

Faculty Senate

2:30pm, Monday, October 17, 2022
Student Union Endeavor Room

Public webex*

<https://wright.webex.com/wright/j.php?MTID=mcb63329d533c37593491e31063155308>

Webinar number: 2313 182 1118

Webinar password: Senate (736283 from phones)

Join by phone: +1-415-655-0003 US Toll

Access code: 2313 182 1118

*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/Oct/meeting/Senate_Minutes_2022-09.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. Temporary Commencement Policy
 - C. Dining and Event Services Evaluation Committee
 - D. Academic Calendar (SGA)
 - E. Mid-term Grades
 - F. Faculty & Staff EC debrief
 - G. CORE Review & Alignment update
- V. Curricular Items for Final Approval
<https://wright.curriculog.com/agenda:577/form>
 - A. Earth and Environmental Sciences, BA (concentration deactivation)
 1. Originator's summary: To deactivate the Earth Science Concentration, leaving only the Earth & Life Science Education concentration under the EES BA degree
 - B. Earth and Environmental Sciences, BS (concentration deactivation)
 1. Originator's summary: To deactivate the Earth Science concentration for the EES-BS degree due to decreased faculty with specialization.

VI. Old Business

- A. Resolution on Remote Viewing of Board Meetings
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/BoT Streaming Resolution 2022-09-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/BoT_Streaming_Resolution_2022-09-19.pdf)

VII. New Business

VIII. Written Committee Reports and Minutes

- A. Committee Minutes
https://raidermailwright.sharepoint.com/:f/s/SenateExecutiveCommittee/Ej_NhXeTp9NOl6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj

IX. Announcements

- A. Honorary Degree Nomination Form (nomination deadline: October 17)
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd
- B. Lake Campus Open House – October 20
<https://lake.wright.edu/admissions/open-house>
- C. Raider Open House – October 22
<https://www.wright.edu/request-info/raider-open-house>

X. Adjournment

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

<u>Fall 2022</u>	<u>Spring 2023</u>
September 19, 2022	January 23, 2023
October 17, 2022	February 13, 2023
November 14, 2022	March 27, 2023
December 5, 2022	April 24, 2023