

10-8-2018

Faculty Senate Agenda and Minutes, October 8, 2018

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Faculty Senate

October 8, 2018
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate Minutes 2018_09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Minutes_2018_09Sept.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
 - A. Commencement Participation Policy (#3685)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/3685-CommencementParticipation-ECsubstitute.pdf>
 - B. Curricular Items
Note: Both UG and Graduate packets have been split into their component parts, and financial impact statements should now be included in the graduate links.
 1. Undergraduate Curriculum
 - a. Dance Minor (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Dance_Minor.pdf
 - b. Political Science, BA (New Concentration)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Political_Science_BA_NewConcent.pdf

2. Graduate Curriculum

- a. Certificate in Aerospace Medicine (New)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Certificate Aerospace Medicine.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Certificate_Aerospace_Medicine.pdf)
- b. Marketing Analytics and Insights, MS (New Program)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MKTG Analytics Insights MS Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MKTG_Analytics_Insights_MS_Combined.pdf)
- c. MS in Interdisciplinary Applied Sciences and Mathematics (New Program)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MS Inter Applied Sci Mth Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MS_Inter_Applied_Sci_Mth_Combined.pdf)

C. Undergraduate Academic Policy (UAPC)

1. Ohio Transfer Module Policy (#3230)
<https://policy.wright.edu/policy/3230-ohio-transfer-module-otm>

UAPC recommends replacing current policy language with the following:

“Wright State University complies with the ODHE Ohio Transfer Module policy.”

VI. New Business

A. Academic Policies

1. Policy 3670 – Honorary Degree Policy (Commencement/UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670 Recommendations 2018 09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670_Recommendations_2018_09.pdf)
2. Policy 3140 – Readmission
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar 2018 09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar_2018_09.pdf)
3. Policy Merger/Deletion 3350/3360 – Academic Standing, Probation, Dismissal
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360 Probation Dismissal Readmission.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360_Probation_Dismissal_Readmission.pdf)
 - a. Current policy 3360 will be removed if proposed merger is approved.

B. Curricular Items

1. Graduate

- a. Administration of Nursing and Health Care Systems Concentration (Online)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/Adm_NurHthCareSystemConcent_Online.pdf

- b. M.Ed. Exceptionalities (New program within an existing degree)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/M.Ed_Exceptionalities.pdf

2. Undergraduate

- a. Food Systems Management, BTAS (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_BTAS.pdf

- b. Food Systems Management Certificate (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_Cert.pdf

- c. Biological Sciences, BS Concentration (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/Biological_Science_BS_Concent_Deactivate.pdf

C. Strategic Planning

1. Strategic Planning Report
 - a. Oral Report: David Bright
 - b. Strategic Planning Handout / Executive Summary
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08 Strategic Planning Handout v09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08%20Strategic%20Planning%20Handout%20v09.pdf)
 - c. Strategic Planning Documents and Resources
<https://www.wright.edu/strategic-planning/documents-and-resources>
2. Wright State Mission (Policy 1120)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State University Mission Statement.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20University%20Mission%20Statement.pdf)
3. Wright State Vision (Policy 1130)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State University Vision Statement.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20University%20Vision%20Statement.pdf)
4. Wright State Values
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State Values.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20Values.pdf)
5. Wright State Strategy Statement (new)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State Strategy Statement.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20Strategy%20Statement.pdf)

VII. Written Committee Reports and Attendance

A. Graduate Faculty Membership approvals (GFMC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/GFMC-MembershipApprovals_04-20-2018_to_09-17-2018.pdf

B. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UAPC_Minutes_2018_04April.pdf

C. Undergraduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Programs_ActivityReport_182.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Courses_ActivityReport_184.pdf

VIII. Council Reports

IX. Announcements

A. Honorary Degree Nominations

https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

Initial nominations due October 8, 2018

X. Adjourn

Next scheduled Faculty Senate Meeting:
November 5, 2018
2:30 p.m.
E156 Student Union

Wright State Faculty Senate
MINUTES
October 8, 2018

- | | | |
|---------------------|---------------------|--------------------|
| ✓ Pascale Abadie | ✓ Burhan Kawosa | Michelle Schultz |
| ✓ David Bright | ✓ Laura Luehrmann | ✓ Bridgett Severt |
| ✓ Susan Carrafiello | ✓ Sarah McGinley | ✓ Sherrill Smith |
| ✓ Glenn Cebulash | ✓ Mindy McNutt | ✓ Patrick Sonner |
| ✓ Ava Chamberlain | ✓ Jim Menart | ✓ Dawn Wooley |
| ✓ Allison Cowan | ✓ David Mirkin | |
| ✓ Weifu Fang | ✓ Yoko Miura | ✓ Travis Doom |
| ✓ Megan Faragher | ✓ Ramzi Nahhas | ✓ Dan Krane |
| ✓ Berkwood Farmer | ✓ Marietta Orlowski | Cheryl Schrader |
| ✓ Sherry Farra | ✓ Steven Pedler | ✓ Susan Edwards |
| ✓ John Gallagher | ✓ Michael Raymer | ✓ Jonathan Winkler |
| ✓ Lance Greene | ✓ Nicholas Reo | |
| ✓ Lynn Hartzler | ✓ Eric Rowley | |

I. Call to Order

II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate Minutes_2018_09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Minutes_2018_09Sept.pdf)

The minutes of the September 2018 meeting were approved as written.

III. Report of the University President or Provost

President Schrader was unable to attend the meeting due to a conflicting meeting with the Inter University Council in Columbus.

Provost Edwards

- Fall 2018 Enrollment
 - 15.2% reduction – instate undergraduate first time freshmen
 - 16.9% reduction – instate transfer students
 - While statistically insignificant due to low n-values, there is a correlation between negative news articles during times when prospective students make enrollment decisions.
 - 9.1% reduction - overall compared to Fall 2017
 - 9.3% reduction – graduate and professional students
 - 6.4% reduction – dual enrolled high school students

- Academic Reorganization
 - Provost Edwards is continuing to meet with Faculty groups from the various colleges to have conversations in relation to college reorganization.
 - Provost Edwards has a series of 32 questions in response to the Academic Reorganization Committee's report and is currently working to find answers through these conversations before planning the next steps of the reorganization process.
 - Any college reorganization would come before the Faculty Senate for review.

Q&A

Regarding Academic Reorganization, Senator Carrafiello asked about the Fall 2019 implementation timeline quoted in a Dayton Daily News article. Provost Edwards reaffirmed that the plan would come before Faculty Senate and that she would prefer to implement the plan in an appropriate fashion rather than a hard deadline. Tiered implementation, with the obvious health-related units first, may be necessary to implement by Fall 2019.

Senator Muira asked about the Provost's timeline for meeting with the various colleges. Provost Edwards indicated that she would like to finish by the first week in November.

Senator Greene noted that some members of the Growth Mindset Advisory Team were responsible for past projects such as WSARC/WSRI, Salt Barn, Double Bowler, branding, and the canceled Presidential Debate, and asked what protections have been put in place to prevent similar outcomes. Provost Edwards indicated that the role of this group is advisory; suggestions from Growth Mindset Advisory Team will be further investigated by the Leadership team. The Growth Mindset Advisory Team composition includes members from many areas of the university including Faculty Senate.

Senator Luehrmann asked the Provost to share some of the concrete steps the administration is taking to lead the university out of the current nadir. Provost Edwards indicated she has been having ongoing conversations with colleges and Faculty leadership to try to find solutions, and making improvements to Enrollment Management. It is hard to increase enrollments alongside of negative media coverage. Provost Edwards stressed that the university needs to focus on the positives such as the recent turn around in the budget as well as excellent faculty and academic programs.

Senator Cebulash asked Provost Edwards to address the status Wright State CORE, specifically if there are any plans to reinstate a faculty-ranked director or coordinator, and to address the impact of College Credit Plus on the health of the CORE, and the Provost's vision for the CORE. Provost Edwards indicated that she would be looking to reinstate a faculty coordinator, regarding College Credit Plus's impact on the Wright State CORE the Provost indicated that she would like to create a taskforce with Faculty Senate to examine the issues.

IV. Report of the Senate Executive Committee
A. Annual Celebration of Research

Faculty President Doom indicated that the Faculty decide if they want to commit to the Annual Celebration of Research. Senator Luehrmann will be working with Scott Baird, who has previously organized the event, to reach out through the Senate to determine whether to continue a university-wide program or switch to individual college programs.

- B. The Faculty Budget Priority Committee has been charged to investigate delays in the graduate student application approval process. Current average response time varies greatly from program to program.
- C. The Executive Committee discussed the retention schedule for audio recordings. The approved minutes are the public record of this body. Audio recordings are made so the Senate staff has access rather than taking shorthand. Anyone is free to make their own records at any time.

V. Old Business

- A. Commencement Participation Policy (#3685)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/3685-CommencementParticipation-ECsubstitute.pdf>

The item of business was approved without dissent.

- B. Curricular Items
Note: Both UG and Graduate packets have been split into their component parts, and financial impact statements should now be included in the graduate links.

1. Undergraduate Curriculum

- i. Dance Minor (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Dance_Minor.pdf

The item of business was approved without dissent.

- ii. Political Science, BA (New Concentration)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Polictical_Science_BA_NewConcent.pdf

The item of business was approved without dissent.

2. Graduate Curriculum

i. Certificate in Aerospace Medicine (New)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Certificate_Aerospace_Medicine.pdf

The item of business was approved without dissent.

ii. Marketing Analytics and Insights, MS (New Program)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MKTG_Analytics_Insights_MS_Combined.pdf

The item of business was approved without dissent.

iii. MS in Interdisciplinary Applied Sciences and Mathematics (New Program)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MS_Inter_Applied_Sci_Mth_Combined.pdf

The item of business was approved without dissent.

C. Undergraduate Academic Policy (UAPC)

1. Ohio Transfer Module Policy (#3230)

<https://policy.wright.edu/policy/3230-ohio-transfer-module-otm>

UAPC recommends replacing current policy language with the following:

“Wright State University complies with the ODHE Ohio Transfer Module policy.”

The item of business was approved without dissent.

VI. New Business

A. Academic Policies

1. Policy 3670 – Honorary Degree Policy (Commencement/UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670_Recommendations_2018_09.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

2. Policy 3140 – Readmission
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar_2018_09.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

3. Policy Merger/Deletion 3350/3360 – Academic Standing, Probation, Dismissal
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360_Probation_Dismissal_Readmission.pdf
 - i. Current policy 3360 will be removed if proposed merger is approved.

The item of business was approved to be considered as Old Business at the November 2018 meeting.

B. Curricular Items

1. Graduate
 - i. Administration of Nursing and Health Care Systems Concentration (Online)
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The item of business was approved to be considered as Old Business at the November 2018 meeting.

- ii. M.Ed. Exceptionalities (New program within an existing degree)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/M.Ed_Exceptionalities.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

2. Undergraduate

- i. Food Systems Management, BTAS (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_BTAS.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

- ii. Food Systems Management Certificate (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_Cert.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

- iii. Biological Sciences, BS Concentration (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/Biological_Science_BS_Concent_Deactivate.pdf

C. Strategic Planning

1. Strategic Planning Report

- i. Oral Report: David Bright
- ii. Strategic Planning Handout / Executive Summary
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/October/meeting/2018-10-08_Strategic_Planning_Handout_v09.pdf
- iii. Strategic Planning Documents and Resources
<https://www.wright.edu/strategic-planning/documents-and-resources>

2. Wright State Mission (Policy 1120)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/October/meeting/Wright_State_University_Mission_Statement.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

3. Wright State Vision (Policy 1130)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_University_Vision_Statement.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

4. Wright State Values
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_Values.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

5. Wright State Strategy Statement (new)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_Strategy_Statement.pdf

The item of business was approved to be considered as Old Business at the November 2018 meeting.

Faculty President Doom encouraged all Senators to consult with their constituents and submit feedback to their respective Executive Committee representatives before 10:30am, Friday, October 12.

VII. Written Committee Reports and Attendance

- A. Graduate Faculty Membership approvals (GFMC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/GFMC-MembershipApprovals_04-20-2018_to_09-17-2018.pdf
- B. Undergraduate Academic Policies Committee
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- C. Undergraduate Curriculum Committee
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Programs_ActivityReport_182.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Courses_ActivityReport_184.pdf

VIII. Council Reports

IX. Announcements

A. Honorary Degree Nominations

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X. Adjourn

Next scheduled Faculty Senate Meeting:

November 5, 2018

2:30 p.m.

E156 Student Union

Addendum 11/29/2018

Updated attendance log for accuracy

Removed Senator Kadakia, who resigned in September due to a dean-status appointment, and replaced with Senator Mirkin

/bn