

Faculty Senate

2:30pm, Monday, January 23, 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) (virtual)
- ✓ 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/2022/Dec/meeting/Senate_Minutes_2022-12.pdf

The minutes of the December 2022 meeting were approved.

III. Report of the University President or Provost

President Edwards and Provost Thompson made remarks and took questions. As part of her report, Amy Thompson invite Bruce Mackh to give an update on the upcoming HLC visit. Slides from the presentation:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Jan/meeting/FAC%20SENATE%203.pptx>

IV. Report of the Senate Executive Committee

A. Curricular deadlines

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

B. Faculty Senate Spring 2023 Elections

1. Nomination forms, Qualifications, Duties, and other election information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

2. Election Schedule

https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2023_Faculty_Senate_Election_Schedule.pdf

C. Policy 2360 – Online Proctoring

<https://policy.wright.edu/policy/2360-online-proctoring-software-and-services>

Dr. Boyd announced that a policy created by the administration on a temporary / emergency basis will be referred to UAPC for review and to propose edits if necessary.

D. Policy process

Dr. Boyd announced that he recently met with Sean Culley to discuss the University Policy approval and implementation process. All university policies will be posted to the policy site for a 30-day public comment session; Faculty Senate proposed policies will be posted to this page once they are first included on a published Faculty Senate agenda.

V. Curricular Items for Final Approval
<https://wright.curriculog.com/agenda:618/form>

For each item, Dr. Boyd asked for questions and then held a vote. Both items were approved by the majority.

- Logistics and Supply Chain Management, MS
 - Program Modification: 1. Added a new Interdisciplinary Business Concentration. To be used in lieu of the 6 credit hours associated with the MLSCM practicum for those students who elect to pursue a non-practicum degree. The 6 credit hour practicum option will still be available to those who wish to pursue it. 2. Replaced SCM7870 Supply Chain Project Management & Transformation with SCM7980 -Data Analytics and Fundamentals in Supply Chain Management. The project management topic (SCM 7870) is on the list of electives, which is offered by other disciplines. As such, SCM 7870 is redundant. Further, project management is perceived to be less central to current SCM as a required course, than data analytics.
- Psychology, BS
 - Program Modification: Adjusting concentrations - changing courses because some have been deactivated and adding a PreHealth Concentration

VI. Old Business

- A. New policy (proposed #4245) – Micro-credentials
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESrNwTDVWSNPiZQTlxIgGCYBz85SeWSqRCMdt0UoHhc7og?e=WchsGV>

Dr. Boyd asked for questions and then called for a vote. The item was approved by majority with one abstention (Senator Hall).

- B. Policy Revision #4201 - Undergraduate Curricular Approval Procedures
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EXw76jIXcHRAnfKlfx2Y32kBoeC740ryAm9uHk4mG7WKGA?e=yRUtcS>

Dr. Boyd asked for questions and then called for a vote. The item was approved by majority.

VII. New Business

A. Policy 2020 – Faculty Workload

https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EdzQaRruQjFFsD-6Ju07dgoBv99a1n67pD8w6dTHswK_OQ?e=r7kCQp

Dr. Boyd asked for questions. Senator McGinley asked which should be followed in the event of a conflict between the Memorandum of Understanding with WSU-AAUP and this policy. Provost Thompson replied that the MOUs through this policy are basically the working agreements for workload, and confirmed that there is nothing in policy 2020 that invalidates the MOU in anyway.

Dr. Boyd then called for a vote to move this item to Old Business at the next meeting. The item was approved to be moved to Old Business.

B. Policy 5070.3 – English Proficiency

<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EQi6UoYT4JJKt53nxHav9S8B0K2Nx-JhJqSoFIDq1acd7A?e=q4v6aU>

Dr. Boyd asked for questions and then called for a vote to move this item to Old Business at the next meeting. The item was approved to be moved to Old Business.

C. New Policy (proposed #5830) – Graduate Micro-credentials

<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EUDqKL-L-FArc50kyu-RmMBKkxBjT4wAaDy8a2-w7VZBA?e=8TF9eE>

Dr. Boyd asked for questions and then called for a vote to move this item to Old Business at the next meeting. The item was approved to be moved to Old Business.

VIII. Written Committee Reports and Minutes

A. Guest Speaker: Susan Schaurer, VP for Enrollment Management and Student Success

https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Jan/meeting/Faculty%20Senate_January_2023.pptx

B. Committee Minutes

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

IX. Announcements

A. Black Reality Talks (Feb 8, March 15, April 12) 5:00 – 6:30pm, 160 Rike

<https://wright.campuslabs.com/engage/event/8623201>

B. Faculty Staff Appreciation Event (Feb 10, Nutter Center)

Draft minutes

X. Adjournment

Faculty Senate Meeting Schedule
(2:30pm, Mondays; Student Union Endeavor Room)

<u>Spring 2023</u>
January 23, 2023
February 13, 2023
March 27, 2023
April 24, 2023