

# Faculty Senate

2:30pm, Monday, April 24, 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/Apr/meeting/Senate\\_Minutes\\_2023-03-4.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Senate_Minutes_2023-03-4.pdf)

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

- III. Report of the University President or Provost

- IV. Report of the Senate Executive Committee

- A. AY2023-24 Roster  
<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>
- B. AY2023-24 Faculty Senate Meeting Schedule  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf>
- C. AY2023-24 Faculty Senate Committee Rosters  
<https://raidermailwright.sharepoint.com/:x:/s/SenateExecutiveCommittee/ERRZRia70-RAhEmUuAtAvJ8BoVmJLUM8OGOoebZlkZc83w?e=CYIkH7>

AY2023-24 Executive Committee members are working to populate the committees for next year. This document will continue to be updated as EC members confirm committee representatives.

- D. Faculty Constitution voting (May 1 – May 3)  
<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/483136>
- E. WSU CORE Course Removals  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/2023-04-CoreCourseRemoval.pdf>
- F. CORE Review and Alignment Committee
- G. Ohio Senate Bill 83 / Ohio House Bill 151  
<https://www.legislature.ohio.gov/legislation/135/sb83>  
<https://www.legislature.ohio.gov/legislation/135/hb151>

AAUP Summary of SB 83:

[https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb\\_83\\_-\\_cirino\\_bill\\_summary.pdf](https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb_83_-_cirino_bill_summary.pdf)

Faculty Congress of Ohio Opponent Testimony SB 83

<https://raidermailwright.sharepoint.com/:b:/s/SenateExecutiveCommittee/EQrm733BxidOiwFIowM0b-oBCbaNf5MWlnUB-LX3H1WLfg?e=ww5DNE>

H. HLC Visit - April 24 & 25

V. Required Business per Faculty Constitution

A. Approval of the list of graduating students as prepared by the Office of the Registrar for the Board of Trustees

1. Registrar's Summary

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/APRIL 2023 GRADUATING STUDENTS BRD OF TRUSTEES.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/APRIL%2023%20GRADUATING%20STUDENTS%20BRD%20OF%20TRUSTEES.pdf)

2. Additional pivot table summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Spring2023GraduationSummary.pdf>

Senators who want to view the list should contact [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu) to schedule a time to view.

**Dr. Boyd called the question. The list of graduating students was approved.**

VI. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:640/form>

**For each item (VI.A – E), Dr. Boyd asked for discussion followed by motion and second from the floor for approval. Each item was approved by majority voice vote.**

- A. Aviation Studies Minor (New minor)
- B. Aviation Science/Tech, AAS (New major)
- C. Aviation Science/Technology BS (New major)
- D. Computer/Technology Endorsement - The endorsement is added to an active teaching license. Related undergraduate degrees at WSU include: Bachelor of Science in Education: Elementary Education P-5; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education and Licensure: Intervention Specialist - Mild/Moderate; Adolescence to Young Adult Education (Licensure Program); Multi-Age Education (Licensure Program).
- E. Instructional Design and Learning Technologies, MEd, Concentration in Gifted Intervention Specialist - New concentration. This concentration will leverage existing courses out of two different programs to a) provide a pathway for those pursuing the gifted intervention specialist endorsement to complete a relevant masters degree focused on the effective use of technology in the classroom, and b) provide a pathway for K-12 teachers interested in the use of technology to pursue the gifted intervention specialist endorsement. No new classes would be required to offer this concentration, this program fully leverages existing courses.

## VII. Old Business

- A. Policy 2330 – Excused Absence Guidelines  
[https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBsliRHIqUoDq12hQ\\_aPi4gw?e=RhYWla](https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBsliRHIqUoDq12hQ_aPi4gw?e=RhYWla)

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

**Dr. Boyd asked for questions and discussion. A motion was made and seconded to approve the item. The item was approved by majority voice vote.**

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

**Dr. Boyd asked for questions and discussion. A motion was made and seconded to approve the item. The item was approved by majority voice vote.**

## VIII. New Business

- A. Policy 4275 - Deactivation, Reactivation, and Termination of Programs (GAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/4275\\_%28GAPC\\_2023\\_04%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/4275_%28GAPC_2023_04%29.pdf)

**Dr. Boyd asked for discussion followed by a motion and second to move the item to Old Business for the September 2023 meeting. The motion was approved.**

- B. Policy 5070.3 – English Proficiency (GAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Policy\\_5070\\_%28proposed\\_revisions\\_2023\\_04\\_11%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Policy_5070_%28proposed_revisions_2023_04_11%29.pdf)

**Dr. Boyd asked for discussion followed by a motion and second to move the item to Old Business for the September 2023 meeting. The motion was approved.**

## IX. Written Committee Reports and Minutes

- A. Guest Speaker:

University Retention Coordinating Committee Co-chairs:  
Laura Luehrmann, Chair, School of Social Sciences and International Studies  
Tim Littell, Associate Vice Provost, Student Success

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/FACULTY%20PRESENTATION%20Retention%20Cmte%20APR%2023%20FINAL.pptx>

B. Committee Minutes

[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej\\_NhXeTp9NOl6X\\_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOl6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj)

Additional minutes and reports will continue to be added as they are submitted to the Faculty Office.

X. Announcements

A. Commencement

<https://www.wright.edu/event/graduation-and-commencement-ceremony>

XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, September 25, 2023.