

**Faculty Senate Executive Committee
Meeting Minutes
2:30pm, Monday, December 2
UH267**

Attendees

Marietta Orlowski / 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), Dawn Wooley (COSM), Jeffrey Cigrang (SOPP)

I. President/Provost transition

Before the start of official business, the committee met briefly with Dr. Sue Edwards to discuss the President/Provost transition.

II. Approval of Minutes

a. EC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/EC_Minutes_2019_11.pdf

b. Senate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Senate_Minutes_2019_11Nov.pdf

Minutes were approved pending corrections. Finalized documents were sent via email on 12/3/2019; no additional corrections were brought forward.

III. Discussions Items

a. Fitzpatrick meeting follow-up discussion

b. Shared governance – the Staff councils are in the process of merging into a Staff Senate. There has been discussion about forming a group between Faculty Senate, Staff Councils, and SGA leadership. Additional inter-governance-body committee mergers may be considered in the future.

c. Planning Senate remarks at Dec 13 BoT meeting – Dr. Luehrmann requested suggestions for her remarks at the upcoming BoT meeting.

d. Review draft of FacultyLine – a google document will be setup for members to edit and submit suggestions.

e. Leadership Team

f. Capital Plan / Building & Grounds – Dr. Luehrmann recently met with Greg Sample and B&G Chair Matt Rizki to discuss issues with the submission of University priorities for Capital spending without faculty consultation. The recent instance was due in part to a 14-day window issued by the State of Ohio.

g. Oral Reports at upcoming Senate meetings

i. Adrian Williams (SGA) – retention

ii. Sherry Farra – December

iii. Greg Sample – December

iv. Bill Holmes (UCIE) – future meeting

- v. Bob Grant (Athletics) – future meeting
- h. Title IX Working Group nominee – committee members were encouraged to find a volunteer to serve on this working group.
- i. Spring 2020 Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf

IV. Senate Agenda Items

The items for the Senate agenda were approved as indicated below and discussed during the meeting.

- a. EC Report
 - i. Items added from above, if any
 - ii. Approval of Graduating Students
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/Fall_2019_Degree_Summary.pdf
- b. Old Business
 - i. Graduate Academic Policies
 - 1. 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
 - 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

c. New Business

i. Items added from above, if any

ii. Academic Policies

1. Undergraduate

a. Policy 3215.1 Transfer Credit update

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer Credit Regulations 2019 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer%20Credit%20Regulations%202019%2011.pdf)

b. Policy 3640 Latin Honors update

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin Honors 2019 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin%20Honors%202019%2011.pdf)

2. Graduate

a. Note: The GAPC submitted an approved language change to 2160 (Graduate Faculty Membership) that will be held pending additional changes to be submitted during Spring 2020.

iii. Curriculum

<https://wright.curriculog.com/agenda:357/form>

Undergraduate

- Applied Business Technologies, AAB
- Arts and Humanities, AA
- Dyslexia Specialist Undergraduate Certificate
- Foreign Service Certificate
- General Science, AS
- Geography, BA
- Integrated Science Studies, BS

Graduate

- Applied Clinical Ethics Certificate Program

V. Adjourn