

Faculty Senate Executive Committee
March 18, 2019
Meeting Minutes

Attendance

Burhan Kawosa, Michael Raymer, Sherry Farra, Dawn Wooley, Laura Luehrmann, Yoko Muira, Megan Faragher, Travis Doom, Dan Krane

I. Approval of Minutes

Minutes of the February EC and Senate meetings were approved as written.

II. Affiliation status of Lake Campus Clinical Nursing Faculty

*The University Faculty shall be comprised of persons who hold the following academic ranks within the university: university professor, professor, associate professor, assistant professor, senior lecturer, lecturer, instructor or **clinical assistant professor and clinical instructor in the College of Nursing and Health...***

*A member of the University Faculty who is not covered by Article II, Section 1.A shall be considered **partially-affiliated** with Wright State University if:...*

*The person's rank includes an additional modifier such as: voluntary, adjunct, research, visiting, acting, **clinical (except as noted in Article II, Section 1)**, part-time, fellow; or*

The committee discussed the affiliation status of clinical nursing faculty at Lake Campus. Senators Farra and Faragher were charged with investigating the matter and reporting back. [Addendum 03/25/2019: Lake Campus clinical nursing faculty have joint appointments with CONH and therefore meet the above criteria for fully-affiliated faculty.]

III. University Code of Conduct (Doom)

The committee discussed forming a committee or working group to develop a University Code of Conduct. Sherry Farra was selected as chair; Drs. Farra, Krane, and Doom were charged to develop a charge via email.

IV. Resolution condemning bullying

The committee reviewed, edited, and approved a resolution for Senate consideration regarding the condemnation of bullying:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Resolution_Bullying_2019_03.pdf

V. Ohio Faculty Council Report

Dr. Krane updated the committee on a few items in the Governor's Executive Budget including modest SSI increases, return of the Ohio Imminent Scholar award, and Dr. Krane's upcoming testimony before the State Legislature.

VI. Senate ballot discussion

The committee determined the final distribution list for the Vote of Confidence / No Confidence results.

To: Mike DeWine, Governor of the State of Ohio; Jen Thrasher, Director of Boards and Commissions; Larry Chan, WSU General Counsel and Secretary to the WSU Board of Trustees; Grace Ramos, Secretary, WSU Board of Trustees; Wright State Faculty Senators

Cc: Douglas Fecher, Chair, WSU Board of Trustees; Chery Schrader, WSU President; Sue Edwards, WSU Provost; Randy Gardner, Chancellor, ODHE

VII. New Business Items (for Senate Agenda)

The committee reviewed and approved the following items for inclusion on the Senate agenda:

a. Policy Items

- i. Policy 3140 – Selective Service (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy 3140 Selective Service compare.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy%203140%20Selective%20Service%20compare.pdf)
- ii. Policy 2160 – Graduate Faculty Membership (GAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160 2019 02 25.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160%202019%2002%2025.pdf)

b. Curriculum

- i. Career Advancement Skills I (New UG Certificate)
<https://wright.curriculog.com/proposal:2680/form>
- ii. Career Advancement Skills II (New UG Certificate)
<https://wright.curriculog.com/proposal:2688/form>
- iii. Notes:
GCC may approve new program(s) prior to the EC meeting; an updated agenda will be distributed at that time.

UCC will be meeting on March 20, 2019 and may request items be added to a Friday, March 22 agenda addendum

- c. Free Speech Resolution (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC OFC FreeSpeechResolution 2019 02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC%20OFC%20FreeSpeechResolution%202019%2002.pdf)

- d. 2019-20 Committee Volunteer Survey (draft)
https://wright.qualtrics.com/jfe/form/SV_a3loPUa2Ytfumxf

- e. Oral Reports (March and April)
 - i. Carl Brun (March)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Assessment 2019 presentation.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Assessment%202019%20presentation.pdf)
 - ii. Paul Carney (March)
 - iii. Barry Milligan (March/April – Graduate Faculty Membership)

- VIII. Senate agenda
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Senate Agenda 2019 03March.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Senate%20Agenda%202019%2003March.pdf)

- The agenda was approved as written and updated during the meeting.

- IX. Adjourn