Faculty Senate

2:30pm, Monday, January 24, 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) vacant
- ✓ 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) (sub until 3:30pm: Tracey Snipe)
- ✓ Valerie Stoker (2023)

Medicine, Boonshoft School of

- ✓ Terry Oroszi (2022)
- ✓ Eric Bennett (2023) (EC) vacant
- ✓ 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/Dec/meeting/Senate Minutes 2021-12.pdf

The minutes were approved as written.

III. Report of the University President or Provost https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/Fac%20Se nate%20Jan2022%20.pdf

IV. Report of the Senate Executive Committee

A. Juneteenth Holiday make-up day https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/Juneteenth%20Holiday%20Make-Up%20Day%20-%20Deans%20Chairs%20v3.pdf

- B. January 29 Open House
- C. Faculty Senate Election Schedule

Week starting	Semester week#	
Monday, January 24, 2022	Third week of Spring Semester	Faculty Office secures the list of eligible faculty from Human Resources.
Monday, January 31, 2022	Fourth week of Spring Semester	Faculty President determines what Senate seats need to be filled
Monday, February 7, 2022	Fifth week of Spring Semester	Faculty Office contacts eligible faculty, informing them of eligibility and soliciting candidate nominations, including self-nominations.
Monday, February 14, 2022		
Monday, February 21, 2022	Seventh week of Spring Semester	Faculty return nominating forms to the Faculty Office, which contacts nominees to secure approval of their candidacy. [Nominations submitted via qualtrics form or email; 12pm, Monday, March 7 deadline to accept nomination]
Monday, February 28, 2022	SPRING BREAK	
Monday, March 7, 2022 Monday, March 14, 2022	Eighth and Ninth week of Spring Semester	Ballots distributed; elections held.
Monday, March 21, 2022 Monday, March 28, 2022	Tenth and Eleventh week of Spring Semester	Time allocated for possible run-offs.
Monday, April 4, 2022 Monday, April 11, 2022	Twelfth and Thirteenth week of Spring Semester	Faculty Office announces election results.
Monday, April 18, 2022		
Monday, April 25, 2022	Finals Week	Final Faculty Senate meeting.

^{*}bolded dates indicate week of a Faculty Senate meeting

D. Curricular deadlines

<u>Undergraduate Curriculum Committee</u>

Curriculog deadline	UCC Meeting	Faculty Senate Meeting
T	Wd.,d., I, 26, 2022	Mandan Fahman 14
Tuesday, January 18, 2022	Wednesday, January 26, 2022	Monday, February 14
Tuesday, February 22, 2022	Wednesday, March 9, 2022 (1)	Monday, March 28
Tuesday, March 29, 2022	Tuesday, April 6, 2021	Monday, April 25
Tuesday, April 19, 2022	Tuesday, April 27, 2021	
	** 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 <u>March 9, 2022</u>. (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
	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 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 <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. Old Business

- A. Undergraduate Curriculum https://wright.curriculog.com/agenda:525/form
 - 1. BTAS Business and Community Leadership Concentration [Modification: Adding new concentration to BTAS degree.]

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

2. Crime and Justice Studies, BA (two modification proposals to be merged upon completion of the workflow process)

Senator Durr raised concerns about staff and funding for these changes and made a motion to remit to UCC for clarification. The motion was seconded, and then approved by roll call vote.

[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)

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

4. Mechatronics & IE, AAS (New Program)

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

5. Nursing, BSN

[Modification: Modification of courses. Revising direct admission criteria. Removing BIO 1050. Removing ATH 2500. Adding NUR 4461 as an option.] Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

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

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

B. Graduate Curriculum

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

1. Biomedical Engineering, MSBME

[Modification: remove non-thesis completion option]

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

2. Counseling, MS

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

[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

Faculty President Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

[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.

VI. New Business

A. Faculty Constitution – Proposed Changes

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

- 1. Faculty Constitution (current) https://policy.wright.edu/policy/2010-faculty-constitution
- 2. QR Committee Report https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/QR Proposal 2021-Fall.pdf
- 3. Proposed Changes (EC) (side-by-side comparison)
 https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/Faculty%20Constitution_sidecompare%5BEC%5D.pdf
- 4. Tentative Schedule
 - 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 February 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 present at 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.

B. University Mission & Vision (EC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/MissionVision%28tracked%29.pdf

A motion was made to insert 'positively' prior to 'transforms' in the vision statement. The motion was seconded and approved via unanimous consent. Faculty President Boyd requested unanimous consent to move this item to Old Business for the next meeting. The motion was approved without dissent.

C. Integrated Writing Policy (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/4245%20Integrated%20Writing%20%28IW%29%20Policy.pdf

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

D. Undergraduate Curriculum (UCC)

https://wright.curriculog.com/agenda:535/form

Faculty President Boyd requested unanimous consent to move all items to Old Business for the next meeting. The motion was approved without dissent.

- BTAS, Multimedia Design Concentration [Modification: Concentration name change]
- 2. Electrical and Computer Engineering Technology, BSECET [Modification: admission requirement changes]
- 3. Electrical Engineering, BSEE [Modification: Admission and program requirement changes]
- 4. Medical Laboratory Science, BS [Modification: Adding ANT3100, BIO3700, and BMB4001 to approved upper level electives.]
- Organizational Leadership Certificate
 [Modification: This program is now offered completely online.]
- 6. Organizational Leadership Minor [Modification: This program is now offered completely online.]
- 7. Organizational Leadership, BS [Modification: This program is now offered completely online. We are adding an option for 1000 and 2000 level COM classes as a requirement of the major.]

8. Social Work, BA

[Modification:

Remove two foreign language courses and increase course elective choices. Removing WGS3700 from Methods of Inquiry Removing "You May only apply 45 credit hours..." from Audit view page]

9. Spanish Minor

[Modification: Remove optional courses SPN 2110, SPN 2120, SPN 2210 from curriculum inventory due to lack of demand.]

10. Spanish, BA

[Modification: Remove optional 2000-level courses from curriculum inventory due to lack of demand. The following optional courses to be removed: SPN 2110, SPN 2120, SPN 2210.]

E. Graduate Curriculum (GCC)

Faculty President Boyd requested unanimous consent to move all items to Old Business for the next meeting. The motion was approved without dissent.

1. Education Specialist, EdS

[Deactivate the CIPD program and the Superintendency program

- Advanced Curriculum and Instruction (Ed.S.)
- Superintendency (Ed.S.) 1

2. Leadership Development, MS

[Modification: Substituting two new courses for two old courses in the program of study. Making admissions edits to remove standardized test scores.]

3. Literacy, Med

[Modification: Changes due to accreditation and standards changes: 1) changes to the title of one class in the program - ED 7600 FROM Current Topics & Issues in LIteracy TO Phonics & Multi-Sensory Learning for Dyslexic & At-Risk Readers/Writers, 2) changes to the accreditation body FROM IRA & ODE Standards TO ILA & ODE Reading Standards.]

4. Marriage and Family Counseling MS [Terminate; program has not been active for 5 years.]

5. Reading Endorsement

[Modification: Changes due to accreditation and standards changes: 1) changes to the title of one class in the program - ED 7600 FROM Current Topics & Issues in LIteracy TO Phonics & Multi-Sensory Learning for Dyslexic & At-Risk Readers/Writers, 2) changes to other courses which have already (2018) had title changes (ED 7450, 7560, 7650), 3) changes to the accreditation body FROM NCATE & ODE Standards TO ILA & ODE Reading Standards.]

- 6. School Counseling, Med [Modification: Update Description Add Second Master's option]
- 7. Student Affairs in Higher Education Administration, Med [Modification: eliminate the GRE and MAT as an admission requirement for the program.]
- 8. Trauma-Informed Counseling Certificate [Modification: Adding electives. Update contact information]
- 9. User Experience (UX) and Design Thinking Certificate [Modification: Add course selection options for students who have taken the 6000-level certificate courses at the 4000-level as an undergraduate student; edit program requirements and description to reflect new course names for IHE 6320 and IHE 7340.]
- VII. Written Committee Reports and Minutes
 - A. Approved Committee Minutes

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

VIII. Announcements

- A. Undesign the Redline https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline
- IX. Adjournment