



Special Meeting of the University Faculty 2:30pm, Monday, June 08, 2020

AGENDA

The purpose of today's meeting is to provide the faculty a chance to hear reports from the Faculty Senate Executive Committee, Interim Provost, and University President regarding the University's path forward in light of COVID-19.

- I. Report of the Faculty Senate Executive Committee
- II. Update from Interim Provost Doug Leaman
- III. Update from President Edwards

Executive Committee

Laura Luehrmann	Faculty President
Brian Boyd	Faculty Vice President
Marietta Orlowski	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

Meeting Procedures

A call for a special meeting shall specify the time and objectives thereof, and no business other than that specified in the call shall be transacted at such meeting unless otherwise agreed upon by a two-thirds majority of all present and voting members of the University Faculty. A quorum of one-hundred faculty members must be present for business to be conducted at this meeting.

–Faculty Constitution Article III Section 1.D

1. Due to the large volume of participants in the WebEx call, please keep your microphone muted.
2. Questions were collected prior to the meeting via a Qualtrics survey. There will be opportunities for follow-up questions. Follow-up questions should be submitted via the text chat feature. Faculty Senate Executive Committee members will be screening the chat to pose questions during the times allotted for Q&A.

Report of the Senate EC

- <https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/394516>
- Committee updates
- COVID-19 and Planning for Fall: Report on the Survey of the Faculty