

Faculty Senate

2:30pm, Monday, September 20, 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 Sooin 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

Draft minutes.

Faculty President Boyd then opened the meeting by reading the following statement:

Land Acknowledgement Statement

Wright State University and members of the Faculty formally acknowledge that we are located on the homelands of the Cession, Hopewell, Adena, Myaamia (Miami), and Shawnee peoples.

Our institution occupies the sacred ground of our indigenous peoples who experienced atrocities no human should endure. We acknowledge that these lands will forever hold the heartbeat of our first nations. We will strive to honor, respect and pay homage to the hopes, dreams and struggles these lands represent.

Through this land acknowledgement, and as members of the Wright State University community, we commit to educating ourselves and our greater community about the continued relationships between these lands and its Indigenous peoples.

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jul/meeting/Senate_Minutes_2021-04.pdf

Faculty President Boyd asked for unanimous consent to approve the minutes of the April 2021 meeting. No dissent was raised; the minutes were approved as written.

III. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Oct/meeting/Fac%20Senate%20Sep20.pdf>

IV. Report of the Senate Executive Committee

A. Ohio Faculty Council (OFC)

1. Recent legislative proposals impacting higher education

a. Restriction of what/how k-12 and university faculty teach

<https://www.legislature.ohio.gov/legislation/legislation-documents?id=GA134-HB-322>

<https://www.legislature.ohio.gov/legislation/legislation-documents?id=GA134-HB-327>

b. Proposed bill to restrict vaccine mandates

<https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA134-HB-248>

• OFC response

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/Ohio%20Faculty%20Council%20HB%20248_Aug%202021%5B1%5D.pdf

B. COVID

1. Format of future Faculty Senate meetings

[see note at end of EC report]

2. Faculty Senate Executive Committee meeting with President Edwards summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/Executive%20Committee%20COVID%20Discussion%20Summary.pdf>

3. Resolution notice: The Faculty Office has been notified of an expected resolution to be added to an agenda addendum no later than Friday, September 17.

C. Faculty Senate and Senate Committees

1. AY2021-22 Faculty Senate roster

<https://www.wright.edu/faculty-senate/about/2021-22-officers-and-members>

2. AY2021-22 Faculty Senate schedule

Faculty Senate (2:30pm)

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 6, 2021

Monday, January 24, 2022

Monday, February 14, 2022

Monday, March 28, 2022

Monday, April 25, 2022

3. Senate Standing and Administrative Committee rosters

https://raidermailwright-my.sharepoint.com/:x/g/personal/facultyoffice_wright_edu/EeeKQN0dVolOhhGrVSBtTyob9Cl5HJQYxNhiKQ_v_pvyTA?e=LxTnZj

Draft minutes.

4. Faculty Constitution Quadrennial Review Committee
 5. Ad hoc committees
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/2021-adhoc-committees.pdf>
 - a. WSU CORE Alignment and Review Committee
 - b. Diversity, Equity, Inclusion (DEI), and Social Justice
- D. BoT Special Committee on Intercollegiate Athletics

Faculty representatives from the EC met with MRJ Advisors on August 18. MRJ has been contracted to help the Board of Trustees' Special Committee on Intercollegiate Athletics. MRJ plans to benchmark WSU athletics to other programs across the country. As part of their work, MRJ Advisors is meeting with a variety of stakeholders across campus, and this meeting provided them feedback from faculty regarding athletics at WSU. They also plan to work with Institutional Research to conduct a survey of students. The company's work will be completed by December 31.

(Executive Committee report items continue on next page)

Draft minutes.

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	UCC agenda distribution	UCC Meeting	UCC approvals completed	Faculty Senate Meeting
September 21	Wed September 22	September 29	October 2	Monday, October 18
October 19	Wed October 20	October 27	November 1	Monday, November 15 or Monday, December 6
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 new program proposals, those with 50% change, or another reason that requires Faculty Senate and Board of Trustees' approval must be approved by the University Undergraduate Curriculum Committee no later than **March 9, 2022**.

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.

At the conclusion of the EC report, Senator Hall raised concerns regarding the continuation of online meetings and that doing so was in violation of Robert's Rules and the Faculty Constitution.

Faculty President Boyd indicated that the Senate previously approved a motion in December 2020 to continue online meetings until the EC presents and the Senate approves updated protocols. This was reaffirmed during the April 2021 meeting, via announcement from then Faculty President Luehrmann with no objections, to continue meeting online at the beginning of Fall 2021 due to the uncertainty surrounding COVID at the time. When they met in September 2021, the Executive Committee agreed to continue meeting in this fashion for the time being and will re-evaluate the situation on a monthly basis. There were no additional comments, objections, or motions made for this topic.

Draft minutes.

V. Old Business

A. Undergraduate Policy

1. Policy 3215 – Transfer Credit appeals

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215 TCR Appeals Process Revision 2021-04-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215%20TCR%20Appeals%20Process%20Revision%202021-04-19.pdf)

Faculty President Boyd asked for unanimous consent to approve this item. No dissent was raised; the item was approved.

B. Graduate Policy

1. 5040 – Admission of Students with 3-year baccalaureate degrees

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040 2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040%202021-04.pdf)

Faculty President Boyd asked for unanimous consent to approve this item. No dissent was raised; the item was approved.

2. 5070 – International Students

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070 2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070%202021-04.pdf)

Faculty President Boyd asked for unanimous consent to approve this item. No dissent was raised; the item was approved.

3. 5120 – Graduate Assistants

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5120 - Graduate Assistants %28GAPC 2021-04%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5120%20-%20Graduate%20Assistants%20%28GAPC%202021-04%29.pdf)

A motion was made to return this item to committee to address confusion regarding the types of graduate assistants covered by the policy and conflicts with a new policy approved by the Provost over Summer 2021. The motion was seconded and then approved without dissent.

4. Graduate Faculty Membership Ongoing Re-evaluation Procedure updates

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus Process%28GAPC-2021-04-14%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus%20Process%28GAPC-2021-04-14%29.pdf)

Faculty President Boyd asked for unanimous consent to approve this item. No dissent was raised; the item was approved.

Draft minutes.

VI. New Business

There was no scheduled new business. A motion was made (Senators Stoker, Durr, and others) and approved via unanimous consent to move forward the item from the agenda addendum.

Resolution on COVID-19 Policies at Wright State University

https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/Senate_COVID_Resolution_2021-09.pdf

A motion was made (Senators Hall and Durr) for an immediate vote overriding the need to present as new business. The motion was clarified that it was not calling for final approval. The motion was approved via unanimous consent.

After discussions, Senator Durr called the question. Faculty President Boyd asked for unanimous consent. Senator Hall made a motion to clarify what was being voted on. Faculty President Boyd indicated the vote was for approval of the resolution as presented on the agenda. After restating the call for unanimous consent, an objection was raised by Senator Sahin. Faculty President Boyd called on Parliamentarian Beauchamp to proceed with a roll call vote. The resolution was approved.

Senator	Vote		
Akhbari	Yes	Medvedev	
Bashir	Yes	Oroszi	Yes
Bennett	Yes	Overman	Yes
Corbett		Pedler	Yes
Durr	Yes	Raslich	
Evans	Yes	Rouhana	Yes
Ganapathy	Yes	Sahin	No
Hall	Yes	Schumm	Yes
Halling	Yes	Stoker	Yes
Jaqueth	Yes	Wischgoll	Yes
Jennings		Wooley	Yes
Jones	Yes	Zhuang	Yes
McGinley	Yes	Faragher	
McNutt	Yes	Boyd	

VII. Written Committee Reports and Minutes

VIII. Announcements

A. Employee Hardship Fund

<https://www.wright.edu/human-resources/benefits/employee-hardship-fund>

IX. Adjourn – Senator Hall made a motion to adjourn. The motion was seconded by multiple Senators and the body adjourned by unanimous consent at 4:25pm.

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. Resolution on COVID-19 Policies at Wright State University

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/Senate COVID Resolution 2021-09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Sep/meeting/Senate_COVID_Resolution_2021-09.pdf)