

**Faculty Senate Executive Committee
Meeting Minutes
2:30pm, Wednesday, November 13**

Attendees

Marietta Orłowski / Eric Bennet (BSOM), Susan Carrafiello (COLA), Judy Ribak (CONH), Brian Boyd (FVP), Mike Raymer (CECS), Laura Luehrmann (FP), Burhan Kawosa (RSCOB), Megan Faragher (LAKE), Mindy McNutt (CEHS), Eric Rowley (COSM-sub), Jeffrey Cigrang (SOPP)

I. Guest (3:00pm): Carl Brun – Role of Faculty in program review

II. Approval of Minutes

- a. EC – attached to email
- b. Senate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Senate_Minutes_2019_10Oct.pdf

The minutes were approved as written.

III. Discussion Items

a. Dean-ranks & Committees

Dr. Luehrmann announced that she spoke with Dr. Brun regarding the concerns raised in previous discussions. Committee chairs should be informed in advance when an ex-officio member invites a guest, and the guest's full title and role should be announced at the start of the meeting.

b. Strategic planning

The process is currently on hold due to the Presidential transition.

c. SGA

- i. Rec Center – no current activities to report.
- ii. Common Hour – a few meetings have been held but nothing to report at this time.

d. Election Procedures and Practices ad-hoc

The committee reviewed, edited, and approved a charge for an elections ad-hoc committee. The charge will be shared on the Senate agenda as part of the EC report. https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Elections-Working_Group.pdf

e. Code of Conduct – no updates at this time.

f. Administrative Searches

- i. Interim Provost – search will begin soon; a search firm will not be used.
- ii. VPRI – an offer has been made to a candidate.
- iii. Dean, CECS – only one candidate at this time.
- iv. Dean, RSCOB – Thomas Trainer has been appointed.
- v. AVP Assessment – candidate declined offer.
- vi. VP Inclusive Access – search suspended due to several candidates withdrawing
- vii. Chair, Nursing – to begin in January.
- viii. Chair, Professional Psychology – to begin in Spring 2020

g. Academic Reorganization

After discussions, the committee agreed to charge Dr. Luehrmann with recommending to the Provost that working groups include faculty representation moving forward.

h. Documentation of collaborations with WPAFB

Dr. Luehrmann has been asked to compile a list of current faculty activities with WPAFB. Deans are currently collecting information. Members of the committee were encouraged to submit information to Dr. Luehrmann prior to the Thanksgiving break.

i. Senate email list

The committee discussed a request to form a Faculty Senate email list. After discussions, the committee chose not to proceed with the request.

j. Commencement Marshals

- i. Second Graduate School Marshal

A volunteer will be sought from among the chairs of the graduate committees. If no volunteer is identified, then the call will be opened to all members of the graduate committees.

k. Potential guest reports at November Senate meeting

- i. Adrian Williams (SGA) – retention
- ii. Bill Holmes (UCIE) – future meeting
- iii. Bob Grant (Athletics) – future meeting
- iv. Greg Sample – December
- v. Sherry Farra - December

IV. Senate Agenda Items

The items below were approved for inclusion on the Senate agenda except as otherwise indicated in bold.

- a. EC Report
 - i. Items, if any, added during EC meeting (above)
 - ii. Faculty Vice President Brian Boyd, and CEHS Senator Yoko Muira
 - iii. Celebration of Research

- b. Old Business
 - i. 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

 - ii. 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>

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

- c. New Business
 - i. Graduate Academic Policies
 - 1. 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

This item was moved to the EC report section of the agenda.

 - 2. 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

ii. 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)

d. Committee Reports

i. Undergraduate Academic Policies

1. Minutes

a. October 4

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/UAPC Minutes 2019 10.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/UAPC%20Minutes%202019%2010.pdf)

2. Meetings: 10/23, 11/13 or 11/15, 11/22, 12/6

3. 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

ii. Graduate Academic Policies

1. Minutes

a. September 25

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC Minutes 2019 09 25.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GAPC%20Minutes%202019%2009%2025.pdf)

2. Met on 10/24/2019 and approved membership procedure and changes to policy 5040 for Senate consideration. Currently planning next meeting.

iii. Wright State Core Oversight

1. Minutes

a. 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Wright%20State%20Core%20Oversight%20Committee%20-%20Minutes%20-%209-23-19.pdf)

2. Met on November 4

- a. Began review of Element 3 assessment final reports
- b. Reviewed status of Element 6 report submissions
- c. Received update of status of Element 2 plan submissions
- d. Began planning schedule for review of Element 5

iv. Graduate Curriculum

1. Minutes

a. September 23

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_09_23.pdf

b. October 29 (draft)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/GCC_Minutes_2019_10_29.pdf

v. Undergraduate Curriculum

a. September

i. Courses

<https://wright.curriculog.com/agenda:319/form>

ii. Programs

<https://wright.curriculog.com/agenda:318/form>

b. October

i. Courses

<https://wright.curriculog.com/agenda:329/form>

ii. Programs

<https://wright.curriculog.com/agenda:328/form>

vi. Undergraduate Student Success

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

vii. Woods Committee

Met on October 30 to discuss:

1. Woods symposium in November (Audrey McGowin)
2. Woods conservation easement
3. Other suggestions for woods conservation (e.g., invasive species removal, trash removal, accessibility)

viii. 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.

ix. Scholarship and Sponsored Research

1. Minutes

a. September 9

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

b. October 29

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

2. Planning to give a presentation at December Senate meeting.

x. International Education Advisory Committee

1. Minutes

a. September 20

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

b. October 18 (draft)

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

xi. Graduate Student Affairs

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

V. Adjourn