

Faculty Senate

**November 18, 2019
2:30 p.m.
E156 Student Union**

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Senate_Minutes_2019_10Oct.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Membership updates
 1. Faculty Vice President Brian Boyd
 2. CEHS Senator Yoko Miura
 - B. Election Processes Working Group
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Elections-Working_Group.pdf
 - C. Symposium of Research, Scholarship, and Creative Activities – April 17, 2020
 - D. Proposed Faculty Graduate Status Re-evaluation Process
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC-RegFacMemStatus_Process%28proposed%29_2019_10_24.pdf
- V. Old Business
 - A. Preferred eReader and Open Education Resource Resolution (USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/OER_Resolution_08_05_19.pdf
 - B. Undergraduate Curriculum
 1. Classical Humanities BA (deactivation)
<https://wright.curriculog.com/proposal:2957/form>
 2. Minor-Classical Humanities (deactivation)
<https://wright.curriculog.com/proposal:2959/form>

C. Graduate Curriculum

1. Public Health Emergency Preparedness Certificate (deactivation)
<https://wright.curriculog.com/proposal:3009/form>

VI. New Business

A. Graduate Academic Policies

1. Policy 5040 - admission of students with three-year bachelor's degrees
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/5040_%2810-19%29.pdf

B. Fall-to-Spring persistence resolutions (USSC)

1. Pilot Shell
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall to Spring Persistence Resolution - Pilot Shell 11 05 19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20Pilot%20Shell%2011%2005%2019.pdf)
2. RAPS
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall to Spring Persistence Resolution - RAPS 11 05 19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20RAPS%2011%2005%2019.pdf)

VII. Written Committee Reports and Attendance

A. Oral Reports

1. Adrian Williams (SGA) – “Retain the 9” retention initiative
2. Carl Brun – Program Review

B. Committee Minutes & Recent Activities

1. Undergraduate Academic Policies
 - a. Minutes
 - i. October 4
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/UAPC_Minutes_2019_10.pdf
 - b. Meetings: 10/23, 11/15, 11/22, 12/6
 - c. Current policies and issues under review:
 - 3640 Latin Honors Policy
 - 3660 Posthumous Degree Policy Revisions
 - Proposed special topics course policy
 - IW Course Development and Approval
 - 3110 and 3120 Admissions Policy
 - Policy 3690 Undergraduate Educational Certificate Programs

2. Graduate Academic Policies
 - a. Minutes
 - i. September 25
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC_Minutes_2019_09_25.pdf
 - b. Met on 10/24/2019 and approved membership procedure and changes to policy 5040 for Senate consideration. Currently planning next meeting.
3. Wright State Core Oversight
 - a. Minutes
 - i. September 23
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Wright_State_Core_Oversight_Committee_Minutes_-_9-23-19.pdf
 - b. Met on November 4
 - i. Began review of Element 3 assessment final reports
 - ii. Reviewed status of Element 6 report submissions
 - iii. Received update of status of Element 2 plan submissions
 - iv. Began planning schedule for review of Element 5
4. Graduate Curriculum
 - a. Minutes
 - i. September 23
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_09_23.pdf
 - ii. October 29 (draft)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_10_29.pdf
5. Undergraduate Curriculum
 - i. September
 - Courses
<https://wright.curriculog.com/agenda:319/form>
 - Programs
<https://wright.curriculog.com/agenda:318/form>
 - ii. October
 - Courses
<https://wright.curriculog.com/agenda:329/form>
 - Programs
<https://wright.curriculog.com/agenda:328/form>

6. Undergraduate Student Success

- a. Met on Nov 5 and approved two resolutions regarding Fall-to-Spring persistence.

7. Woods Committee

Met on October 30 to discuss:

- a. Woods symposium in November (Audrey McGowin)
- b. Woods conservation easement
- c. Other suggestions for woods conservation (e.g., invasive species removal, trash removal, accessibility)

8. Undergraduate Student Petitions

The Undergraduate Student Petitions Committee held its monthly meeting of the 2019-2020 academic year on Friday, November 1. During the course of the meeting, 10 petitions were deliberated upon (representing 7 different units). Eight petitions were approved. Two additional petitions were denied by the Committee. A more detailed report will be sent at the end of the semester.

9. Scholarship and Sponsored Research

a. Minutes

i. September 9

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/SSRC_Minutes_2019_09_09.pdf

ii. October 29

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/SSRC_Minutes_2019_10_29.pdf

- b. Planning to give an oral presentation at December Senate meeting.

10. International Education Advisory Committee

a. Minutes

i. September 20

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/IEAC_Meeting_Notes_-_09.20.pdf

ii. October 18 (draft)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/IEAC_Meeting_Minutes_-_10.18.pdf

11. Graduate Student Affairs

Met on October 31 to review petitions submitted to the Graduate School.

12. Building and Grounds

a. Minutes

i. September 19

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Building%20and%20Grounds%20Minutes%20Sept%2019%2C%202019.pdf>

ii. November 6

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Building%20and%20Grounds%20Minutes%20Nov%206%2C%202019.pdf>

b. Current issue under consideration

- i. Chloride remediation (old salt barn site)
- ii. Water treatment (options and costs)
- iii. Capital plan (limited faculty input and need to address)
- iv. Campus Space survey (planned use of the survey)
- v. Facilities to support distance education (testing center and distance classrooms)
- vi. Large increase in parking violations (23% increase with a 24% drop in enrollment)

13. Graduate Faculty Membership Committee

a. October 18, 2019 Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GFMC_Meeting_Minutes-10-18-2019.pdf

b. Fall Semester Activity Snapshot

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Snapshot_of_GFMC_for_Faculty_Senate.pdf

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: December 9, 2019 2:30 p.m. E156 Student Union</p>
