# **Faculty Senate**

#### 2:30pm, Monday, February 14, 2022 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/2022/Feb/meeting/Senate Minutes 2022-01.pdf

#### The minutes of the January 2022 meeting were approved without dissent.

- III. Report of the University President or Provost <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/FacSen%2">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/FacSen%2</a> <a href="https://www.wright.edu/files/uploads/2022/Mar/meeting/FacSen%2">014Feb22.pdf</a>
- IV. Report of the Senate Executive Committee
  - A. Ohio Faculty Council updates

Dr. Boyd updated those present regarding the status of various state legislative initiatives.

B. March 28, 2022 Faculty Senate meeting (Apollo Room)

Dr. Boyd announced, that with the easing of COVID restrictions, the Faculty Senate will resume meeting in person for the March Senate meeting. The meeting will be held in the Apollo Room to allow for better social distanced seating.

C. Wright State CORE Review and Alignment Committee update

Dr. Boyd updated those present regarding the status of the Wright State CORE Review and Alignment Committee. The committee is continuing to develop recommendations on how to adjust the CORE to better align with the updated Ohio Transfer Module (OT36).

(EC report continued on next page)

#### D. Faculty Senate Elections

### Elections webpage <a href="https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections">https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections</a>

#### 2. Nomination Form

https://wright.ca1.qualtrics.com/jfe/form/SV\_5hHauMsOUy4dTb8 Nomination deadline: 5:00pm, February 22, 2022

# 3. Expiring Terms and Senate Seat Allocation <a href="https://www.wright.edu/sites/www.wright.edu/files/page/attachments/S">https://www.wright.edu/sites/www.wright.edu/files/page/attachments/S</a> enate Seat Determinations Eligible Faculty Spring2022.pdf

# 4. CEHS & Social Work Combined Ballot Prior to the forthcoming updates to the Faculty Constitution, Faculty Senators are seated based on pre-reorganized college units. The current SOPP and CONH Senators have one year remaining on their terms, so there will be no election for those colleges. CEHS and Social Work faculty will nominate for and receive a combined ballot for CEHS & SW faculty to fill the two expiring CEHS seats. Upon ratification of the Faculty Constitution, all current SOPP, CONH, CEHS+SW Senators will officially convert to CHEH Senators.

#### 5. 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 (Qualtrics or email), [Nomination Deadline:5pm, Feb 22] which contacts nominees to secure approval of their candidacy. [Deadline to accept candidacy: 5pm, March 8]	
Monday, February 28, 2022	SPRING BREAK		
Monday, March 7, 2022	Eighth and Ninth week of Spring	Ballots distributed [March 9]; elections held. [Ballot Deadline:5pm, March 18]	
Monday, March 14, 2022	Semester	[Election results 5:05pm, March 18 via webex]	
Monday, March 21, 2022	Tenth and Eleventh week of Spring	Time allocated for possible run-offs.	
Monday, March 28, 2022	Semester		
Monday, April 4, 2022	Twelfth and Thirteenth week of Spring	Faculty Office announces election results.	
Monday, April 11, 2022	Semester		
Monday, April 18, 2022			
Monday, April 25, 2022	Finals Week	Final Faculty Senate meeting.	

#### E. Curricular deadlines

#### <u>Undergraduate Curriculum Committee</u>

Curriculog deadline	UCC Meeting	<b>Faculty Senate Meeting</b>
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 **	

<sup>(1)</sup> 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</u>

later than March 9, 2022. (continued on next page)

**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**

<b>Curriculog Deadline</b>	GCC Meeting	Faculty Senate meeting
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 – previous item remitted to address Senator concerns

Rationale reviewed by department faculty

 $\frac{https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/RationaleMilitary%20Science%20Track%20in%20CJS%20MD%20Edits%20%281%29.pdf$ 

Faculty voted 6-for and 0-against the proposal. (Reported by Karen Lahm, CJS Program Coordinator)

A motion was made and seconded to approve these items. The items were approved via unanimous consent.

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

[Modification #1: https://wright.curriculog.com/proposal:5715/form

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 https://wright.curriculog.com/proposal:5834/form 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.]

B. Undergraduate Curriculum – items moved from New Business in January <a href="https://wright.curriculog.com/agenda:535/form">https://wright.curriculog.com/agenda:535/form</a>

## For each item, Dr. Boyd asked for unanimous consent to approve. Each item individually received unanimous consent and was approved.

- 1. 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.]
- 5. 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.]

C. Graduate Curriculum (GCC)

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

For each item, Dr. Boyd asked for unanimous consent to approve. Each item individually received unanimous consent and was approved.

1. Education Specialist, EdS

[Deactivate the CIPD program and the Superintendency program

- Advanced Curriculum and Instruction (Ed.S.)
- <u>Superintendency (Ed.S.)</u>]
- 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.]

#### D. Faculty Constitution – Proposed Changes

- 1. Faculty Constitution (current) https://policy.wright.edu/policy/2010-faculty-constitution
- 2. QR Committee Report <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/OR Proposal 2021-Fall.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Nov/meeting/OR Proposal 2021-Fall.pdf</a>
- 3. Proposed Changes (EC) (side-by-side comparison)
  <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/Faculty%20Constitution\_sidecompare%5BEC%5D.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/Faculty%20Constitution\_sidecompare%5BEC%5D.pdf</a>
  - Tracked changes (without side-by-side) https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022 FacultyConstitutuion tracked.pdf
  - Untracked version (without side-by-side)
    <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022</a> FacultyConstitutuion proposedclean.pdf
  - Proposed amendments submitted to the EC <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022</a> proposed-amend.pdf

Dr. Boyd introduced two amendments proposed to and reviewed by the Senate Executive Committee, and then asked for unanimous consent to amend the draft language to include the amendments. The amendments were approved without dissent.

Dr. Boyd requested unanimous consent to approve the changes to the Faculty Constitution as amended. The Faculty Constitution was approved without dissent. The next steps for final approval are indicated in the schedule below.

- 4. Tentative Schedule
  - 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. [Meeting: 2pm-3:30pm, March 10; Location TBD] 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.

#### E. University Mission & Vision (EC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/MissionVision%28tracked%29 amend.pdf (amended by Faculty Senate – January 2022)

## Dr. Boyd asked for unanimous consent to approve this item. The item was approved without dissent.

F. 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

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

#### VI. New Business

A. Undergraduate Curriculum https://wright.curriculog.com/agenda:540/form

#### Dr. Boyd asked for unanimous consent to move all items to Old Business for the next meeting. The items were approved to be moved without dissent.

- 1. Computer Science Essentials (Certificate) [Modification: Change admission requirements]
- 2. Cyber Security Analytics Certificate [Modification: Change admission requirements]
- 3. Elementary Ed P-5, License (New Program)
- Industrial and Systems Engineering, BSISE [Modification: additional track option (applied systems); edit requirements to be a full major]
- 5. Intervention Special, License (New Program)

#### 6. Mathematics, BS

[Modification: Add Data Science concentration to the Mathematics, BS degree]

#### 7. Nursing Completion, BSN

[Modification: Admission criteria change - removal of BIO 1050 and ATH 2500.]

#### 8. Physiology and Neuroscience, BS

[Modification: Primarily a name change from Neuroscience, BS to Physiology and Neuroscience, BS to more accurately reflect the program and its courses. Alongside this, the ANT 3100/L and ANT 3120/L sequence has become required and the prior option of PSY 3910 and PSY 3920 are no longer required, but still listed in the electives list. As well, ANT 3100/L and ANT 3120/L have been removed as electives since they are now required courses. NEU 4600 is a new elective course that has been added, as well.

#### 9. Supply Chain Management, BSB

[Modification: UG SCM majors are no longer required to take ACC3230 to complete their degree. Instead, they will be required to choose one from the following list of STEM classes: ACC3230, MIS 3810, MIS 3820, MIS4300, MIS 4600, or MIS 4700.]

#### B. Graduate Curriculum

https://wright.curriculog.com/agenda:541/form

Dr. Boyd asked for unanimous consent to move all items to Old Business for the next meeting. The items were approved to be moved without dissent.

1. Aerospace Systems Engineering, MSASE

[Modification:

- 1. Add ME 7100 (Adv Mechanics of Solids) and ME 7300 (Adv Fluid Dynamics) to list of 7000 core courses.
- 2. Updating the Program Learning Outcomes]

#### 2. Electrical Engineering, MSEE

[Modification: Edit #9 in Graduation Requirements to include a no-track option. Edit Major Area 1 from VSLI to VLSI (typo).]

3. Materials Science and Engineering, MSMSE

[Modification:

- 1. Adding two course options to the track (ME 7100 and ME 7550)
- 2. For the non-thesis option, students are required to take a maximum 4 courses at 6xxx, and at least five courses at 7xxx from the listed courses. Currently, they cannot exceed 3 6xxx level courses.
- 3. Update Program Learning Outcomes]

#### 4. Mechanical Engineering, BSME

[Modification: Adding a course to the Thermal Fluids track options.]

- 5. Middle Childhood Education, Med [Modification: Changing two courses on the POS alignment of the research class with the Literacy M.Ed. program: swapping out ED 6170 for ED 7800 (research) and ED 6490 for ED 7810.]
- C. Undergraduate Certificate Policies Merger and Updates
  Dr. Boyd asked for unanimous consent to move this item to Old Business for
  the next meeting. The item was approved to be moved without dissent.
  - 1. Current policies:
    - https://policy.wright.edu/policy/3690-undergraduate-educationalcertificate-programs
    - <a href="https://policy.wright.edu/policy/4238-new-certificate-program-development-procedure">https://policy.wright.edu/policy/4238-new-certificate-program-development-procedure</a>
  - 2. Proposed merger and revisions <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/UG-Certificate-Policy-Merger-Updates UAPC 2022-01.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/UG-Certificate-Policy-Merger-Updates UAPC 2022-01.pdf</a>
- D. Policy 5120 Graduate Assistants
  <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/5120">https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/5120</a> Graduate Assistants %28GAPC 2021-04%29%28GAPC 2021-10%29%20%28GAPC 2022 01%29.pdf

Dr. Boyd asked for unanimous consent to move this item to Old Business for the next meeting. The item was approved to be moved without dissent.

- VII. Written Committee Reports and Minutes
  - A. Approved Committee Minutes
    <a href="https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice-wright-edu/Emneei5FH8xOg5igGveiWg4Br0UGvbRQqbzXxNXBGPP3Mw?e=TNex0N">https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice-wright-edu/Emneei5FH8xOg5igGveiWg4Br0UGvbRQqbzXxNXBGPP3Mw?e=TNex0N</a>
- VIII. Announcements
  - A. Undesign the Redline <a href="https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline">https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline</a>
  - IX. Adjournment