

Special Meeting of the University Faculty
2:30pm, Monday, June 8, 2020
Meeting Minutes

Attendees

President Sue Edwards, Interim Provost Doug Leaman

Faculty Senate Executive Committee:

Faculty President Laura Luehrmann, Faculty Vice President Brian Boyd, Marietta Orłowski (BSOM), Fred Garber (CECS), Huma Bashir (CEHS), Susan Carrafiello (CoLA), Judy Ribak (CoNH), Dawn Wooley (CoSM), Megan Faragher (LAKE), Kevin Duffy (RSCoB), Jeffrey Cigrang (SoPP)

Over 300 webex attendees

I. Call to Order

a. Agenda Slide

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Special%20Meeting%20of%20the%20University%20Faculty_June%208%202020.pdf

b. Webex Video Recording Link

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_Video_2020-06-08.pdf

Faculty President Laura Luehrmann called the meeting to order at 2:30pm. Dr. Luehrmann thanked everyone in attendance and then reviewed the meeting purpose and procedures as outlined on the agenda slide.

Note: Timestamps from the meeting recording (items b) is referenced below.

II. Oral Reports

a. Faculty Senate Executive Committee

i. Executive Committee summary (00:07:06.024)

Dr. Luehrmann briefly reviewed the role of the Faculty Senate Executive Committee and some of the activities its members have been working on this summer.

ii. SGA Resolution – A Call for Unity (00:09:15.144)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Resolution%2020-10_%20A%20Call%20for%20Unity.pdf

Dr. Luehrmann shared a resolution recently approved by the Wright State Student Government Association. Dr. Luehrmann asked everyone present to review the resolution and consider the important sentiments behind it.

iii. Summary Report of the Fall 2020 / COVID-19 Faculty Survey (00:10:05.934)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Senate%20EC%20Survey_May%202020.pdf

Dr. Luehrmann reviewed the results of the recent Fall 2020 / COVID-19 faculty survey.

- b. Interim Provost Doug Leaman (00:13:31.345)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_ProvostReport_2020-06-08.pdf

The Provost's Report was composed of the following four sections. Please refer to the power point file and recording timestamps.

- i. Retention (00:15:27.894)
- ii. Reorganization (00:25:15.835)
<https://www.wright.edu/about/office-of-the-provost/institutional-structure>
- iii. Discussion on status of returning to campus (00:37:10.045)
- iv. Q&A (00:42:32.545)

- c. President Sue Edwards (00:51:04)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_PresidentReport_2020-06-08.pdf

The President's Report was composed of the following four sections. Please refer to the power point file and recording timestamps.

- i. Budget (00:58:30)
 - 1. Enrollment data (01:03:49)
<https://www.wright.edu/institutional-research-and-effectiveness/enrollment-reports>
 - 2. Previous financial audits
<https://www.ohioauditor.gov/auditsearch/results.aspx>
- ii. Recruitment and Enrollment (01:26:32)
- iii. Other (01:35:37)
- iv. Executive Summary of Travino Report (slides 23 – 26)
<https://www.wright.edu/diversity-and-inclusion/about/inclusive-excellence>
There was not enough time for the President to review the summary of the Travino report, which is included in the power point and the above link.

III. Adjourn – the meeting adjourned at 4:14 p.m.