

Faculty Senate

2:30pm, Monday, April 24, 2023
Student Union Endeavor Room

I. Call to Order

Faculty President Brian Boyd called the meeting to order and welcomed those in attendance.

Faculty Senators

- ✓ Akhbari, Marlena (EC)
- ✓ Clayton, Angie (virtual)
- ✓ DUBY, John
- ✓ Evans, Vicki
- ✓ Froehle, Andrew
- ✓ Hall, David
- ✓ Halling, Kirsten
- ✓ Huang, Hong
- ✓ Jaqueth, Aubrey (EC)
- ✓ Jones, Lynette
- ✓ Matott, Michael
- ✓ McGinley, Sarah
- ✓ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
- ✓ Raslich, Marc

Faculty Senators

- ✓ Steele-Johnson, Debra (EC)
- ✓ Stoker, Valerie (EC)
- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Wischgoll, Thomas
- ✓ Wooley, Dawn
- ✓ Zhong, Quan

Faculty President

- ✓ Brian Boyd (EC)

Faculty Vice President

- ✓ Megan Faragher (EC)

Faculty Senate Parliamentarian

- ✓ Melissa Spirek

University President

- ✓ Susan Edwards

University Provost

- ✓ Amy Thompson

II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Senate Minutes 2023-03-4.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Senate_Minutes_2023-03-4.pdf)

Dr. Boyd asked for any corrections to the minutes before calling for a vote to approve. The minutes were approved as written.

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

A. AY2023-24 Roster

<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>

B. AY2023-24 Faculty Senate Meeting Schedule

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf>

C. AY2023-24 Faculty Senate Committee Rosters

<https://raidermailwright.sharepoint.com/:x:/s/SenateExecutiveCommittee/ERRZRia70-RAhEmUuAtAvJ8BoVmJLUM8OGOoebZikZc83w?e=CYIkH7>

AY2023-24 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. Faculty Constitution voting (May 1 – May 3)

<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/483136>

E. WSU CORE Course Removals

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/2023-04-CoreCourseRemoval.pdf>

F. CORE Review and Alignment Committee

G. Ohio Senate Bill 83 / Ohio House Bill 151

<https://www.legislature.ohio.gov/legislation/135/sb83>
<https://www.legislature.ohio.gov/legislation/135/hb151>

AAUP Summary of SB 83:

https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb_83_-_cirino_bill_summary.pdf

Faculty Congress of Ohio Opponent Testimony SB 83

<https://raidermailwright.sharepoint.com/:b:/s/SenateExecutiveCommittee/EQrm733BxidOiwFIowM0b-oBCbaf5MWlnUB-LX3H1WLfg?e=ww5DNE>

H. HLC Visit - April 24 & 25

V. Required Business per Faculty Constitution

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

1. Registrar's Summary

https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/APRIL_2023_GRADUATING_STUDENTS_BRD_OF_TRUSTEES.pdf

2. Additional pivot table summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Spring2023GraduationSummary.pdf>

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

Dr. Boyd called the question. The list of graduating students was approved.

VI. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:640/form>

For each item (VI.A - E), Dr. Boyd asked for discussion followed by motion and second from the floor for approval. Each item was approved by majority voice vote.

A. Aviation Studies Minor (New minor)

B. Aviation Science/Tech, AAS (New major)

C. Aviation Science/Technology BS (New major)

D. Computer/Technology Endorsement - The endorsement is added to an active teaching license. Related undergraduate degrees at WSU include: Bachelor of Science in Education: Elementary Education P-5; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education and Licensure: Intervention Specialist - Mild/Moderate; Adolescence to Young Adult Education (Licensure Program); Multi-Age Education (Licensure Program).

E. Instructional Design and Learning Technologies, MEd, Concentration in Gifted Intervention Specialist - New concentration. This concentration will leverage existing courses out of two different programs to a) provide a pathway for those pursuing the gifted intervention specialist endorsement to complete a relevant masters degree focused on the effective use of technology in the classroom, and b) provide a pathway for K-12 teachers interested in the use of technology to pursue the gifted intervention specialist endorsement. No new classes would be required to offer this concentration, this program fully leverages existing courses.

VII. Old Business

- A. Policy 2330 – Excused Absence Guidelines
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBslRHlqUoDq12hQ_aPi4gw?e=RhYWla

Background: [The Testing Your Faith Act](#)

Dr. Boyd asked for questions and discussion. A motion was made and seconded to approve the item. The item was approved by majority voice vote.

- B. Policy 4225 - Dual-Listed, Cross-Listed, and Meet-With Course Policy
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESq_G5qEWIFCpHPR01i007EB04YewGNbamf0ZOhpRntdLg?e=oDaNyR

Dr. Boyd asked for questions and discussion. A motion was made and seconded to approve the item. The item was approved by majority voice vote.

VIII. New Business

- A. Policy 4275 - Deactivation, Reactivation, and Termination of Programs (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/4275_%28GAPC_2023_04%29.pdf

Dr. Boyd asked for discussion followed by a motion and second to move the item to Old Business for the September 2023 meeting. The motion was approved.

- B. Policy 5070.3 – English Proficiency (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Policy_5070_%28proposed_revisions_2023_04_11%29.pdf

Dr. Boyd asked for discussion followed by a motion and second to move the item to Old Business for the September 2023 meeting. The motion was approved.

IX. Written Committee Reports and Minutes

- A. Guest Speaker:

University Retention Coordinating Committee Co-chairs:
Laura Luehrmann, Chair, School of Social Sciences and International Studies
Tim Littell, Associate Vice Provost, Student Success

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/FACULTY%20PRESENTATION%20Retention%20Cmte%20APR%2023%20FINAL.pptx>

B. Committee Minutes

https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj

Additional minutes and reports will continue to be added as they are submitted to the Faculty Office.

X. Announcements

A. Commencement

<https://www.wright.edu/event/graduation-and-commencement-ceremony>

XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, September 25, 2023.