

Faculty Senate

2:30pm, Monday, January 25
Webex

Business, Raj Soin 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

- ✓ Mike Raymer

University President

- ✓ Sue Edwards

University Provost

Douglas Leaman

I. Call to Order

II. Approval of Minutes

- December 7, 2020 – Approved at the January 15, 2021 meeting.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Senate Minutes 2020-12-07.pdf>
- January 15, 2021 – Minutes pending, to be distributed by February 1, 2021
 - Meeting slides:
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jan/meeting/FacultySenate PresidentSlides 2020-01-15.pdf>

Draft minutes.

III. Report of the University President or Provost

Provost Report Summary

- Retrenchment
 - Dr. Leaman made presented his opinions regarding the need to retrench, citing declining enrollment and state support. [Addendum: Dr. Leaman's recommendation on retrenchment published February 9, 2021: https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/WSU_Retrenchment_Executive_Summary_and_Full_Report.pdf]
- COVID-19 update
 - <https://www.wright.edu/coronavirus/covid-19-dashboard>
 - Dr. Leaman reported that the University continues to test those with asymptomatic symptoms, and continues to monitor the rollout of vaccines.
- CHEHS
 - The proposed structure for the new college will be reviewed for approval by the Board of Trustees during its February meeting.
 - A Dean-search is in progress with the goal to begin interviews at the end of February.

President Report Slides

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jan/meeting/FacSenate1252021.pdf>

Q&A Summary

- In response to multiple questions and concerns regarding the appointment and responsibilities of Chief Operating Officer Greg Sample, President Edward's indicated that Mr. Sample was appointed to his position in October 2018, and while his title has not changed, Mr. Sample has assumed other duties as other administrative positions have been reduced. Beyond that, Dr. Edward's indicated that she would not discuss personnel matters in a public forum.
- President Edward's indicated that she would be happy to have an open internal search, with Faculty Senate input, to replace the Provost. President Edward's expressed hope that the search committee will put forward a diverse pool of candidates.
- In response to questions about objections by programs and faculty members to the retrenchment recommendations, President Edwards directed those present to refer to the mechanisms in Article 17 of the CBA.

Draft minutes.

IV. Report of the Senate Executive Committee

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

B. 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

Curriculum Deadline	GCC Deadline	Faculty Senate EC	Faculty Senate
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			

C. Fall 2020 Grading Accommodation (F/X → U/XU)

	Spring of '19	Fall of '19	Spring of '20	Fall of '20
*Students with "F" or "X"	1807 students	1772 students	1414 students	2024 students
Courses with "X" or "F"	2579 courses	2574 courses	2081 courses	3025 courses
*students with "X" and an "F" are counted twice				

D. Academic Calendar and Election Day

Dr. Boyd announced SGA and Staff Senate have been working on resolutions regarding the academic calendar and election day. Senators should expect a similar resolution at a future Senate meeting.

E. Proposed WSU Employee Hardship Fund

Dr. Luehrmann announced that plans for a hardship fund for faculty, staff, and students are being developed. Additional details will be forthcoming.

Draft minutes.

- F. Spring 2021 Faculty Senate election timeline and nominations
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

Nomination period for Faculty President and Vice President will run from January 22, 2021 until 5:00pm, February 23, 2021.

V. Old 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)

Dr. Luehrmann requested unanimous consent to approve these items. The items were approved without dissent.

- 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

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

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

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

VI. New Business

- A. Graduate Transfer Credit Policy merger
https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jan/meeting/5340and5740merger_2021-01.pdf

Dr. Luehrmann requested unanimous consent to move this item to New Business for the next meeting. The motion was approved without dissent.

Draft minutes.

B. Curriculum

Undergraduate

<https://wright.curriculog.com/agenda:456/form>

1. Deactivation
 - Career, Technical and Adult Education, BSEd
 - Career, Technical, and Adult Education Licensure
2. Program Modification
 - Industrial and Systems Engineering, BSISE
3. New Concentration
 - Supervision and Management Concentration

Graduate

<https://wright.curriculog.com/agenda:461/form>

1. Deactivation – Nursing, DNP (old) (graduate)
2. Deactivation – School Nurse Concentration (graduate)

Dr. Luehrmann requested unanimous consent to move these items to New Business for the next meeting. The motion was approved without dissent.

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.

Senator Carrafiello made a motion to move this item to Old Business for the next meeting. The motion was seconded and approved without dissent.

Draft minutes.

VII. Written Committee Reports and Attendance

Recent reports from committees will be posted to the website and included on the next Faculty Senate agenda.

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

B. Recommendation for Academic Reorganization: College of Health, Education, and Human Services (CHEH)

<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2020-12-16-AcademicUnitChangeRecomendation.pdf>

Faculty are encouraged to submit feedback on this proposal by February 16 so that it may be considered prior to the presentation of this proposal to the University Board of Trustees. Feedback may be expressed through Senators, the Faculty President or Deans.

C. Virtual Open Houses

1. Undergraduate: January 25, 6-7:30pm:

https://wrightstate.secure.force.com/EventListing?eventId=7011S000000QXIA&t=returnDetail?utm_source=homepage_banner&utm_medium=banner_button&utm_campaign=undergrad_voh_2021

2. Graduate: February 1-5:

https://www.wright.edu/request-info/graduate-virtual-open-house?utm_source=homepage_banner&utm_medium=banner_title&utm_campaign=grad_voh_2021

D. Upcoming Board of Trustees' meetings

1. Committee Day (open to the public): Thursday, February 18, 8:30am

<https://www.wright.edu/board-of-trustees/meetings/meeting/396136>

2. Public Session: Friday, February 19, 9:00am

<https://www.wright.edu/board-of-trustees/meetings/meeting/396141>

Draft minutes.

X. Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, February 22, 2020
Webex