Faculty Senate

2:30pm, Monday, November 15, 2021 Webex

I. Call to Order

Faculty President Brian Boyd called the meeting to order at 2:30pm, and then turned the floor over to Parliamentarian Drew Beauchamp to call the roll.

Business, Raj Soin College of

- ✓ Marlena Akhbari (2023) (EC)
- ✓ David Hall (2023)

Education & Human Services, College of

- ✓ Huma Bashir (2022) (EC)
- ✓ Mindy McNutt (2022.v)

Engineering & Computer Science, College of

- ✓ Subhashini Ganapathy (2022) (EC)
- ✓ Yan Zhuang (2022.v)
- ✓ Thomas Wischgoll (2023)

Lake Campus

- ✓ Steven Pedler (2022) (EC)
- ✓ Aubrey Jaqueth (2023)

Science & Mathematics, College of

- ✓ Ivan Medvedev (2022)
- ✓ Labib Rouhana (2022)
- ✓ Dawn Wooley (2022) (EC)
- ✓ Adrian Corbett (2023)
- ✓ Ayse Sahin (2023)

Liberal Arts, College of

- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022) (EC)
- ✓ Marlese Durr (2022.v) Kirsten Halling (2023)
- ✓ Sharon (Lynette) Jones (2023)
- ✓ Valerie Stoker (2023)

Medicine, Boonshoft School of

- ✓ Terry Oroszi (2022)
- ✓ Eric Bennett (2023) (EC)
- ✓ Irina Overman (2023)
- ✓ Marc Raslich (2023)

Nursing & Health, College of

✓ Vicki Evans (2023) (EC)

Professional Psychology, School of

Jeremy Schumm (2023) (EC)

Officers and Ex-Officio members

- ✓ Brian Boyd, Faculty President
- ✓ Megan Faragher, Faculty Vice President
- ✓ Drew Beauchamp, Parliamentarian
- ✓ Sue Edwards, University President
- ✓ Oliver Evans, Interim University Provost

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Senate Mi nutes 2021-10.pdf

Dr. Boyd requested unanimous consent to approve the minutes of the October 2021 meeting. The minutes were approved without dissent.

III. Report of the University President or Provost

President Edwards

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Fac%20Senate%20Nov1521.pptx

Additional responses during O&A

- Conversations are happening at the IUC level regarding the cost and lack of effectiveness of asymptomatic testing, especially of already vaccinated individuals.
- BSOM and several other faculty, such as Senator Dawn Wooley, have been engaged in various forms of community outreach pertaining to the pandemic.
- In response to a federal mandate, all WSU employees will be required to be vaccinated. An announcement will be made to the campus within the next 24 hours.
- Wastewater testing of student housing has not revealed any new COVID cases, other than 1 case prior to Fall Semester where the individual had already been identified through other testing protocols.
- Dr. Matt Chaney, VP for Inclusive Excellence, is including student representatives in discussions concerning Land Acknowledgement statements.
- The CoLA Dean search committee will be selected soon, and the job posting will be listed by the end of December at the earliest.

Interim Provost Evans

- Registrar Search
 - o Chaired by Dean Barry Milligan
 - o Currently conducting virtual interviews
 - o Finalists will be determined by early December
- CHEH Dean Search
 - Candidate to be selected soon
- IV. Report of the Senate Executive Committee
 - A. Ohio Faculty Council (OFC) Updates from the November 12, 2021 OFC meeting.
 - B. Senate EC & BoT discussions
 - C. Participation Rosters

D. CoLA Reorganization https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/CoLA%20Reorg%20Committee%20Report%20Nov%202021 final.pdf

E. Curricular deadlines (undergraduate deadlines shown, graduate deadlines expected to be similar)

Deadline for items to be approved by all required department and college approvers	IICC aganda	UCC Meeting	UCC approvals completed	Faculty Senate Meeting
November 23	Wed November 24	December 1	December 6	Monday, January 24, 2022
January 18	Wed January 19, 2022	January 26, 2022	January 31	Mon, February 14
February 22	Wed February 23	March 9 (1)	March 14	Mon, March 28
March 29	Wed March 30	April 6	April 11	Mon, April 25
April 19	Wed April 20	April 27	April 29	

** 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.

V. Old Business

A. Academic Policies

- 1. Undergraduate
 - Updates to Section 3 of Policy 3110 Undergraduate Admissions
 (3110.3 International Admissions)
 https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/0ct/meeting/3110.3 Language Proficiency Change.pdf

Dr. Boyd asked for unanimous consent to approve this item. No dissent was raised. The item was approved.

B. Curriculum

https://wright.curriculog.com/agenda:506/form

1. Undergraduate

- a. Business Analytics Minor (New Program)
 Dr. Boyd asked for unanimous consent to approve this item. No dissent was raised. The item was approved.
- b. Legal Studies Minor

(Modification: Add PLS 4821 Pre-Law Internship to Area II) **Dr. Boyd asked for unanimous consent to approve this item. No dissent was raised. The item was approved.**

c. Management Information Systems Minor

(Modification:

Currently the MIS minor has the highest number of credit hours (21) required for a minor degree in the business school. Similar to other minors offered in the college, the number of required hours will be reduced from (21) to (18). The core classes for the MIS minor will remain the same with one change: MIS 1150, Introduction to Business Programming, is moved to the list of elective courses. The list of elective courses is also updated. The new list is not limited to those courses offered by the ISSCM department, but now includes existing relevant IT-based courses offered by other departments within the College. This is intended to bridge between the MIS minor and the student's major.

Dr. Boyd asked for unanimous consent to approve this item. No dissent was raised. The item was approved.

2. Graduate

a. Instructional Design and Learning Technologies, M Ed (Modification:

Course prefixes, numbers, and names have changed.)

Dr. Boyd asked for unanimous consent to approve this item. No dissent was raised. The item was approved.

VI. New 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/N ov/meeting/5810%20.pdf

Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting. No dissent was raised. The item will appear as Old Business at the December meeting.

Policy 5820 - Residency Requirement for Graduate Certificate Programs (new policy)
 https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/N ov/meeting/5820.pdf

Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting.

Senator Hall raised a concern regarding the language of 'Residency', and suggested prepending the title with 'Credit Hour'.

In response to a question from Dr. Boyd, Dean Barry Milligan pointed out that the language, as it appears in the proposed policy, is consistent with similar undergraduate policies. Dr. Geoff Owens, chair of Undergraduate Academic Policies Committee, indicated that UAPC can review the undergraduate version of the policy and make changes if needed.

Dr. Boyd again asked for unanimous consent to move this item to Old Business with a slight a modification of the title to "Credit Hour Residency Requirement for Graduate Certificate Programs". (Note: No formal motion or second was made to enact the proposed amendment.) No dissent was raised. The item will appear as Old Business at the December meeting.

B. Curriculum

1. Undergraduate

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

a. Accountancy, BSB

(Program Modification: Add two new concentrations.)

Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting. No dissent was raised. The item will be Old Business at the December meeting.

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.)

Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting. No dissent was raised. The item will be Old Business at the December meeting.

For each item, c – h, Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting. No dissent was raised. The item will be Old Business at the December meeting.

- 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

Dr. Boyd asked for unanimous consent to approve this item to be considered Old Business at the next meeting. No dissent was raised. The item will be Old Business at the December meeting.

VII. Written Committee Reports and Minutes

A. Guest Speaker: Interim Vice Provost for Faculty Affairs Carol Loranger

Topic: Center for Teaching and Learning

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/CTL-CFE Senate%20presentation.pptx

Draft minutes

B. Approved Committee Minutes

https://raidermailwrightmy.sharepoint.com/:f:/g/personal/facultyoffice wright edu/Emneei5FH8xOg5igGv ejWg4BrOUGvbRQqbzXxNXBGPP3Mw?e=TNexON

VIII. Announcements

A. BoT Finance, Audit, Governance and Compliance Meeting
 https://www.wright.edu/board-of-trustees/meetings/meeting/431501
 https://www.wright.edu/board-of-trustees/meetings/meeting/431501
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B. Fall Commencement

- 1. Dates
 - Graduate School 7:00pm, Friday, December 10
 - Undergraduate Students 10:00am, Saturday, December 11
- 2. Presentation of Diplomas to graduating family
- C. WSU Food Pantry November Food Drive
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/Food%20pantry%20food%20drive.pdf
 - https://www.wright.edu/student-affairs/student-resources/raider-food-pantry

IX. Adjournment