

Faculty Senate Executive Committee
April 22, 2019
Meeting Minutes

AY2018-19 EC

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

- I. Approval of Minutes
 - a. EC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/EC_Minutes_2019_03March.pdf
 - b. Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Senate_Minutes_2019_03March.pdf

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

- II. Graduate Marshals for Commencement (2 needed)

The Faculty Office will solicit volunteers from the Graduate committees of the Faculty Senate.

- III. Approval of Graduating Students
[full list of students available in 138 Fawcett upon request]
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/MAY%202019%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf>

Approval of the list of graduating students will be included on the Senate agenda.

- IV. Code of Conduct (discussion)

The Provost will be creating a joint committee to work over the summer. Sherry Farra has been asked to serve as chair.

- V. Senate Agenda Old Business updates
 - a. Policy 2160 – Graduate Faculty Membership
(Senate Agenda Old Business Item C)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy2160_GraduateFacultyMembership_4_12_19.pdf

Senator Muira will forward Dr. Gallagher additional minor edits for proposed amendments at the next meeting.

- b. Policy 4230 – New Minor or Concentration Proposals
(Senate Agenda Old Business Item I)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy4230_minors_2019_04.pdf

The committee reviewed the proposed amendment for inclusion on the Senate agenda.

The committee recommends that the 2019-20 EC review faculty oversight of MIL, and similar courses and programs.

AY2019-20 EC

Dan Krane, Laura Luehrmann, TBD (Marietta Orlowski, Eric Bennett), Mike Raymer, Mindy McNutt, Susan Carrafiello, Judy Ribak, Dawn Wooley, Megan Faragher, Burhan Kawosa, Jeffrey Cigrang

VI. Doom resolution

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/doom_resolution_final_2019_04.pdf

The committee reviewed, and approved for inclusion on the Senate agenda, a resolution to recognize Dr. Doom's tenure with the Senate.

VII. Senate Agenda Items (New)

a. Seating of AY2019-20 Senators

<https://www.wright.edu/faculty-senate/about/2019-20-officers-and-members>

b. New Business Items

i. AY19-20 EC report

1. AY2019-20 Senate Initiatives and Working Groups
2. AY2019-20 Committee Assignments (see item IX)

The committee reviewed and approved Dr. Krane's proposed summer working group charges.

ii. CEHS program admission requirement updates (KNH & HPE)

Note: The KHN and HPE programs request suspension of the rules to allow for immediate approval for these two items.

1. KNH

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/KNH%20Admissions%20Change.pdf>

2. HPE

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/HPE_Admissions_2019_04.pdf

iii. Biochemistry and Molecular Biology, MS (new concentration)

<https://wright.curriculog.com/proposal:2520/form>

iv. Free Speech Resolution (OFC/UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_OF_C_FreeSpeechResolution_2019_04_05.pdf

This item was previously returned to committee for additional edits and has been resubmitted for Senate consideration. Tracks show changes since March 2019 Senate meeting.

- v. Policy merger 4210 & 4220 - Preparing New Undergraduate Degree or Major Program Proposals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf
- vi. Policy 3404 –Advisor Preapproval (and related policy changes)
 - 1. Policy draft
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404_2019_04.pdf
 - 2. Append policies 5270 and 5440 to include:
“Some students are subject to mandatory advising per policy 3404.”
- c. Oral Reports
 - i. Craig Woolley (April)
 - ii. Amanda Steele-Middleton (April)
 - iii. Barry Milligan (Graduate Faculty Membership)
 - iv. Bill Holmes (?)
 - v. Walt Branson (April, confirmed)

The items for the Senate agenda were approved.

- VIII. Ohio Faculty Council updates
 - a. Dr. Krane’s testimony on House Bill 116
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/BudgetOFCtestimonyDraft.pdf>
- IX. AY2019-20 Committee Determinations
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/AY2019-20_Committee_Roster.pdf

The committee made initial committee 2019-20 committee chair designations; members were charged with filling the remaining seats for their respective colleges.

- X. Adjourn

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