

Faculty Senate

2:30pm, Monday, February 13, 2023
Student Union Apollo Room B

Public webex

<https://wright.webex.com/wright/j.php?MTID=m2bee5b669fd33499b2ab0d864434f2a4>

Webinar number: 2313 412 7735

Webinar password: Senate (736283 from phones)

+1-415-655-0003 US Toll

Access code: 231 341 27735

- I. Call to Order
- II. Approval of Minutes
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Feb/meeting/Senate Minutes 2023-01.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Feb/meeting/Senate_Minutes_2023-01.pdf)
- III. Report of the University President or Provost
 - A. Guest Speakers: Huma Bashir & Jim Denniston, Mental Health Task Force
- 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](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](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2023_Faculty_Senate_Election_Schedule.pdf)
 - C. Core Oversight – Core Assessment Reports

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

Current Faculty Constitution	University Mission Statement
<p>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>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>

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
 - 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-6JuO7dgoBv99a1n67pD8w6dTHswK_OQ?e=r7kCQp
- B. Policy 5070.3 – English Proficiency
<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EQi6UoYTa4JKt53nxHav9S8B0K2Nx-JhJqSoFIDq1acd7A?e=q4v6aU>
- C. New Policy (proposed #5830) – Graduate Micro-credentials
<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EUDqKL-L-FArc50kyu-RmMBKkxBjT4wAaDy8a2-w7VZBA?e=8TF9eE>

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]
- B. Policy 4201 - Undergraduate Curricular Approval Procedures
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ETXVQGVv1rxGqk4xvxmWUpYBh66fEBNNjUrUoNCwskvmNQ?e=ZOsVxx>
[Background: Requested change to better prioritize ODHE/HLC compliance and alterations to reflect changes above to 4160]

VIII. Written Committee Reports and Minutes

A. Committee Minutes

https://raidermailwright.sharepoint.com/:f/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfeQpbuNKPY-iThGjzw?e=hyTgjj

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

(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
<p>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>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>

Current Faculty Constitution	Proposed Update
<p>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>2010.1 Preamble</p> <p>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.</p> <p><i>(no other updates)</i></p>