

**Faculty Senate Executive Committee
Meeting Minutes
2:30pm, Monday, February 10, 2020**

Attendance

Susan Carrafiello, Kevin Duffy, Judy Ribak, Megan Faragher, Brian Boyd, Laura Luehrmann, Eric Bennent, Mike Raymer, Jeff Cigrang, Mindy McNutt, Dawn Wooley

- I. Approval of Minutes
 - a. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/EC_Minutes_2020_01Jan.pdf
 - b. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Minutes_2020_01_27.pdf

The minutes were approved as written.

- II. Senate Agenda

The Senate agenda was approved with updates. Final Senate agenda:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Agenda_2020_02_17.pdf

 - a. EC Report
 - i. Items added during meeting (if any)
 - ii. Senator Updates (COSM)
 - iii. Spring Election schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf

Old Business Items

 - b. Undergraduate Academic Policies
 - i. Policy 3110 – Degree Seeking Admissions
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110_Degree_Seeking_Admissions_UAPC12-11-19.pdf
 - ii. Policy 3120 – Non-Degree Seeking Admissions
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120_Non-Degree_Admissions_UAPC12-13-19.pdf
 - c. Graduate Academic Policies
 - i. Policy 2160 – Graduate Faculty Membership

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160_2020_01_15-edits.pdf

d. Curriculum

<https://wright.curriculog.com/agenda:367/form>

1. Undergraduate
 - a. Graphic Arts Certificate
2. Graduate
 - a. Educational Studies, M.Ed.
 - b. Cyber Security, MSCS with Cyberdefense concentration
 - c. Dyslexia Specialist Graduate Certificate
 - d. Supply Chain Management Graduate Certificate

New Business Items

e. Curriculum

<https://wright.curriculog.com/agenda:376/form>

- National Security Studies Certificate

f. Guest Reports

- i. Bob Grant (Athletics) (?)
- ii. Craig Woolley – March Senate, Data & Program Review

g. Committee Minutes & Current Business

i. Graduate Academic Policies

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GAPC_Minutes_2020_01_15.pdf

Currently under review: Policies 5120, 5010, 5020, 5340, 5170, 5720, 5740

ii. Undergraduate Academic Policies

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_11_22.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_12_11.pdf

Currently under review: Policies 3630, 3690, 3680/3685

iii. CORE Oversight

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Minutes_2019_11.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Agenda_2019_12.pdf

- iv. Undergraduate Curriculum Committee
 - 1. December
 - <https://wright.curriculog.com/agenda:358/form>
 - <https://wright.curriculog.com/agenda:359/form>
 - 2. January
 - <https://wright.curriculog.com/agenda:372/form>
 - <https://wright.curriculog.com/agenda:371/form>
- v. Graduate Curriculum Committee
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GCC_Minutes_2020_01_21.pdf
- vi. Graduate Faculty Membership Committee
 - 1. GFMC Snapshot 1-23-2020
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/1-17-2020_Snapshot_of_GFMC_for_Faculty_Senate.pdf
 - 2. GFMC Procedure updates
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GFMC_Procedures_1-23-2020_HC_BM_GAPC.pdf
- vii. International Education Advisory Committee
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/IEAC_Meeting_Agenda_-_02.03.pdf (recent agenda, minutes pending)
- viii. Undergraduate Petitions Fall 2019 Report
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Report%2C_Undergraduate_Student_Petitions_Committee%2C_Fall_2019.pdf

III. Discussion Items

- a. Senate Elections
 - The committee reviewed the Senate seat determinations for 2020-21 and eligible faculty for the Spring 2020 elections. No concerns were raised.**
- b. Faculty Initiated Recruitment Program (FBPC)
 - i. FIRP rubric
 - ii. Student Retention Proposal (USSC/GSAC)

The committee reviewed the rubric to be used to evaluate FIRP proposals submitted to FBPC, and was informed of a similar upcoming retention program. The committee agreed with charging the chairs of USSC & GSAC to form a subcommittee to draft an RFP and rubric for the retention program.

- c. EC role in Program Review (**attachment to email**)
 - i. Feb 7: Chairs report to College
 - ii. Feb 21: EC receives “Read only” access to all reports
 - iii. Mar 6: Dean recommendations due
 - iv. Apr 3: Provost recommendations due
 - v. How do we want to process and act on the reports after Feb 21?

The committee discussed the program review process and agreed to set a meeting sometime after Spring Break to review program level data and draft a report highlighting any concerns with the data or process.

- d. Meeting with Trustee Platt

The meeting, scheduled just prior to the EC meeting, was canceled at the request of Trustee Platt.

- e. Meeting with Staff leadership 4pm, Fri, Feb 14 (Foundation Bldg, 1st floor boardroom)

The committee was reminded of the upcoming meeting with staff leadership.

- f. EC suggestions for February 21 BoT remarks

Dr. Luehrmann asked the committee to send her suggestions for her planned remarks at the upcoming Board of Trustee’s meeting.

- g. **Adjourn – the committee adjourned after a few brief announcements:**

- h. Research Symposium

- Dayton: <https://www.wright.edu/event/symposium-of-student-research-scholarship-and-creative-activities>
- Lake: <https://lake.wright.edu/research/research-symposium>

- i. Faculty/Staff Appreciation Game – Feb 16, 2020

- j. Health College events

- i. Kickoff - 4pm-6pm, Wed, Feb 12 Endeavor Room
- ii. Visioning – April 19