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Faculty Senate

4-25-2022

Faculty Senate Agenda and Minutes, April 25, 2022

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Faculty Senate

2:30pm, Monday, April 25, 2022
Student Union Apollo Room

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Senate_Minutes_2022-03.pdf
- III. Presentation to Laura Luehrmann
- IV. Report of the University President or Provost
- V. Report of the Senate Executive Committee
 - A. Faculty Constitution results
<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/441321>

	Count
APPROVE the proposed changes to the Faculty Constitution	167
REJECT the proposed changes to the Faculty Constitution	15
Abstain (blank ballot submitted)	2

- B. AY2022-23 Faculty Senate Roster
<https://www.wright.edu/faculty-senate/about/2022-23-officers-and-members>
 - C. AY2022-23 Faculty Senate Committees
https://raidermailwright-my.sharepoint.com/:x/g/person/facultyoffice_wright_edu/ET_Yaar5yI5JIHBq9lhWaWgBR5UOusg6FA2Ddjxynmtnw

AY2022-23 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. AY2022-23 Faculty Senate Meeting Schedule
(2:30pm, Mondays; SU Endeavor Room)

<u>Fall 2022</u>	<u>Spring 2023</u>
September 19, 2022	January 23, 2023
October 17, 2022	February 13, 2023
November 14, 2022	March 27, 2023
December 5, 2022	April 24, 2023

E. Academic Calendar feedback

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/academic_calendar_feedback.pdf

F. CORE Review and Alignment update

G. Statement of the Faculty Budget Priority Committee

The Faculty Budget Priority Committee (FBPC) is charged with "requesting information from the university budget director and administration," "examining all fiscal affairs of the university" and "[r]ecommending fiscal priorities to the Faculty Senate and university administration. In the past, the FBPC has received detailed operating budgets that allowed the committee to satisfy its charge. Despite this data being made available in the past, the committee has been told by the budget office that such a budget is not available for review; the committee is therefore only able to see master budgets, which do not provide significant enough detail to fully assess and make recommendations about priorities to the administration. The committee wishes to express its hope that such data will be made available to the committee. The committee is hopeful that they can receive more information from budget and welcome them to attend.

H. Recommendation of the Ad Hoc Committee on Test Optional Admissions

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/TestOptionalRecommendationtoFS_2022-04.pdf

VI. Required business per Faculty Constitution

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

Summary:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/APRIL%202022%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf>

Voting members who want to view the list should contact facultyoffice@wright.edu to schedule a time to view.

VII. Old Business

A. Curriculum

1. Undergraduate

<https://wright.curriculog.com/agenda:550/form>

- Assured and Trusted Digital Microelectronics Minor
[Modification: Change admission requirements]
- Biological Sciences, BS
[Modification: Creating a Cell and Molecular Biology Concentration. Creating an Ecology, Evolution, and Organismal Biology Concentration]
- Biomedical Engineering, BSBE
[Modification: several course changes to optimize department resources]
- Earth and Environmental Sciences, BS
[Concentration deactivation: deactivate Environmental Health Sciences, one of the concentrations listed among our BA & BS programs, all of which are listed as a single program in curriculog.]
- Educational Studies, BSEd
[Modification: There are no new courses added to this program. This modification will clarify the application and admission process for students seeking the Educational Studies B.S.Ed. degree. In addition, this modification clarifies what classes Educational Studies majors take in order to graduate with the Educational Studies B.S. Ed. degree.]
- Entrepreneurship Minor
[Modification: Adding alternate course (FIN 3110) which can be used instead of FIN 3280.]
- Entrepreneurship, BSB
[Modification: Adding alternate course (FIN 3110) which can be used instead of FIN 3280.]

- Finance, BSB
 - [Modification:
 - General Finance Major Changes:
 - Remove FIN 3120 req course
 - Remove ACC 3010 req course
 - Add FIN 4220 req course
 - Add FIN 3220/FIN 4440 req course selection
 - Eliminate Financial Management concentration
 - Investments Concentration:
 - Same as General Finance changes
 - Remove ACC 3020 req course
 - Remove FIN 4130 req course
 - Add FIN 3220 as a req course
 - Add FIN 4440 as a req course
 - Increase FIN elective hours to 9 (from 3)
 - Business Analytics Concentration:
 - Same as General Finance changes
 - Add FIN 4440 as a req course
 - Increase FIN elective hours to 9 (from 6)]
- Finance, Financial Management, BSB (GPS)
 - [Modification: Modernizing and consolidating concentrations. Please suspend the Financial Management concentration from the Finance degree program.]
- Finance, Real Estate, BSB (GPS)
 - [Modification: Finance & Financial Services Program is modernizing and consolidating its concentrations. Please suspend the Real Estate concentration.]
- International Studies, BA
 - [Modification: Adjust third year language requirement, giving students option of third year (if it is offered), taking the third year elsewhere if not offered at WSU, or taking an additional 6 credit hours in the chosen concentration. Also removing ASL as an option for first two years.]
- Neuroscience, BS
 - [Program termination: The Neuroscience, BS title is being changed to Physiology and Neuroscience, BS. As such, this program title is being terminated.]

2. Graduate

<https://wright.curriculog.com/agenda:555/form>

- i. Family Nurse Practitioner Concentration
[Modification: Updated Catalog information to include Program learning Outcomes and minor changes to admission requirements. Note: This program was previously approved as an online program at ODHE.]
- ii. Intervention Specialist, MEd
[Modification: There is no actual change to the program, only course numbers- in compliance with Policy 4110. Demonstration of competency on nationally normed test - lowering of ACT/SAT/Praxis Core requirements for Reading and Writing.]
- iii. Mechanical Engineering, MSME
[Modification: Updating Program Learning Outcomes, Updating Thermal Fluids Track course options, Updating Design track name to Mechanics Track, Updating Design/Mechanics track course options]
- iv. New Venture Creation Concentration
[Modification: New MKT-7350 (Applied Business Planning for Commercialization) course is being added for better achievement of concentration goals, in particular with bringing real-world innovations to market.]
- v. Pediatric Nurse Practitioner-Acute Care Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in person nursing clinicals with a preceptor.]
- vi. Pediatric Nurse Practitioner-Primary Care Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]
- vii. Psychiatric Mental Health Nurse Practitioner Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]
- viii. Public Administration, MPA
[Modification: MPA graduate program will consist of 3 tracks: General, Criminal Justice, and Social Issues. As part of this change, the ABS program will fold into the MPA graduate program.]
- ix. Renewable and Clean Energy, MSRCE
[Modification: Updating Program Learning Outcomes]

- x. Social Work, MASW
[Modification: Program description has changed. This is no longer a joint program with Miami University. Major has a new degree designation.]
- 3. Graduate (from March 2022 agenda addendum)
<https://wright.curriculog.com/agenda:556/form>
 - i. Addictions Counseling
[New Graduate Certificate]
 - ii. Culturally Informed Counseling
[New Graduate Certificate]
 - iii. Digital Marketing
[New Graduate Certificate]
 - iv. Epidemiology Certificate
[Modification: Update course numbers that were changed Fall 2021, as well as updating approved electives]
 - v. Human Factors/Industrial Psychology, MS
[Modification:
Course requirement changes:
6 thesis credits become 1 credit
Engineering Psychology becomes required for HF students.
Course name changes have been submitted in curriculog to change 7990 Thesis Research to Thesis Defense]
 - vi. Human Factors/Industrial Psychology, PhD
[Modification:
course requirement changes:
16 dissertation becomes 1 credit
no quals credit requirement (quals exam still required)
6 thesis credits become 1 credit
Engineering Psychology becomes required for HF students.
Course name changes have been submitted in curriculog to change 7990 Thesis Research to Thesis Defense and 9990 Dissertation Research to Dissertation Defense]
 - vii. Industrial and Human Factors Engineering, MSIHE
[Modification: Edit mentions of EGR 7020 and EGR 7050 to reflect their new prefix: IHE 7020 and IHE 7050; remove GRE requirement]

viii. International and Comparative Politics, MA

[Modification: Offering an Exam-Track option for the ICP MA, as an alternative to a Research (Thesis or Project) track. The 8 hours of Thesis or Project hours would be replaced with more hours of elective coursework and a 1 credit proposed Graduate Exam class offered Spring semester of the 2nd year whereby an exam committee submits questions and grades answers to judge the candidate as successfully completing the MA program in core, methods and major field.]

ix. Marketing Concentration

[Modification: Changing course requirements to provide more flexibility to students according to their educational interests and career goals.]

x. Medical Devices Engineering

[New Graduate Certificate]

xi. Public Health, MPH

[Modification: MBA 7500 (public health section) Leadership & Ethics will replace PPH 7030 Environmental Health as a foundation required course. PPH 7030 will become an elective in the program.]

B. Academic Policies

1. Policy 3420 – Refund Appeals

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/3420%20Refund%20and%20Refund%20Appeals%20Revised.pdf>

2. Curricular Cooperation Policy

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/LakeDayton%20Cooperation%20Policy.pdf>

3. Posthumous Degree Policy (from March 2022 agenda addendum)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/3660 Posthumous Degrees UAPC2022-02.pdf>

VIII. New Business

A. Curriculum

1. Undergraduate

<https://wright.curriculog.com/agenda:564/form>

- International Business, BSB

[Modification: change in language proficiency requirement]

- Marketing, BSB

[Modification: Program change to both face-to-face and online.]

2. Graduate – additional items may be forthcoming on an agenda addendum to be distributed by Friday, April 22.

B. Policies

1. Policy 2160 – Graduate Faculty Membership (GAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/2160.pdf>
2. Policy merger 3110.4 & 3215.1
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3110%20and%203215.pdf>
3. Policy 3370 - Fresh Start
https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3370%20Fresh%20Start%20Policy%20w_latin%20Honors%20Revision.pdf

IX. Written Committee Reports and Minutes

- A. Approved Committee Minutes
https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/Emneei5FH8xOg5igGvejWg4BrOUGvbRQqbzXxNXBGPP3Mw?e=TNexON

This page will continue to be updated prior to the Senate meeting as additional reports and minutes are submitted by committees.

X. Announcements

- A. Board of Trustees meeting – Friday, April 29, 2022
1. 8:30am - Academic and Student Affairs followed by Finance Audit Compliance followed by Executive Session
 2. 2:00pm – Public Session
- B. Commencement
<http://www.wright.edu/event/commencement-graduation-ceremony/ceremony-information>
<https://lake.wright.edu/academic-and-career-advising/commencement>
1. Lake Campus – 5:30pm, Thursday, April 28
 2. Graduate Ceremony – 7:00pm, Friday, April 29
 3. Undergraduate Ceremony – 10:00am, Saturday, April 30
- C. Teaching for Student Success Symposium - Wednesday, August 17
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Teaching for Student Success Symposium August-17-2022.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Teaching%20for%20Student%20Success%20Symposium%20August-17-2022.pdf)
- Proposals due May 6, 2022

XI. Adjournment

Faculty Senate

2:30pm, Monday, April 25, 2022
Student Union Apollo Room

I. Call to Order

Faculty President Brian Boyd called the meeting to order at 2:30pm, and then turned the floor over to substitute Parliamentarian Travis Doom to call the roll.

Business, Raj Soin College of

- ✓ Marlena Akhbari (2023) (EC)
- ✓ David Hall (2023)

Education & Human Services, College of

- ✓ Huma Bashir (2022) (EC)
- ✓ Mindy McNutt (2022.v)

Engineering & Computer Science, College of

- ✓ Subhashini Ganapathy (2022) (EC)
- ✓ Yan Zhuang (2022.v)
- ✓ Thomas Wischgoll (2023)

Lake Campus

- ✓ Steven Pedler (2022) (EC)
- ✓ Aubrey Jaqueth (2023)

Science & Mathematics, College of

- Ivan Medvedev (2022)
- ✓ Dawn Wooley (2022) (EC)
- ✓ Adrian Corbett (2023)
- ✓ Ayse Sahin (2023)

Liberal Arts, College of

- ✓ Sarah McGinley (2022)
- ✓ Hope Jennings (2022) (EC)
- Marlese Durr (2022.v)
- ✓ (sub: Geoff Owens)
- ✓ Kirsten Halling (2023)
- ✓ Sharon (Lynette) Jones (2023)
- ✓ Valerie Stoker (2023)

Medicine, Boonshoft School of

- ✓ Terry Oroszi (2022)
- ✓ Eric Bennett (2023) (EC)
- ✓ Ramzi Nahhas (2022.v)
- ✓ Marc Raslich (2023)

Nursing & Health, College of

- ✓ Vicki Evans (2023) (EC)

Professional Psychology, School of

- ✓ Jeremy Schumm (2023) (EC)

Officers and Ex-Officio members

- ✓ Brian Boyd, Faculty President
- ✓ Megan Faragher, Faculty Vice President
- Drew Beauchamp, Parliamentarian
- ✓ Travis Doom, Parliamentarian (sub)
- ✓ Sue Edwards, University President
- ✓ Oliver Evans, Interim University Provost

Draft minutes

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Senate_Minutes_2022-03.pdf

Faculty President Boyd asked for any suggested corrections to the minutes as distributed. None were made. Faculty President Boyd asked for approval of the minutes. The minutes were approved as written.

III. Presentation to Laura Luehrmann

Faculty President Boyd presented a campus photo signed by AY2019-20 & AY2020-21 Senators to former Faculty President Laura Luehrmann.

IV. Report of the University President or Provost

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Fac%20Senate%20Apr%202022.pptx>

V. Report of the Senate Executive Committee

A. Faculty Constitution results

<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/441321>

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Voting members who want to view the list should contact facultyoffice@wright.edu to schedule a time to view.

Faculty President Boyd requested and received a motion and second to approve the list of Spring Commencement graduates as prepared by the Registrar's Office. The list of graduates was approved.

VII. Old Business

A. Curriculum

Faculty President Boyd requested a motion to approve all undergraduate curricular items in one batch. The motion was seconded and approved. After asking for discussion, Dr. Boyd called the question and all items were approved.

1. Undergraduate

<https://wright.curriculog.com/agenda:550/form>

- Assured and Trusted Digital Microelectronics Minor
[Modification: Change admission requirements]
- Biological Sciences, BS
[Modification: Creating a Cell and Molecular Biology Concentration. Creating an Ecology, Evolution, and Organismal Biology Concentration]
- Biomedical Engineering, BSBE
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- Neuroscience, BS
[Program termination: The Neuroscience, BS title is being changed to Physiology and Neuroscience, BS. As such, this program title is being terminated.]

2. Graduate

<https://wright.curriculog.com/agenda:555/form>

Faculty President Boyd requested a motion to approve all graduate curricular items in one batch. The motion was seconded and approved. After asking for discussion, Dr. Boyd called the question and all items were approved.

- i. Family Nurse Practitioner Concentration
[Modification: Updated Catalog information to include Program learning Outcomes and minor changes to admission requirements. Note: This program was previously approved as an online program at ODHE.]
- ii. Intervention Specialist, MEd
[Modification: There is no actual change to the program, only course numbers- in compliance with Policy 4110. Demonstration of competency on nationally normed test - lowering of ACT/SAT/Praxis Core requirements for Reading and Writing.]
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[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in person nursing clinicals with a preceptor.]
- vi. Pediatric Nurse Practitioner-Primary Care Concentration
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- vii. Psychiatric Mental Health Nurse Practitioner Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

- viii. Public Administration, MPA
[Modification: MPA graduate program will consist of 3 tracks: General, Criminal Justice, and Social Issues. As part of this change, the ABS program will fold into the MPA graduate program.]
 - ix. Renewable and Clean Energy, MSRCE
[Modification: Updating Program Learning Outcomes]
 - x. Social Work, MASW
[Modification: Program description has changed. This is no longer a joint program with Miami University. Major has a new degree designation.]
3. Graduate (from March 2022 agenda addendum)
<https://wright.curriculog.com/agenda:556/form>

Faculty President Boyd requested a motion to approve all graduate curricular items in one batch. The motion was seconded and approved. After asking for discussion, Dr. Boyd called the question and all items were approved.

- i. Addictions Counseling
[New Graduate Certificate]
- ii. Culturally Informed Counseling
[New Graduate Certificate]
- iii. Digital Marketing
[New Graduate Certificate]
- iv. Epidemiology Certificate
[Modification: Update course numbers that were changed Fall 2021, as well as updating approved electives]
- v. Human Factors/Industrial Psychology, MS
[Modification:
Course requirement changes:
6 thesis credits become 1 credit
Engineering Psychology becomes required for HF students.
Course name changes have been submitted in curriculog to change 7990 Thesis Research to Thesis Defense]
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16 dissertation becomes 1 credit
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[Modification: Edit mentions of EGR 7020 and EGR 7050 to reflect their new prefix: IHE 7020 and IHE 7050; remove GRE requirement]

viii. International and Comparative Politics, MA
[Modification: Offering an Exam-Track option for the ICP MA, as an alternative to a Research (Thesis or Project) track. The 8 hours of Thesis or Project hours would be replaced with more hours of elective coursework and a 1 credit proposed Graduate Exam class offered Spring semester of the 2nd year whereby an exam committee submits questions and grades answers to judge the candidate as successfully completing the MA program in core, methods and major field.]

ix. Marketing Concentration
[Modification: Changing course requirements to provide more flexibility to students according to their educational interests and career goals.]

x. Medical Devices Engineering
[New Graduate Certificate]

xi. Public Health, MPH
[Modification: MBA 7500 (public health section) Leadership & Ethics will replace PPH 7030 Environmental Health as a foundation required course. PPH 7030 will become an elective in the program.]

B. Academic Policies

1. Policy 3420 – Refund Appeals
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/3420%20Refund%20and%20Refund%20Appeals%20Revised.pdf>

Faculty President Boyd asked if there were any concerns regarding this item. After none, Dr. Boyd called for a vote. The item was approved.

2. Curricular Cooperation Policy
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/LakeDayton%20Cooperation%20Policy.pdf>

Faculty President Boyd asked if there were any concerns regarding this item. After none, Dr. Boyd called for a vote. The item was approved.

3. Posthumous Degree Policy (from March 2022 agenda addendum)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/3660 Posthumous Degrees UAPC2022-02.pdf>

Faculty President Boyd asked if there were any concerns regarding this item. After none, Dr. Boyd called for a vote. The item was approved.

VIII. New Business

A. Curriculum

A motion was made and seconded to suspend the rules to treat the curricular items in this section as Old Business for immediate approval. The motion was approved.

1. Undergraduate

<https://wright.curriculog.com/agenda:564/form>

- International Business, BSB
[Modification: change in language proficiency requirement]

Faculty President Boyd asked if there were any concerns regarding this item. After none, Dr. Boyd called for a vote. The item was approved.

- Marketing, BSB
[Modification: Program change to both face-to-face and online.]

Faculty President Boyd asked if there were any concerns regarding this item. After none, Dr. Boyd called for a vote. The item was approved.

2. Graduate – additional items may be forthcoming on an agenda addendum to be distributed by Friday, April 22.

[Note: No items were submitted; an agenda addendum was not issued.]

B. Policies

1. Policy 2160 – Graduate Faculty Membership (GAPC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/2160.pdf>

A motion was made, seconded, and approved to move this item to Old Business at the next meeting.

2. Policy merger 3110.4 & 3215.1

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3110%20and%203215.pdf>

A motion was made, seconded, and approved to move this item to Old Business at the next meeting.

3. Policy 3370 - Fresh Start

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3370%20Fresh%20Start%20Policy%20w%20latin%20Honors%20Revision.pdf>

A motion was made, seconded, and approved to move this item to Old Business at the next meeting.

Draft minutes

IX. Written Committee Reports and Minutes

A. Approved Committee Minutes

https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/Emneei5FH8xOg5igGvejWg4BrOUGvbRQqbzXxNXBGPP3Mw?e=TNexON

This page will continue to be updated prior to the Senate meeting as additional reports and minutes are submitted by committees.

X. Announcements

A. Board of Trustees meeting – Friday, April 29, 2022

1. 8:30am - Academic and Student Affairs followed by Finance Audit Compliance followed by Executive Session
2. 2:00pm – Public Session

B. Commencement

<http://www.wright.edu/event/commencement-graduation-ceremony/ceremony-information>
<https://lake.wright.edu/academic-and-career-advising/commencement>

1. Lake Campus – 5:30pm, Thursday, April 28
2. Graduate Ceremony – 7:00pm, Friday, April 29
3. Undergraduate Ceremony – 10:00am, Saturday, April 30

C. Teaching for Student Success Symposium - Wednesday, August 17

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/Teaching_for_Student_Success_Symposium_August-17-2022.pdf

- Proposals due May 6, 2022

XI. Adjournment