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Faculty Senate Minutes and Agendas

Faculty Senate

10-12-2020

Faculty Senate Agenda and Minutes, October 12, 2020

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Faculty Senate

2:30pm, October 12, 2020
Webex

I. Webex connection details

Public Attendee Link (Senators should use the panelist invite sent via email)

<https://wright.webex.com/wright/onstage/g.php?MTID=efa05d9dfcd4dc097ea10280fdc68000>

Event number: 172 741 2503

Event password: RVdpaq2Be82

US Toll: +1-415-655-0003 Access code: 172 741 2503

II. Call to Order

III. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/Senate_Minutes_2020-09-14.pdf

IV. Report of the University President or Provost

V. Report of the Senate Executive Committee

A. Faculty Budget Priorities Committee “Lens” document

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC-LensDocument_2020-09.pdf

B. Ad hoc Faculty Senate Equity, Inclusion, and Diversity committee

C. Racial Equity Taskforce

D. Ohio Faculty Council: Reorganization and the Role of Faculty

https://www.ohiofacultycouncil.org/sites/ohiofacultycouncil.wright.edu/files/page/attachments/Reorganization%20White%20Paper_0.pdf

1. Draft resolution – agenda item VII.C.1

VI. Old Business

A. UP#5720 – Requirements Specific to Doctoral Degrees

Original proposal:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5720%20%282-13-20%29.pdf>

Updated proposal from GAPC:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5720_editsforSenate_2020-09-30.pdf

This item was tabled by the Senate in September and sent back to committee to comment on the deletions made by the 2019-20 committee. The committee met on September 30 and approved the following statement:

The material deleted here is currently covered with respect to all graduate students by WSU Policy 5505 (Programs of Study) and WSU Policy 5510 (Academic Standards). It is deleted here in order to eliminate redundancy and limit the possibility of policy sections being revised independently and thereby coming into conflict. This policy as revised would then detail only requirements specific to doctoral students, as opposed to policies that apply to all graduate students (such as those covered in 5505 and 5510).

Due to the item being tabled in September, a prior motion requested by the committee was not completed. The committee requests the following motion:

In the Dissertation Committee section (current .6, new .4), change instances of “adjunct” to “provisional and associate”.

B. Curriculum

<https://wright.curriculog.com/agenda:410/form>

- Undergraduate
 - New Programs
 - Computer Science Essentials (Certificate)
 - Earth & Environmental Sciences Minor
- Graduate
 - New Programs
 - Clinical Trials Coordination Certificate
 - Performance Specialist Certificate - Instrumental
 - Performance Specialist Certificate- Piano
 - Performance Specialist Certificate- Vocal
 - Modification
 - Human Factors/Industrial Psychology, MS (new concentration)
 - Deactivations
 - Learning and Motivation, M.A.
 - Learning and Motivation, M.Ed.

VII. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:428/form>

- Modification
 - Instructional Design and Learning Technologies, Med (name change)
- Deactivation
 - Nursing, Nursing Education Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Primary Care Certificate
- New Programs
 - Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Post Master's Pediatric Nurse Practitioner Primary Care Certificate

B. Policies

1. UP# 5120 – Graduate Assistants

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30.pdf (tracked changes)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/5120-GradAssistants_2020-09-30-compare.pdf (side-by-side)

C. Resolutions

1. Reorganization and the Role of Faculty (draft) (Executive Committee)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/Senate_Resolution_OFC-Reorg_2020-10.pdf

VIII. Written Committee Reports and Attendance

A. Guest Speaker(s)

Elizabeth Russell, Manager, Barnes and Noble WSU Bookstore

Debra Radford, Director, Auxiliary Services

B. Faculty Budget Priorities Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC_Minutes_2020-08-17.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC_Minutes_2020-09-21.pdf

C. Undergraduate Academic Policies Committee

The committee met on September 24 to continue to draft policy language updates to policies 4002 and 4160 to incorporate new modalities of instruction resulting from the recent changes brought by the pandemic. A working draft of the policy is available on SharePoint; comments/feedback on the draft language can be submitted to facultyoffice@wright.edu

https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EX85qLN918ZlloUVSIuWuaEBduKt7q-MbTRsRUak_RnU2A?e=Hjtrtp

D. Graduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GAPC_Minutes_2020_09.pdf

Currently reviewing: Graduate Funding Review draft

E. Undergraduate Curriculum Committee – September items of business

- <https://wright.curriculog.com/agenda:421/form>
- <https://wright.curriculog.com/agenda:422/form>

F. Graduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_Minutes_2020-Spring.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_Minutes_2020-Summer.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/GCC_DraftMinutes_2020-09.pdf

G. Undergraduate Student Success Committee

Recently met on September 15 and October 1 to discuss:

- Ad hoc test optional committee
- Campus completion plan
- Minimal student computing standards

- IX. Council Reports
- X. Announcements
- XI. Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, November 9, 2020
Webex

Draft minutes.

**Wright State Faculty Senate
MINUTES
October 12, 2020**

Business, Raj Sooin College of

- ✓ John Martin (2021.v) (EC)
- ✓ Rachel Sturm (2022)
- ✓ Scott Williams (2022)

**Education & Human Services,
College of**

- ✓ Hannah Chai (2021)
- ✓ Huma Bashir (2022) (EC)

**Engineering & Computer Science,
College of**

- ✓ Fred Garber (2021) (EC)
- ✓ Subhashini Ganapathy (2022)
- ✓ Mateen Rizki (2022)

Lake Campus

- ✓ Megan Faragher (2021) (EC)
- ✓ Steven Pedler (2022)

Liberal Arts, College of

- ✓ Liam Anderson (2021)
- ✓ Susan Carrafiello (2021) (EC)
- ✓ Ameila Hubbard (2021)
- ✓ Noeleen McIlvenna (2021)
- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022)

Medicine, Boonshoft School of

- ✓ Marietta Orłowski (2021)(EC)
- ✓ Eric Bennett (2021)
- ✓ Irina Overman (2021)
- ✓ Terry Oroszi (2022)

Nursing & Health, College of

- ✓ Jennifer Barbee-Crim (2021.v)
- ✓ Misty Richmond (2021) (EC)

Professional Psychology, School of

- ✓ Jeffrey Cigrang (2021) (EC)

Science & Mathematics, College of

- ✓ Adrian Corbett (2021)
- ✓ Rebecca Teed (2021)
- ✓ Ivan Medvedev (2022)
- ✓ Eric Rowley (2022)
- ✓ Dawn Wooley (2022) (EC)

Faculty President

- ✓ Laura Luehrmann (2021)

Faculty Vice President

- ✓ Brian Boyd (2021) (EC)

Faculty Senate Parliamentarian

- ✓ Thomas Rooney

University President

- ✓ Sue Edwards

University Provost

- ✓ Douglas Leaman

I. Call to Order

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/Senate_Minutes_2020-09-14.pdf

Faculty President Luehrmann requested unanimous consent to approve the minutes of the September 2020 meeting. No objections were raised; the motion was approved.

III. Report of the University President or Provost

President's Report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Nov/meeting/Faculty%20Senate%20Oct12.pdf>

Provost's Report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/LeamanSenatePresentation101220.pdf>

Draft minutes.

IV. Report of the Senate Executive Committee

- A. Faculty Budget Priorities Committee “Lens” document
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Oct/meeting/FBPC-LensDocument_2020-09.pdf
- B. Ad hoc Faculty Senate Equity, Inclusion, and Diversity committee
- C. Racial Equity Taskforce
- D. Ohio Faculty Council: Reorganization and the Role of Faculty
https://www.ohiofacultycouncil.org/sites/ohiofacultycouncil.wright.edu/files/page/attachments/Reorganization%20White%20Paper_0.pdf
 - 1. Draft resolution – agenda item VII.C.1

V. Old Business

- A. UP#5720 – Requirements Specific to Doctoral Degrees
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Due to the item being tabled in September, a prior motion requested by the committee was not completed. The committee requests the following motion:

In the Dissertation Committee section (current .6, new .4), change instances of “adjunct” to “provisional and associate”.

Draft minutes.

Faculty President Luehrmann requested for unanimous consent to approve this item with the requested motion. The motion passed without dissent. The item was approved.

B. Curriculum

<https://wright.curriculog.com/agenda:410/form>

- Undergraduate
 - New Programs
 - Computer Science Essentials (Certificate)
 - Earth & Environmental Sciences Minor
- Graduate
 - New Programs
 - Clinical Trials Coordination Certificate
 - Performance Specialist Certificate - Instrumental
 - Performance Specialist Certificate- Piano
 - Performance Specialist Certificate- Vocal
 - Modification
 - Human Factors/Industrial Psychology, MS (new concentration)
 - Deactivations
 - Learning and Motivation, M.A.
 - Learning and Motivation, M.Ed.

Faculty President Luehrmann requested for unanimous consent to approve the curricular items in one batch. The motion passed without dissent. The items were approved.

VI. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:428/form>

- Modification
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 - Nursing, Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Nursing, Post Master's Pediatric Nurse Practitioner Primary Care Certificate
- New Programs
 - Post Master's Pediatric Nurse Practitioner Acute Care Certificate
 - Post Master's Pediatric Nurse Practitioner Primary Care Certificate

Faculty President Luehrmann requested for unanimous consent to move the curricular items to Old Business for the next meeting. The motion passed without dissent.

Draft minutes.

B. Policies

1. UP# 5120 – Graduate Assistants
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Faculty President Luehrmann requested for unanimous consent to move this item to Old Business for the next meeting. The motion passed without dissent. Senators were encouraged to read the items and correspond with their college's representatives on the Graduate Academic Policies Committee if they have questions about the proposed changes.

C. Resolutions

1. Reorganization and the Role of Faculty (draft) (Executive Committee)
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Faculty President Luehrmann requested for unanimous consent to move this item to Old Business for the next meeting. The motion passed without dissent.

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Debra Radford, Director, Auxiliary Services

B. Faculty Budget Priorities Committee

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