

Faculty Senate

2:30pm, Monday, December 5, 2022
Student Union Endeavor Room

Public webex*

<https://wright.webex.com/wright/j.php?MTID=m0621080b904263b86ef4727091c5dda8>

Webinar number: 2309 580 0245

Webinar password: Senate (736283 from phones)

+1-415-655-0003 US Toll

Access code: 230 958 00245

*Senators who requested to participate remotely prior to the Executive Committee meeting will receive a panelist link via email.

- I. Call to Order
- II. Approval of Minutes
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/Senate Mi_nutes 2022-11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/Senate_Mi_nutes_2022-11.pdf)
- III. Report of the University President or Provost
- IV. 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

V. 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>

Voting members who want to view the list of graduating students should contact facultyoffice@wright.edu to schedule a time to view.

VI. Curricular Items for Final Approval

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

- 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).

VII. Old Business

- A. Policy 1020 - Academic Organization
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EfamDr8FgVNAtW_FAGk5QW0BQKN34vezf_nqwQKagzFVTw?e=hG1Lbh

VIII. New Business

- A. New policy (proposed #4245) – Micro-credentials
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESrNwTDVWSNPiZQTlxlgGcYBz85SeWSqRCMdt0UoHhc7og?e=WchsGV>
- B. Policy Revision #4201 - Undergraduate Curricular Approval Procedures
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EXw76jIXcHRAnfKlfX2Y32kBoeC740ryAm9uHk4mG7WKGA?e=yRUtcS>

IX. Written Committee Reports and Minutes

- A. Committee Minutes
https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjjg

X. 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.

XI. 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