

Faculty Senate

2:30pm, Monday, December 5, 2022

Student Union Endeavor Room

I. Call to Order

Faculty President Brian Boyd called the meeting to order and welcomed those in attendance.

Faculty Senators

- ✓ Akhbari, Marlana (EC) (virtual)
- ✓ Clayton, Angie (virtual)
- ✓ Duby, John
- ✓ Evans, Vicki
- ✓ Froehle, Andrew
- ✓ Hall, David
- ✓ Halling, Kirsten
- ✓ Huang, Hong
- ✓ Jaqueth, Aubrey (EC) (virtual)
- ✓ Jones, Lynette
- ✓ Matott, Michael
- ✓ McGinley, Sarah
- ✓ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
- ✓ Raslich, Marc

Faculty Senators

- Severt, Bridgett (✓sub: Patrick Sonner)
- Steele-Johnson, Debra (EC)
- ✓ Stoker, Valerie (EC)
- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Wischgoll, Thomas
- ✓ Wooley, Dawn
- Zhong, Quan (✓sub: Shulin Ju)

Faculty President

- ✓ Brian Boyd (EC)

Faculty Vice President

- ✓ Megan Faragher (EC)

Faculty Senate Parliamentarian

- ✓ Melissa Spirek

University President

- ✓ Susan Edwards

University Provost

- ✓ Amy Thompson

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/Senate_Mi_nutes_2022-11.pdf

The minutes were approved as written.

III. Report of the University President or Provost

President Edwards and Provost Thompson addressed the body and took questions.

V. Report of the Senate Executive Committee

A. Curricular deadlines

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23_CurricularDeadlines.pdf

B. Faculty Senate membership update

1. CoSM – Bridgett Severt elected to fill seat vacated by Adrian Corbett. Term expires after the April 2023 Faculty Senate meeting.

C. Faculty Senate Spring 2023 Elections

1. Qualifications, Duties, and other election information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

2. Election Schedule

https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2023_Faculty_Senate_Election_Schedule.pdf

Important dates:

- January 9, 2023 – Call for Faculty President and Vice President nominations
- February 6, 2023 – Call for Faculty Senator nominations / Reminder for Faculty President and Vice President nominations
- February 20, 2023 (5:00pm) – Nomination deadline for all nominations; Faculty Office contacts nominees
- February 24, 2023 (5:00pm)– Deadline for nominees to accept their nomination to be included on the ballot; Confirmed candidates announced
- March 6, 2023 (5:00pm) – Deadline for ballot corrections such as withdraw, name change, or addition of missed confirmed candidates. (Nominees who do not reply to confirm their nomination by the February 24 deadline cannot be added after publication of the confirmed candidate list.)
- March 7, 2023 – Qualtrics ballots distributed to faculty voters
- March 17, 2023 (5:00pm) – Deadline to vote
- Results announced after the conclusion of any needed run-off elections and no later than April 14, 2023.

D. Campus Beautification Proposal

Dr. Boyd announced that the Executive Committee received a student presentation on potential campus beatification projects and requested that the administration help provide financial data regarding lawn maintenance and upkeep.

VI. Required Business per Faculty Constitution

A. Approval of Summer and Fall 2022 Graduating Students as prepared by the Office of the Registrar

1. Registrar's Summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/graduating%20students%20for%20brd%20of%20trustees%20Fall%202022.pdf>

2. Additional pivot table summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/Fall2022CommencementMajorSummaryPT.pdf>

The list of graduating students was approved by the body.

VII. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:590/form>

For each item, Dr. Boyd asked for questions or discussion and then called for a vote. Each item was approved.

A. Data Science, MSDS – New CECS Graduate Program

B. Early Childhood Generalist Endorsement – Graduate Program termination

1. Terminate the program - ODE no longer offers an ECE license - ECE was changed to EED along with gradeband change from PK-3 to PK-5. No students have been admitted to this program for three years, so there are no students in the program and no teach-out plan is necessary.

C. Engineering and Innovation Entrepreneurship, MEIE

1. suspend program admissions (no new students have been admitted to the program in a few years, but the suspended admissions had not been put through Curriculog until now).

VIII. Old Business

A. Policy 1020 - Academic Organization

https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EfamDr8FgVNAtW_FAGk5QW0BQKN34vezf_nqwQKagzFVTw?e=hG1Lbh

Dr. Boyd asked for questions or discussion and then called for a vote. The item was approved.

IX. New Business

A. New policy (proposed #4245) – Micro-credentials

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESrNwTDVWSNPiZQTlxIgGCYBz85SeWSqRCMdt0UoHhc7og?e=WchsGV>

Dr Boyd requested approval to move this item to Old Business for the next meeting. The motion was approved.

B. Policy Revision #4201 - Undergraduate Curricular Approval Procedures

<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EXw76jIXcHRAnfKlfx2Y32kBoeC740ryAm9uHk4mG7WKGA?e=yRUtcS>

Dr Boyd requested approval to move this item to Old Business for the next meeting. The motion was approved.

X. Written Committee Reports and Minutes

A. Committee Minutes

https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjg

XI. Announcements

A. Commencement

1. Ceremonies

- Graduate Ceremony: Friday, December 9 at 7:00 p.m.
- Undergraduate Ceremony: Saturday, December 10 at 10:00 a.m.

XII. Adjournment

Faculty Senate Meeting Schedule
(2:30pm, Mondays; Student Union Endeavor Room)

<u>Spring 2023</u>
January 23, 2023
February 13, 2023
March 27, 2023
April 24, 2023