

Faculty Senate Executive Committee
Meeting Minutes
2:30pm, Monday, October 7

Attendance

Laura Luehrmann, Burhan Kawosa, Judy Ribak, Jeff Cigrang, Megan Faragher,
Irina Overman (sub-BSOM), Susan Carrafiello, Mindy McNutt, Mike Raymer, Dawn Wooley

I. Approval of Minutes

The minutes of the September Executive Committee and Faculty Senate meetings were approved as written.

a. EC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/EC_Minutes_2019_09_04.pdf

b. Senate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/Senate_Minutes_2019_09Sept.pdf

II. Discussion Items

a. VP election

The committee was reminded that VP ballots would be distributed by 5:00pm, October 7 with a 5:00pm, October 16 deadline.

b. FacultyLine

The committee discussed composing a FacultyLine message. After initial discussions, it was decided to complete the message using google docs and email.

[Addendum 10/14/19] Completed FacultyLine as distributed:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/article/FacultyLine230_2019_10_14.pdf

c. Committees

- i. Members were encouraged to reach out to their respective committee representatives to check for any issues that the EC is not currently aware of.
- ii. Dr. Luehrmann inquired about an issue of a Dean-ranked individual being invited to meetings by the Provost representative. The committee discussed possible concerns regarding the academic freedom of the committee representative(s) from the same college as the dean-ranked invitee. Dr. Luehrmann indicated that she will follow-up with all parties individually.

d. Dr. Luehrmann announced that she recently presented at the onboarding session for new Board of Trustees members.

e. Strategic Planning

The combined steering committee will be meeting from 9:00am – 10:30am, Friday, October 11.

f. SGA Rec Center proposal

Members were asked to submit recommendations for representatives to serve on various SGA committees pertaining to the Rec Center proposal.

g. Lindsay Miller – Updates on sex and gender based harassment, discrimination and misconduct

The committee agreed to invite Lindsay Miller to present at the upcoming Senate meeting.

h. Elections ad-hoc committee

Dawn Wooley will be chairing an ad-hoc committee to review and update Senate election procedures and practices. Dr. Luehrmann and Dr. Wooley will meet to develop a charge for the Executive Committee to review.

i. Ohio Faculty Council alternate

i. The new Faculty Vice President will be the second Ohio Faculty Council representative. John Martin is willing to continue as an alternate member.

j. New BSOM Department – Medical Education (follow-up from Sept Senate)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn_letter_to_request_BSOM_Med_Ed_department.pdf

After discussions, the committee agreed to support this proposal and that Dr. Luehrmann would notify the Provost via a brief memo of support.

k. Code of Conduct

Dr. Luehrmann will be meeting with Kelli Tittle to discuss the next steps for the proposed Code of Conduct.

III. Senate Agenda Items

The items, both previously discussed above and as listed below, were approved for inclusion on the Senate agenda.

- a. EC Report
 - i. Items, if any, added during EC meeting (above)
 - ii. VP election reminder
 - iii. New BSOM Department – Medical Education (follow-up from Sept Senate)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn_letter_to_request_BSOM_Med_Ed_department.pdf
- b. Old Business (carryover from Septmeber 2019)
 - i. Curriculum
 - 1. Sports Science, BSEd
<https://wright.curriculog.com/proposal:2755/form>
- c. New Business items
 - i. Items, if any, added during EC meeting (above)
 - ii. OER Resolution (USSC) (attached to email, corrected version expected)
 - iii. Curriculum
 - Classical Humanities BA
<https://wright.curriculog.com/proposal:2957/form>
 - Minor-Classical Humanities
<https://wright.curriculog.com/proposal:2959/form>
 - Public Health Emergency Preparedness Certificate
<https://wright.curriculog.com/proposal:3009/form>

IV. Adjourn

- a. Next meetings
 - i. Faculty Senate – 2:30pm, Monday, October 14 E156SU)
 - ii. Executive Committee – 2:30pm, Wednesday, November 13 (162 Millett)