

Faculty Senate

2:30pm, Monday, January 25
Webex

Event address for attendees: (Senators should use the panelist link sent via email.)

<https://wright.webex.com/wright/onstage/g.php?MTID=eb5e55af4920b24fec6bf7a27fb27d4ec>

Event number: 180 583 9353

Event password: Raiders

Audio conference: +1-415-655-0003 Access code: 180 583 9353

- 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>
- III. Report of the University President or Provost
- 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

Curriculog 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)
- D. Academic Calendar and Election Day
- E. Proposed WSU Employee Hardship Fund
- 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)
- 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
- C. Graduate Funding Review (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Grad_Funding_Review_2020_Final.pdf

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

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)

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.

VII. Written Committee Reports and Attendance

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>

X. Adjourn

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