

Faculty Senate

2:30pm, Monday, February 22, 2021
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

I. Call to Order

II. Approval of Minutes

The minutes were approved as written.

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

President Edwards

- Search updates
 - We are in the final stages of making an offer for the intercultural specialist in the Latin Hispanic Center.
 - Candidates were on campus last week for the Asian and Native American intercultural specialist position.
 - The search for the VP of Academic Affairs and Dean of the Graduate School has been finalized and announcement will be made soon.
 - The position for the founding dean of the new college has been posted. Dean Tom Traynor (RSCoB) and Associate Dean Brenda Roman (BSOM) will chair the search committee.
- President Edwards announced that new interim Provost Oliver Evans will be on campus as of April 1.
- Q&A Summary
 - In response to questions regarding retrenchment, President Edwards announced that she has been advised by legal counsel to not discuss retrenchment.
 - President Edwards indicated the university aims to mitigate the need for retrenchment with additional dollars for recruitment and retention (such as the Senate's previous FIRP and FLRP initiatives), a VRIP if an agreement with AAUP-WSU can be reached.
 - President Edwards expressed that WSU needs to be more student-centric in order to begin regaining trust in the community.
 - President Edwards announced that she was offered a bonus by the Board and turned it down. The bonus funds will go toward staff bonuses. In response to a question about staff layoffs due to retrenchment, President Edwards indicated that the university is looking at the issue and that some positions may need to be re-purposed.
 - A search for a permanent Provost will start in Fall 2021.
 - Re-organization efforts are currently on hold.

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

Dr. Luehrmann announced that 2021-22 Senate committee seats will be assigned based on the current (non-reorganized) colleges.

Draft minutes.

- 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/Equity%20in%20Start-Up%20Companies%20Policy-Draft%202021.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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/UAS%20Policy%202021%20Draft.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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC%20Schedule%2020-21.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			

Draft minutes.

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"

A motion was made to amend this item.

As presented:

5340.3 Residency Requirement

At least 50% of the credit hours must be completed at Wright State and be within the seven-year time limit. All required (other than elective) program course requirements must be completed within the seven-year time limit.

Amendment:

5340.3 Residency Requirements

At least 50% of the required credit hours for the candidate's desired credential must be awarded at Wright State and completed within the five-year time limit for certificate programs, the seven-year time limit for master's degrees, or the ten-year time limit for doctoral programs.

The motion to amend was approved without dissent. Dr. Luehrmann requested unanimous consent to approve the item. The item was approved without dissent.

B. Curriculum

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

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
 - Supervision and Management Concentration

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

Draft minutes.

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>

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

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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/SpringSummer2021%20Grading%20F%20X%20U.pdf)

A motion was made to suspend the rules to consider this item for immediate approval. The motion was approved without dissent. Dr. Luehrmann requested unanimous consent to approve the item. The item was approved without dissent.

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.

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

C. Academic Calendar and Election Day Resolution

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Feb/meeting/FacultySenate-ElectionDayResolution.pdf>

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

Draft minutes.

D. Curriculum

<https://wright.curriculog.com/agenda:468/form>

Senator Rizki made a motion to suspend the rules to consider the Assured and Trusted Digital Microelectronics Minor for immediate approval. After discussions, the motion was approved without dissent. Dr. Luehrmann requested unanimous consent to approve this item. The motion was approved without dissent.

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

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

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

Draft minutes.

2. Undergraduate

- 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

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

3. Graduate

- <https://policy.wright.edu/>

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

- Policy Deletion
 - 5140 – Graduate Council Scholarships (In preparation for clean-up and merger of additional scholarship policies 5130 and 5101.)

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

- 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

Draft minutes.

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
 - 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
 - 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

<p>Next scheduled Faculty Senate Meeting: 2:30pm, February 29, 2021 Webex</p>
