# **Faculty Senate**

2:30pm, Monday, December 6, 2021 Webex

# Public attendee link

https://wright.webex.com/wright/j.php?MTID=md3059791d0dfac48d20732d2d2969767

+1-415-655-0003 US Toll

Event number (access code for phones): 2301 036 5423 Event password: Raiders (7243377 from phones)

- I. Call to Order
- II. Approval of Minutes <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Senate Minutes 2021-11.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Senate Minutes 2021-11.pdf</a>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Spring Faculty Senate meetings to continue on webex
  - B. Faculty Constitution Recommendations of the Quadrennial Review Committee
    - 1. Faculty Constitution <a href="https://policy.wright.edu/policy/2010-faculty-constitution">https://policy.wright.edu/policy/2010-faculty-constitution</a>
    - 2. Committee Report <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/QR">https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/QR</a> Proposal 2021-Fall.pdf
    - 3. Tentative Schedule
      - Faculty Senators review the committee report and submit feedback, suggestions for changes, or other proposed constitutional amendments to their college's Executive Committee representative or facultyoffice@wright.edu by January 14, 2022.
      - The Executive Committee will review and reconcile the report, feedback, and any additional proposed amendments when they meet on January 19, 2022 to set the Faculty Senate meeting agenda for January 24, 2022.
      - A side-by-side comparison of the current Faculty Constitution and proposed amendments will appear as an item of New Business on the January 24 meeting agenda, and as Old Business on the Feb ruary 14 assuming a successful motion to move the item forward.
      - Once fully approved by Faculty Senate, the University Faculty will be given the opportunity to meet and discuss the proposed amendment at least 20 business days prior to a faculty vote thereon. Copies of the

proposed amendment shall be distributed to all members of the University Faculty at least ten (10) business days in advance of the meeting. Modifications to the wording of an amendment can be made by majority vote of the University Faculty presentat the meeting. A quorum of one hundred (100) faculty members must be present for such actions to be taken.

- At least ten (10) business days prior to a faculty vote on any amendment, all members of the University Faculty will have access to a web page that posts the proposed amendment and summarizes the discussion of the University Faculty meeting. No changes in the wording of any amendment can occur after it is posted.
- Voting on any amendment will occur over a time period of three (3) consecutive business days.
- C. University Mission and Vision Statement
- D. Curricular deadlines

# Undergraduate Curriculum Committee

Curriculog deadline	UCC Meeting	Faculty Senate Meeting
Tuesday, November 23, 2021 Tuesday, January 18, 2022 Tuesday, February 22, 2022 Tuesday, March 29, 2022 Tuesday, April 19, 2022	Wednesday, December 1, 2021 Wednesday, January 26, 2022 Wednesday, March 9, 2022 (1) Tuesday, April 6, 2021 Tuesday, April 27, 2021	Monday, January 24, 2022 Monday, February 14 Monday, March 28 Monday, April 25

## \*\* IMPORTANT \*\*

(1) All <u>new program proposals</u>, those with <u>50% change</u>, or another reason that requires Faculty Senate and Board of Trustees' approval must be approved by the <u>University Undergraduate Curriculum Committee no later than **March 9.2022**. (continued on next page)</u>

**All proposals must be submitted to the UCC by April 19, 2022.** Any proposal that is not approved by the UCC by the end of the semester **will be purged** from the system and need to be restarted in Fall of the following year.

# **Graduate Curriculum Committee**

Curriculog Deadline	GCC Meeting	Faculty Senate meeting
	Wednesday, December 1, 2021	
	Monday, January 10, 2022	Monday, January 24, 2022
Monday, January 24, 2022	Monday, January 31, 2022	Monday, February 14
Monday, March 7, 2022	Monday, March 14,2022	Monday, March 28
Monday, April 4, 2022	Monday, April 11, 2022	Monday, April 25

### \*\* IMPORTANT \*\*

(1) All <u>new programproposals</u>, those with <u>50% change</u>, or another reason that requires Faculty Senate and Board of Trustees' approval must be approved by <u>GCC no later than **March 7, 2022**</u>.

All proposals must be submitted to the GCC by April 4,2022. Any proposal that is not approved by the GCC by the end of the semester will be purged from the system and need to be restarted in Fall of the following year.

- V. Required Business per Faculty Constitution
  - A. Approval of the list of graduating students as prepared by the Office of the Registrar

# Summary:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/graduating%20students%20for%20brd%20of%20trustees%20Fall%202021.pdf

Voting members who want to view the list of graduating students should contact <u>facultyoffice@wright.edu</u> to schedule a webex webviewing.

- VI. Old Business
  - A. Academic Policies
    - 1. Graduate (GAPC)
      - a. Policy 5810 Academic Standards for Graduate Certificate Programs
         (name change, executive responsibility correction)
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/5810%20.pdf

b. Policy 5820 - Residency Requirement for Graduate Certificate Programs (new policy)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/5820.pdf

Note: During the November meeting, Dr. Boyd asked for unanimous consent to move this item to Old Business with the minor title change to "Credit Hour Residency Requirement for Graduate Certificate Programs". Dr. Boyd's request was approved without dissent; however, there was no prior formal motion, second, or vote to enact the title modification.

#### B. Curriculum

# 1. Undergraduate

https://wright.curriculog.com/agenda:514/form

- a. Accountancy, BSB (Program Modification: Add two new concentrations.)
- b. Early Childhood Education, Licensure (Deactivation: effective Spring 2022; With the change in requirements by Ohio Department of Education for the Early Childhood Education Licensure to include grade bands 4-5, the ECE program has been completely revised and renamed Elementary Education (EED). The Early Childhood Education program has already been deactivated and has already been taught out. It was an oversight that the licensure program was not deactivated at the same time.)
- c. MCE-Undergr LA & Math License (New Program)
- d. MCE-Undergr LA & SS Licensure (New Program)
- e. MCE-Undergr LA & Sci Licensure (New Program)
- f. MCE-Undergr Math & Sci License (New Program)
- g. MCE-Undergr Sci & SS Licensure (New Program)
- h. MCE-Undergrd Math & SS License (New Program)

#### 2. Graduate

a. Analytics for Business Pros (New Certificate) https://wright.curriculog.com/proposal:5410/form

#### VII. New Business

### VIII. Written Committee Reports and Minutes

A. Guest Speaker: Vice President for Inclusive Excellence Matthew Chaney

 $B. \ \ Approved\ Committee\ Minutes$ 

https://raidermailwrightmy.sharepoint.com/:f:/g/personal/facultyoffice wright edu/Emneei5FH8xOg5igGv ejWg4BrOUGvbROqbzXxNXBGPP3Mw?e=TNexON

#### IX. Announcements

- A. Undesign the Redline https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline
- B. Fall Commencement

  - Graduate School 7:00pm, Friday, December 10
     Undergraduate Students 10:00am, Saturday, December 11
- X. Adjournment

# **Faculty Senate**

#### **AGENDA ADDENDUM**

### I. Agenda Addendum

Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

#### II. Curricular Items

https://wright.curriculog.com/agenda:525/form

# A. Undergraduate

- BTAS Business and Community Leadership Concentration
   [Modification: Adding new concentration to BTAS degree.]
- Crime and Justice Studies, BA (two modification proposals to be merged upon completion of the workflow process)
   [Modification #1:

The Crime and Justice Studies (CJS) Curriculum Committee approved the creation of a **Military Science Concentration** within the CJS BA Degree. As such, this proposal will create a Crime and Justice Studies, BA with a Military Science Concentration.

CJS core courses will not change-5 required. CJS/MIL concentration students will replace 1 CJS Foundation Area 1 course with MIL 3010/11, 1 CJS Foundation Area 2 course with MIL 3020/22, and the CJS Foundation Area 3 course with MIL 4010/11. MIL 4020/22, a choice of HST 3600 *or* HST 4450, **AND** a choice of an upper division foreign language *or* PLS 4720 *or* PLS 4730 *or* PHL 3110 *or* CLS 3700 will count as the 9 hours in the ADV. CJS electives section. This is a total of

18 hours from the MIL Science minor rolled into the CJS degree. Total hours for this major concentration are 45 (15 courses).

[Modification: #2

We are seeking to add **SOC 2700: Introduction to Crime and Justice in Society** as a course choice (option) in the CJS Major Core: Discipline Overview Section. This course was approved as a TAG Intro. to CJS equivalent course in 2020. This additional course will enable students to have a choice of 4 courses, as compared to the current 3, to complete that CJS Core: Discipline Overview requirement.]

- 3. Info Tech Cybersecurity, AAS (New Program)
- 4. Mechatronics & IE, AAS (New Program)
- 5. Nursing, BSN

[Modification: Modification of courses. Revising direct admission criteria. Removing BIO 1050. Removing ATH 2500. Adding NUR 4461 as an option.]

Nursing, BSN - Alternative Pre-Licensure Pathway
 [Modification: Changes to admission criteria - remove BIO 1050 and ATH 2500.]

#### B. Graduate

Biomedical Engineering, MSBME
 [Modification: remove non-thesis completion option]

# 2. Counseling, MS

[Modification: Update Program Description, Add Second Masters option in the Clinical Mental Health concentration, Delete concentration (Organizational Counseling concentration) due to lack of enrollment and sustainability of program

Add new concentrations (Addictions Counseling concentration and Clinical Rehabilitation Counseling concentration). Moved from Rehabilitation Counseling MRC - ensuring a core of courses across several concentrations, accreditation is the same for all degrees in the department, graduate licenses would be the same, and faculty availability could be simplified.

3. Educational Leadership, MEd, Teacher Leader [Modification:

To delete the following from Program Description:

Successful completion of designated program courses enables candidates to apply for the Ohio Teacher Leader Endorsement through the Ohio Department of Education.