Faculty Senate

2:30pm, Monday, March 29, 2021
Webex

Event address for public attendees:
https://wright.webex.com/wright/onstage/g.php?MTID=e093311302a27cfbe3b7052be3cbca984
Event password: Raiders
US Toll +1-415-655-0003
Event Number / Access code: 157 245 0493

I.   Call to Order

II.   Approval of Minutes
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Senate_Minutes_2021-02-22.pdf

III.   Report of the University President or Provost

IV.   Report of the Senate Executive Committee

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

        B. Employee Hardship Fund inaugural committee volunteers

        C. Commencement update

        D. AY2021-22 Faculty Senate
            1. Election results (see Announcements, agenda page 6)
            2. AY2021-22 meeting schedule

Faculty Senate (2:30pm)

Fall 2021	Spring 2022
Monday, September 20, 2021	Monday, January 24, 2022
Monday, October 18, 2021	Monday, February 14, 2022
Monday, November 15, 2021	Monday, March 28, 2022
Monday, December 6, 2021	Monday, April 25, 2022

E. 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
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. 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.

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

  C. 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. 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

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

VI.   New 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

          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

       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

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

D. Student Dashboard Resolution (USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Student_Success_Dashboard_Resoluton.pdf

VII. Written Committee Reports and Attendance

A. Guest Speakers:

Sue Polanka, University Librarian
Karen Wilhoit, Associate University Librarian

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
                1. Results
                    https://www.wright.edu/sites/www.wright.edu/files/page/attachments/FSE-Spring2021-Results.pdf
                2. AY2021-22 Faculty Senate roster
                    https://www.wright.edu/faculty-senate/about/2021-22-officers-and-members

            B. AY2021-22 Faculty Senate committee volunteer form
                https://wright.ca1.qualtrics.com/jfe/form/SV_85MeUBQsdfqCF6u

  X.   Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, April 26, 2021
Webex