

Faculty Senate

2:30pm, Monday, March 27, 2023
Student Union Endeavor Room

I. Call to Order

Faculty President Brian Boyd called the meeting to order and welcomed those in attendance.

Faculty Senators

- ✓ Akhbari, Marlena (EC)
- ✓ Clayton, Angie (virtual)
- ✓ Duby, John
- ✓ Evans, Vicki
- ✓ Froehle, Andrew
- ✓ Hall, David
- ✓ Halling, Kirsten
- ✓ Huang, Hong
- ✓ Jaqueth, Aubrey (EC)
- ✓ Jones, Lynette
- ✓ Matott, Michael
- ✓ McGinley, Sarah
- ✓ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
- ✓ Raslich, Marc

Faculty Senators

- ✓ Steele-Johnson, Debra (EC)
- ✓ Stoker, Valerie (EC)
- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Wischgoll, Thomas
- ✓ Wooley, Dawn
- ✓ Zhong, Quan

Faculty President

- ✓ Brian Boyd (EC)

Faculty Vice President

- ✓ Megan Faragher (EC)

Faculty Senate Parliamentarian

- ✓ Melissa Spirek

University President

- ✓ Susan Edwards

University Provost

- ✓ Amy Thompson

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/Senate_Minutes_2023-02.pdf

Dr. Boyd asked for any corrections to the minutes before calling for a vote to approve. The minutes of the February 2023 meeting were approved as written.

III. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/Fac%20Senate%20March%202023.pdf>

IV. Report of the Senate Executive Committee

Dr. Boyd introduced the body to several informational items and updates.

A. Curricular deadlines

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23_CurricularDeadlines.pdf

B. Faculty Senate Elections

1. Results

https://www.wright.edu/sites/www.wright.edu/files/page/attachments/FacultySenateElectionResults_2023.pdf

2. AY2023-24 Roster

<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>

3. Remaining Elections

- COSM
- CECS

C. AY2023-24 Faculty Senate Meeting Schedule

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf>

D. Core Oversight Update

E. Ohio Senate Bill 83

<https://www.legislature.ohio.gov/legislation/135/sb83>
https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb_83_-_cirino_bill_summary.pdf

F. HLC Visit - April 24 & 25

V. Curricular Items for Final Approval
<https://wright.curriculog.com/agenda:632/form>

For each item, Dr. Boyd asked for questions and discussion before calling a vote to approve. Each item was approved.

- A. Technical Study, ATS - All of the following are to be terminated due to these three concentrations being matriculated into AAS degrees.
 - 1. Technical Skills
 - 2. Law Enforcement
 - 3. Law Enforcement Academy
- B. Latin, BA – suspend admissions
- C. Modern Languages, BA - New degree designation (A.S., B.A., B.F.A., etc.) and major
- D. Six Sigma Green Belt – New Microcredential
- E. Introduction to User Experience (UX) and Design Thinking – New Microcredential

VI. Old Business

A. Faculty Constitution Update

Current Faculty Constitution	Proposed Update
2010.1 Preamble The University Faculty support the Wright State University mission to transform the lives of our students and the communities we serve by providing innovative, high quality programs, by conducting scholarly research, and by engaging in significant community service.	2010.1 Preamble The University Faculty support the Wright State University mission to empower all students to excel in their lives and chosen careers through integrated learning, research, innovation, and experience. <i>(no other updates)</i>

If item is approved by Faculty Senate, a meeting will be held at 2:30pm, Monday, April 3 for University Faculty members to discuss the proposed amendment. Voting will take place Monday, May 1 – Wednesday, May 3.

Dr. Boyd asked for questions and discussion before calling a vote to approve. The item was approved.

B. Policy 4160 – Course Delivery Terminology

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ERf05QN4Z1NOrvyMW74QASEBcS2cp-hEk15hXvuH-PSSQQ?e=v5rSto>

[Background: Requested changes so our definition of “online” courses matches those of ODHE/HLC]

Dr. Boyd asked for questions and discussion before calling a vote to approve. Each item was approved.

C. Policy 4201 - Undergraduate Curricular Approval Procedures

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ETXVQGVv1rxGqk4xvxmWUpYBh66fEBNNjUrUoNCwskvmNQ?e=ZOsvxx>

[Background: Requested change to better prioritize ODHE/HLC compliance and alterations to reflect changes above to 4160]

Dr. Boyd asked for questions and discussion before calling a vote to approve. Each item was approved.

VII. New Business

A. Policy 2330 – Excused Absence Guidelines

https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBsliRHlqUoDq12hQ_aPi4gw?e=RhYWlIa

Background: [The Testing Your Faith Act](#)

Dr. Boyd asked for questions and discussion before calling a vote to move the item to Old Business for the next meeting. The item was approved to be considered Old Business in April.

B. Policy 4225 - Dual-Listed, Cross-Listed, and Meet-With Course Policy

https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESq_G5qEWIFCpHPR01i007EB04YewGNbamf0ZOhpRntdLg?e=oDaNyR

Dr. Boyd asked for questions and discussion before calling a vote to move the item to Old Business for the next meeting. The item was approved to be considered Old Business in April.

VIII. Written Committee Reports and Minutes

A. Guest Speaker:

Greg Sample, Executive Vice President, Chief Operating Officer
University Facilities Update

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/Summer%20Moves%20-%20Faculty%20Senate.pptx>

B. Committee Minutes

https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfEQpbuNKPYPY-iThGjzw?e=hyTgig

IX. Announcements

- A. Black Reality Talks (April 12) 5:00 – 6:30pm, 160 Rike
<https://wright.campuslabs.com/engage/event/8623201>
- B. HLC Visit - April 24 & 25
- C. AY2023-24 Faculty Senate Committee Volunteer Form
https://wright.ca1.qualtrics.com/jfe/form/SV_cAzl4r20oCcwSCW
- D. Commencement
 - 1. Registration:
https://epay.wright.edu/C21810_ustores/web/product_detail.jsp?PRODUCTID=1211&SINGLESTORE=true
 - 2. Information: <https://www.wright.edu/event/graduation-and-commencement-ceremony>

X. Adjournment

The final meeting of the AY2022-23 Faculty Senate is scheduled for 2:30pm, Monday, April 24 in the Student Union Endeavor Room.