

# Faculty Senate

2:30pm, Monday, April 26, 2021  
Webex

## Business, Raj Soin 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)
- ✓ Labib Rouhana (2022)
- ✓ Dawn Wooley (2022) (EC)

## Faculty President

- ✓ Laura Luehrmann (2021)

## Faculty Vice President

- ✓ Brian Boyd (2021) (EC)

## Faculty Senate Parliamentarian

- ✓ Mike Raymer

## University President

- ✓ Sue Edwards

## University Provost

- ✓ Oliver Evans

### I. Call to Order

### II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Senate\\_Minutes\\_2021-03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Senate_Minutes_2021-03.pdf)

**The minutes were approved as written.**

### III. Report of the University President or Provost

#### President Edwards

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jul/meeting/Faculty%20Senate%20April%202021.pdf>

Draft minutes.

### Q&A

There were no questions raised.

### Interim Provost Evans

- Academic Affairs
  - RSCoB has an upcoming accreditation visit
  - The University will continue to monitor the COVID situation for Fall Semester return of students and social distancing guidelines
  - CHEH will be conducting a founding Dean search
  - HLC
    - 2023 focus visit
    - 2026 comprehensive
    - Assurance of Learning Committee will issue a report on April 15

### Q&A

In response to a question regarding R2 status and graduation rates, Provost Evans indicated that he doesn't tie the research productivity of Faculty to the number of faculty but to the work of particular faculty.

## IV. Report of the Senate Executive Committee

- A. *As necessary to smoothly transition to the Fall 2021, the Faculty President and Vice President may need to consult with the Executive Committee over the summer on critical decisions. If the EC member of a college is not available, other senators from the college will be consulted on major decisions.*
- B. AY2021-22 Senate Roster  
<https://www.wright.edu/faculty-senate/about/2021-22-officers-and-members>
- C. AY2021-22 Schedule

Faculty President Luehrmann announced that the first meeting is being planned to be host via webex at this time.

#### Faculty Senate (2:30pm)

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 6, 2021

Monday, January 24, 2022

Monday, February 14, 2022

Monday, March 28, 2022

Monday, April 25, 2022

- D. Report of the ad hoc committee on Equity, Inclusion and Diversity

Draft minutes.

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/EquityInclusionDiversityFinalReport\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/EquityInclusionDiversityFinalReport_2021-04.pdf)

E. 3130 MOU

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Jul/meeting/MOUAdmissionPolicy3130.pdf>

F. Vote of Confidence / No-Confidence

<https://www.wright.edu/faculty-senate/about/votes-of-confidence-no-confidence>

G. Commencement

V. Required business per Faculty Constitution

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

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/MAY\\_2021\\_GRADUATING\\_STUDENTS\\_BRD\\_OF\\_TRUSTEES.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/MAY_2021_GRADUATING_STUDENTS_BRD_OF_TRUSTEES.pdf)

The list of graduating students was approved as prepared by the Registrar's Office.

B. AY2021-22 Committee Rosters

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/AY2021-22\\_CommitteeRosters.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/AY2021-22_CommitteeRosters.pdf)

[Linked document will continue to be updated as EC members confirm reps for next year.]

VI. Old Business

A. Curriculum

<https://wright.curriculog.com/agenda:482/form>

The Undergraduate and Graduate proposals were approved without dissent via two respective batches.

1. Undergraduate

a. Program Modification

- Forensic Studies Minor (offer at Lake Campus)

b. New Concentration

- Integrated Science Studies, BS

c. Deactivation

- Correction Academy Concentration Technical Study, ATS

d. New / Name Change (see note)

- Law Enforcement Academy, AAS
- Law Enforcement, A.A.S.
- Technical Skills Trac, AAS

- Note from UCC Chair Barb Dunaway:

The three changes from ATS to AAS are considered name changes from the point of view of the State, but the Registrar sees them as new in their system.

Draft minutes.

2. Graduate
  - a. Program Modification
    - Aerospace Medicine Certificate (new online offerings)
  - b. Deactivation
    - Instructional Design for Digital Learning-1, Certificate
    - Instructional Design for Digital Learning-2, Certificate

B. Policies

1. Undergraduate (UAPC)

- a. Policy 3430 – administrative drops and co-requisites

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/3430-UAPC\\_2021-03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/3430-UAPC_2021-03.pdf)

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

- b. Policy 4090 – Undergraduate Petitions

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4090-UAPC-2021-03-17.pdf>

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

- c. Policy 2330 – Excused Absence Guidelines

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/2330\\_Excused\\_Absence\\_Guidelines\\_Final\\_UAPC\\_2021-03-17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/2330_Excused_Absence_Guidelines_Final_UAPC_2021-03-17.pdf)

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

2. Policy 4125 – Cross and Dual Listed Courses (UAPC/GAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4125-%28gapc\\_feb\\_8%29%28uapc\\_march\\_10%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/4125-%28gapc_feb_8%29%28uapc_march_10%29.pdf)

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

C. Non-BUFGM Resolution (FBPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/non-BUFGM\\_Resolution\\_3-15-21.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/non-BUFGM_Resolution_3-15-21.pdf)

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

Draft minutes.

D. Student Dashboard Resolution (USSC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Student\\_Success\\_Dashboard\\_Resoluton.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Mar/meeting/Student_Success_Dashboard_Resoluton.pdf)

Dr. Luehrmann requested unanimous consent to approve this item. The item was approved without dissent.

VII. New Business

A. Undergraduate Policy

1. Policy 3215 – Transfer Credit appeals

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215\\_TCR\\_Appeals\\_Process\\_Revision\\_2021-04-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/3215_TCR_Appeals_Process_Revision_2021-04-19.pdf)

Dr. Luehrmann requested unanimous consent to move this item to Old Business for the next meeting. The item was moved without dissent.

B. Graduate Policy

1. 5040 – Admission of Students with 3-year baccalaureate degrees

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5040_2021-04.pdf)

Dr. Luehrmann requested unanimous consent to move this item to Old Business for the next meeting. The item was moved without dissent.

2. 5070 – International Students

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070\\_2021-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5070_2021-04.pdf)

Dr. Luehrmann requested unanimous consent to move this item to Old Business for the next meeting. The item was moved without dissent.

3. 5120 – Graduate Assistants

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/5120 - Graduate Assistants %28GAPC 2021-04%29.pdf>

Note: GAPC originally submitted alternate language for one of the paragraphs in section 3. After review and discussion, the Executive Committee chose the alternate language suggested by GAPC. The original paragraph is included for reference as a comment in the margin.

Dr. Luehrmann requested unanimous consent to move this item to Old Business for the next meeting. The item was moved without dissent.

Draft minutes.

4. Graduate Faculty Membership Ongoing Re-evaluation Procedure updates  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus\\_Process%28GAPC-2021-04-14%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/GAPC-RegFacMemStatus_Process%28GAPC-2021-04-14%29.pdf)

Dr. Luehrmann requested unanimous consent to move this item to Old Business for the next meeting. The item was moved without dissent.

#### C. Curriculum

1. Leadership Development MS  
<https://wright.curriculog.com/proposal:5328/form>  
(suspension of the rules requested by department)

A motion was made to suspend the rules to immediately approve this item. The motion carried. The item was approved without dissent.

#### D. Faculty Senate Resolution

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/2021 April %20Senate Resolution.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/2021%20Senate%20Resolution.pdf)

Faculty President-elect Brian Boyd introduced a resolution in support of outgoing Faculty President Luehrmann. A motion was made to suspend the rules to immediately approve this item. The motion carried. The item was approved without dissent.

### VIII. Reports and Minutes

#### A. Guest speakers

Results from Learning and Teaching Surveys  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Fall 2020 Learning and Teaching Surveys Faculty Senate April 2021.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2021/Apr/meeting/Fall%2020%20Learning%20and%20Teaching%20Surveys%20Faculty%20Senate%20April%202021.pdf)

Lisa Kenyon, CTL Faculty Director  
Laura Luehrmann, Faculty President

#### B. Committee Minutes/Reports OneDrive

[https://raidermailwright-my.sharepoint.com/:f/g/personal/facultyoffice\\_wright\\_edu/EmJqMz1yxyZKhhEXOpd8TNYBc8S9ohXGqqY0XtBSNBmB\\_A?e=rDi24E](https://raidermailwright-my.sharepoint.com/:f/g/personal/facultyoffice_wright_edu/EmJqMz1yxyZKhhEXOpd8TNYBc8S9ohXGqqY0XtBSNBmB_A?e=rDi24E)

[committee minutes and reports will be added to the OneDrive folder throughout the week as they are received]

### IX. Announcements

- Commencement: Lake Campus (April 28 and 29); Dayton Campus (April 30 and May 1): tickets must be picked up prior to ceremony
- BoT Committee Day this Thursday (link); Public Session Friday (link)
- BoT Special Committee on Intercollegiate Athletics (May 4, 11am)
- BoT Finance, Audit, Governance and Compliance Committee (May 21, 9am)

Draft minutes.

- BoT Special Committee on Intercollegiate Athletics (June 1, 11am)
- BoT Budget presentation (June 18, 8:30-10:30am)

X. Adjourn