

Faculty Senate

2:30pm, Monday, February 13, 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, Marlana (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/Feb/meeting/Senate_Minutes_2023-01.pdf

The minutes of the January 2023 meeting were approved.

III. Report of the University President or Provost

Provost Thompson addressed the body and took questions before turning the floor over to guest speakers from the Mental Health Task Force.

A. Guest Speakers: Huma Bashir & Jim Denniston, Mental Health Task Force

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/Mental%20Health%20Task%20Force%20PPT%5B81%5D%20For%20Faculty%20Senate.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 (Nomination deadline: 5:00pm, Monday, February 20, 2023)

<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. Core Oversight – Core Assessment Reports

Dr. Boyd indicated that the Faculty Senate Executive Committee has requested an update regarding the number of courses that have yet to submit a core assessment plan and/or report. Courses that fail to submit a plan, report, or a timeline to complete a plan/report may have their core attributes removed by the Provost & Registrar at the request of the Executive Committee.

D. Request to update the Faculty Constitution to reflect current University Mission Statement

Current Faculty Constitution	University Mission Statement
<p style="text-align: center;">2010.1 Preamble</p> <p>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.</p>	<p style="text-align: center;">1120.1 Mission Statement</p> <p>We empower all students to excel in their lives and chosen careers through integrated learning, research, innovation, and experience.</p>

V. Curricular Items for Final Approval
<https://wright.curriculog.com/agenda:622/form>

For each grouping, Dr. Boyd asked for questions or discussion and then called for a vote. All items was approved as presented.

- A. Lake Campus Deactivations/Terminations/Suspensions
 - 1. Communication Studies, AA
 - Deactivation/Suspension of Program due to low enrollment.
 - 2. History, AA
 - Deactivate the AA History due to low enrollment.
 - 3. Social Work, AA
 - Suspend the AA degree in Social Work due to low enrollment.
 - 4. Sociology, AA
 - Deactivate AA Sociology due to low enrollment

- B. Undergraduate Deactivations/Terminations/Suspensions
 - 1. Sexuality Studies Minor
 - Deactivate Sexuality Studies Minor. It is being combined with the Women’s Sexuality and Gender Studies minor
 - 2. Greek, BA

Draft minutes

- Request to suspend admissions (deactivate) - This program currently has zero majors and will stop admitting new students.
- C. Graduate Deactivations/Terminations/Suspensions
1. STEM Education Certificate
 - Request to terminate program (discontinue program entirely and requires a teach-out plan)
 2. Early Childhood Generalist Endorsement
 - Terminate the program. ECE is no longer a licensure option through ODE.
 3. Earth and Environmental Sciences, MS
 - Program deactivation due to faculty retirements, low enrollment and pending redesign of program for future rollout in coordination with new BS in Environmental Sciences
 4. Earth Sciences, MST
 - Deactivating the currently suspended program.
- D. Program Modifications
1. General Studies, AA
 - Name change from Liberal Studies AA to General Studies AA
 - Modify program description to accomplish a more practical and flexible program that can be a standalone AA degree, or an intermediate step towards a bachelors.
 2. Biological Sciences, BS
 - Modifying course requirements
 - Removing "C" minimum requirement for all COSM courses.
 - Modifying BIO course requirement from minimum C grade to overall GPA of 2.0
 - Updating learning outcomes/objectives
 - Modifying name of concentration

VI. Old Business

A. Policy 2020 – Faculty Workload

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

Dr. Boyd asked for questions or discussion and then called for a vote. The item was approved.

B. Policy 5070.3 – English Proficiency

<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EQj6UoYT44JKt53nxHav9S8B0K2Nx-jhJqSoFIDq1acd7A?e=q4v6aU>

Dr. Boyd asked for questions or discussion and then called for a vote. The item was approved.

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

Draft minutes

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

Dr. Boyd asked for questions or discussion and then called for a vote. The item was approved.

VII. New Business

A. Policy 4160 – Course Delivery Terminology

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ERfO5QN4Z1NOrvyMW74QASEBcS2cp-hEk15hXvuH-PSSQQ?e=v5rSto>

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

Dr. Boyd asked for questions or discussion and then called for a vote to move the item to Old Business for the next meeting. The item was approved to appear as Old Business.

B. Policy 4201 - Undergraduate Curricular Approval Procedures

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ETXVQGVv1rxGqk4xvxmWUpYBh66fEBNNjUrUoNCwskvmNQ?e=Z0svxx>

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

Dr. Boyd asked for questions or discussion and then called for a vote to move the item to Old Business for the next meeting. The item was approved to appear as Old Business.

(see final page for additional addendum items and motions)

VIII. Written Committee Reports and Minutes

A. Committee Minutes

https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfeQpbuNKPY-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>

X. Adjournment

Faculty Senate Meeting Schedule

Draft minutes

(2:30pm, Mondays; Student Union Endeavor Room)

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

Faculty Senate

Agenda Addendum

I. Agenda Addendum

Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Update to the Faculty Constitution to reflect current University Mission Statement

Current Faculty Constitution	University Mission Statement
2010.1 Preamble	1120.1 Mission Statement
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.	We empower all students to excel in their lives and chosen careers through integrated learning, research, innovation, and experience.

Current Faculty Constitution	Proposed Update
2010.1 Preamble	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.	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>

Draft minutes

Upon completion of the main meeting agenda, Dr. Boyd introduced the addendum item above and asked for a motion to consider the item as New Business for today's meeting.

The motion was made by Senator McNutt and seconded by Senator Birch-Evans. Hearing no objections to the item Dr. Boyd indicated that it was now New Business.

Senator Hall made a motion to clarify whether votes on this item should be a simple or super majority. A second was made. No objections were raised to the request for clarification.

A motion was made and seconded to require a simple majority. No objections were raised.

Dr. Boyd asked for additional comments or questions regarding the proposed changes. None were raised. Dr. Boyd then asked for all in favor to move the item to Old Business for the March 2023 meeting to indicate 'aye'. The item was approved to be moved to Old Business with no objections.