

# Faculty Senate

**2:30pm, Monday, April 26, 2021**  
**Webex**

Event address for public attendees:

<https://wright.webex.com/wright/onstage/g.php?MTID=ed3258955eb2990808ea71642d79c50b9>

Event number: 160 104 0774

Event password: Raiders

US Toll +1-415-655-0003

Access code: 160 104 0774

- I. Call to Order
- II. Approval of Minutes  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Senate\\_Minutes\\_2021-03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Senate_Minutes_2021-03.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. *As necessary to smoothly transition to the Fall 2021, the Faculty President and Vice President may need to consult with the Executive Committee over the summer on critical decisions. If the EC member of a college is not available, other senators from the college will be consulted on major decisions.*
  - B. AY2021-22 Senate Roster  
<https://www.wright.edu/faculty-senate/about/2021-22-officers-and-members>
  - C. AY2021-22 Schedule

Faculty Senate (2:30pm)

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 6, 2021

Monday, January 24, 2022

Monday, February 14, 2022

Monday, March 28, 2022

Monday, April 25, 2022

- D. Report of the ad hoc committee on Equity, Inclusion and Diversity  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/EquityInclusionDiversityFinalReport\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/EquityInclusionDiversityFinalReport_2021-04.pdf)

V. 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/2021/Apr/meeting/MAY\\_2021\\_GRADUATING\\_STUDENTS\\_BRD\\_OF\\_TRUSTEES.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/MAY_2021_GRADUATING_STUDENTS_BRD_OF_TRUSTEES.pdf)

Voting members who want to view the list of graduating students should contact [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu) to schedule a webex viewing.

- B. AY2021-22 Committee Rosters  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/AY2021-22\\_CommitteeRosters.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/AY2021-22_CommitteeRosters.pdf)

[Linked document will continue to be updated as EC members confirm reps for next year.]

VI. Old Business

A. Curriculum

<https://wright.curriculog.com/agenda:482/form>

1. Undergraduate

a. Program Modification

- Forensic Studies Minor (offer at Lake Campus)

b. New Concentration

- Integrated Science Studies, BS

c. Deactivation

- Correction Academy Concentration Technical Study, ATS

d. New / Name Change (see note)

- Law Enforcement Academy, AAS
- Law Enforcement, A.A.S.
- Technical Skills Trac, AAS

- Note from UCC Chair Barb Dunaway:

The three changes from ATS to AAS are considered name changes from the point of view of the State, but the Registrar sees them as new in their system.

2. Graduate

a. Program Modification

- Aerospace Medicine Certificate (new online offerings)

b. Deactivation

- Instructional Design for Digital Learning-1, Certificate
- Instructional Design for Digital Learning-2, Certificate

B. Policies

1. Undergraduate (UAPC)

- a. Policy 3430 – administrative drops and co-requisites

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/3430-UAPC\\_2021-03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/3430-UAPC_2021-03.pdf)

- b. Policy 4090 – Undergraduate Petitions

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4090-UAPC-2021-03-17.pdf>

- c. Policy 2330 – Excused Absence Guidelines

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/2330\\_Excused\\_Absence\\_Guidelines\\_Final\\_UAPC\\_2021-03-17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/2330_Excused_Absence_Guidelines_Final_UAPC_2021-03-17.pdf)

2. Policy 4125 – Cross and Dual Listed Courses (UAPC/GAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4125-%28gapc\\_feb\\_8%29%28uapc\\_march\\_10%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4125-%28gapc_feb_8%29%28uapc_march_10%29.pdf)

C. Non-BUFM Resolution (FBPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/non-BUFM\\_Resolution\\_3-15-21.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/non-BUFM_Resolution_3-15-21.pdf)

D. Student Dashboard Resolution (USSC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Student\\_Success\\_Dashboard\\_Resoluton.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Student_Success_Dashboard_Resoluton.pdf)

## VII. New Business

### A. Undergraduate Policy

1. Policy 3215 – Transfer Credit appeals  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215\\_TCR\\_Appeals\\_Process\\_Revision\\_2021-04-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215_TCR_Appeals_Process_Revision_2021-04-19.pdf)

### B. Graduate Policy

1. 5040 – Admission of Students with 3-year baccalaureate degrees  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040_2021-04.pdf)
2. 5070 – International Students  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070_2021-04.pdf)
3. 5120 – Graduate Assistants  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5120 - Graduate Assistants %28GAPC 2021-04%29.pdf>  
Note: GAPC originally submitted alternate language for one of the paragraphs in section 3. After review and discussion, the Executive Committee chose the alternate language suggested by GAPC. The original paragraph is included for reference as a comment in the margin.
4. Graduate Faculty Membership Ongoing Re-evaluation Procedure updates  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus\\_Process%28GAPC-2021-04-14%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus_Process%28GAPC-2021-04-14%29.pdf)

### C. Curriculum

1. Leadership Development MS  
<https://wright.curriculog.com/proposal:5328/form>  
(suspension of the rules requested by department)

### D. Faculty Senate Resolution

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/2021\\_April\\_%20Senate\\_Resolution.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/2021_April_%20Senate_Resolution.pdf)

VIII. Reports and Minutes

A. Guest speakers

Results from Learning and Teaching Surveys

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Fall\\_2020\\_Learning\\_and\\_Teaching\\_Surveys\\_Faculty\\_Senate\\_April\\_2021.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Fall_2020_Learning_and_Teaching_Surveys_Faculty_Senate_April_2021.pdf)

Lisa Kenyon, CTL Faculty Director  
Laura Luehrmann, Faculty President

B. Committee Minutes/Reports OneDrive

[https://raidermailwright-my.sharepoint.com/:f/g/personal/facultyoffice\\_wright\\_edu/EmJqMz1yxyZKhhEXOpd8TNYBc8S9ohXGqqY0XtBSNBmB\\_A?e=rDi24E](https://raidermailwright-my.sharepoint.com/:f/g/personal/facultyoffice_wright_edu/EmJqMz1yxyZKhhEXOpd8TNYBc8S9ohXGqqY0XtBSNBmB_A?e=rDi24E)

[committee minutes and reports will be added to the OneDrive folder throughout the week as they are received]

IX. Announcements

- Commencement: Lake Campus (April 28 and 29); Dayton Campus (April 30 and May 1): tickets must be picked up prior to ceremony
- BoT Committee Day this Thursday (link); Public Session Friday (link)
- BoT Special Committee on Intercollegiate Athletics (May 4, 11am)
- BoT Finance, Audit, Governance and Compliance Committee (May 21, 9am)
- BoT Special Committee on Intercollegiate Athletics (June 1, 11am)
- BoT Budget presentation (June 18, 8:30-10:30am)

X. Adjourn