faculty President Luehrmann requested unanimous consent to suspend the rules to immediately consider the resolution as Old Business for final approval. The resolution was approved without dissent.

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VIII. Written Committee Reports and Attendance

A. Guest Speaker

Tammy S. Kahrig, Ph.D.
Interim Vice Provost for Curriculum, Instruction, Assessment, and Institutional
Accreditation
WSU HLC Accreditation Liaison Officer

Presentation

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/Report%20on%20HLC%202020%20Assurance%20Review.pptx>

Website and Reports

<https://www.wright.edu/academic-affairs/institutional-accreditation>

- Assurance Argument 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Assurance%20Argument%202020.pdf>
- Mid-Cycle Final Report 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Wright%20State%20University%20Mid-Cycle%20Final%20Report%202020.pdf>
- Institutional Response 2020
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/WSU%20Institutional%20Response%209.1.20.pdf>

B. Committee Minutes & Current Business

1. Undergraduate Academic Policies Committee

The committee met on September 3rd 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/EX85qLN918ZiloUVSluWuaEBduKt7q-MbTRsRUak_RnU2A?e=Hjtrtp

2. Undergraduate Curriculum Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf

The committee will be working mostly asynchronously with one online meeting per month; the first meeting is scheduled for 2:30pm, September 23.

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3. Graduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/GCC_Minutes_2020-Summer.pdf

4. Faculty Budget Priority Committee

Greg Sample has approved a 1-year extension to all FLRP and FIRP spending deadlines.

IX. Council Reports

X. Announcements

- A. Honorary Degree Nomination Form (initial nominations due Monday, October 12)
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

XI. Adjourn – the meeting adjourned at 5:03p.m.

<p>Next scheduled Faculty Senate Meeting: October 12, 2020 2:30 p.m. Webex</p>
