Faculty Senate

2:30pm, Monday, February 22, 2021
Webex

Event address for attendees: (Senators should use the panelist link sent via email.)
https://wright.webex.com/wright/onstage/g.php?MTID=e46cb1f290a0a20c2f47ad8fbebc5ca14
Event number: 180 414 3802
Event password: Raiders
Audio conference: +1-415-655-0003 Access code: 180 414 3802

I. Call to Order

II. Approval of Minutes

   A. January 15, 2021
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/Senate_Minutes_2021-01-15.pdf
   B. January 25, 2021
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/Senate_Minutes_2021-01-25.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

   A. Per December 7, 2020 motion, the March Senate meeting will be held via Webex.

   B. College seats on 2021-22 Senate committees

   C. Proposed Faculty Senate procedure – college Senator vacancies
       (New Business Item VI.B)

   D. Proposed policy under review – Equity In Start-Up Companies
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/Equity_in_Start-Up_Companies_Policy-Draft_282021.pdf
       Faculty members are asked to provide feedback to whitney.hough@wright.edu by
       March 1, 2021.

E. Proposed policy under review – Unmanned Aircraft Systems ("UAS" or "Drones").
https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/UAS_Policy_2021_Draft.pdf
Faculty members are asked to provide feedback to lura.clapper@wright.edu or matthew.grushon@wright.edu by March 1, 2021.

F. Curricular submission deadline reminder
   1. Curriculog
      March 7th (last day of Spring Break) is the last day to start a proposal this academic year. The next opportunity won't be until the end of Summer.

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

   3. Graduate

Curriculog Deadline	GCC Deadline	Faculty Senate EC	Faculty Senate
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			

V. Old Business

   A. Graduate Transfer Credit Policy merger
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jan/meeting/5340and5740merger_2021-01.pdf
      • Friendly amendment 5340.6, line 1: "Master's"

   B. Curriculum

      Undergraduate
      https://wright.curriculog.com/agenda:456/form
      1. Deactivation
         o Career, Technical and Adult Education, BSEd
         o Career, Technical, and Adult Education Licensure
      2. Program Modification
         o Industrial and Systems Engineering, BSISE
         o Supervision and Management Concentration

Graduate
https://wright.curriculog.com/agenda:461/form
1. Deactivation – Nursing, DNP (old) (graduate)
2. Deactivation – School Nurse Concentration (graduate)

C. Commencement Participation post-Covid (Policy 3685)
https://policy.wright.edu/policy/3685-commencement-participation

As a result of the disruptions caused by the Covid-19 pandemic and limitations on gathering required by the State of Ohio, our most recent graduates missed the opportunity to attend a face-to-face commencement ceremony. We thus recommend that the Faculty Senate support a temporary suspension of the participation limitations outlined in Policy 3685 and permit any student who graduated during the pandemic to participate in a future face-to-face ceremony.

Details about application to participate, tickets, and other practices will be released at a later date. This temporary suspension of Policy 3685 will expire upon the recommendation of the Faculty Senate Commencement Committee to the Faculty Senate.

VI. New Business

A. Spring and Summer F/X grade accommodation for undergraduates
https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/SpringSummer2021_Grading_F_X_U.pdf

B. Proposed Interim Faculty Senate Procedure:

If an eligible representative has not been identified in a Faculty Senate election within the past academic year in a particular constituency, the Executive Committee will oversee a special Faculty Senate election to fill the remainder of the term.

C. Academic Calendar and Election Day Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/FacultySenate-ElectionDayResolution.pdf

D. Curriculum
   https://wright.curriculog.com/agenda:468/form

   1. Undergraduate
      a. Name Change
         - ~~Urban Affairs~~ Communities and Public Service, BA
      b. New Concentration
         - Biological Sciences, BS
      c. New Program
         - Electrical and Computer Engineering Technology, AAS (Lake)
         - Fundamentals of Crime and Justice Studies Certificate
      d. New Minor
         - Assured and Trusted Digital Microelectronics Minor
      e. Deactivation
         - Athletic Training, BS
         - Early Childhood Education, BSEd (program changed to ELEMED-BSED)

   2. Graduate
      a. Program Modification
         - Adult-Gerontology Acute Care Nurse Practitioner Concentration
      b. Deactivation
         - Advanced Studies, M.Ed.
         - Career, Technical, and Adult Education Graduate Licensure
         - Career, Technical, and Adult Education, MEd

E. Policies

   1. Intellectual Property Policy
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/Intellectual_Property_Committee_Jan_2021.pdf

   2. Undergraduate
      o 3685 & 3680 Policy Merger and Edits (LAKE, UAPC)
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/3685_with_Lake_and_3680_Merger_tracked%5B1%5D.pdf

   3. Graduate
      https://policy.wright.edu/
      o Policy Deletion
         - 5140 – Graduate Council Scholarships (In preparation for clean-up and merger of additional scholarship policies 5130 and 5101.)
      o Policy re-numbering
         - 5505 (Program of Study) -> 5470
         - 5510 (Academic Standards) -> 5370
         - 5540 (Residence Requirements) -> 5380

VII.   Written Committee Reports and Attendance

   A. Guest Speaker: Sheri Stover, IT Committee Chair – web conferencing platforms

   B. Committee Minutes
       1. CORE Oversight
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/CORE_Minutes_12-07-2020.pdf
       2. Faculty Budget Priority Committee
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/FBPC_approved_minutes_Jan_11_2021.pdf
       3. Graduate Academic Policies
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/GAPC_Minutes_2021-01-11.pdf
       4. Graduate Curriculum
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/GCC_Minute_Nov_20_FINAL.pdf
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/GCC_Minutes_Jan-2021_FINAL.pdf
       5. Undergraduate Academic Policies
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/UAPC_Jan20_MeetingMinutes.pdf
       6. Undergraduate Student Success
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/USSC_Minutes_11_10_20.pdf
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/USSC_Minutes_01_25_21.pdf
       7. International Education Advisory Committee
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/IEAC_Meeting_Minutes_%28draft%29_-_02.03.2021.pdf

VIII.   Council Reports

IX.   Announcements

   A. Faculty Senate Elections
       https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections
       • Nomination deadline for Faculty President, Vice President, and Senators
           o 5:00pm, Tuesday, February 23, 2021
       • Ballots to be distributed the week after Spring Break and voting will run until 5:00pm, March 19, 2021
           o A webex viewing of the election results will be scheduled for shortly after voting closes. Connection details TBA.

   B. March 19 "Ask the Expert" event sponsored by Office of the Vice Provost for Research on tech transfer and IP

C. Book orders to WSU Bookstore (via Faculty Enlight in WINGS):
www.facultyenlight.com
Summer 2021 courses: February 15, 2021
Fall 2021 courses: March 15, 2021
Spring 2022 courses: October 15, 2021
Please note: The WSU Bookstore is the provider of all required materials for CCP, Chapter 31 Veterans, Athletic Scholarship, various WSU Scholarship Recipients, et al., so the Bookstore

D. Upcoming Board of Trustees' meetings
1. Committee Day: 9:00am, Friday, March 19
https://www.wright.edu/board-of-trustees/meetings/meeting/396431

X.   Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, February 29, 2021
Webex