

Faculty Senate

2:30pm, Monday, September 19, 2022
Student Union Endeavor Room

I. Call to Order

Faculty President Brian Boyd called the meeting to order and welcomed those present to the first Faculty Senate meeting of Fall semester.

Faculty Senators

- ✓ Akhbari, Marlana (EC)
- ✓ Clayton, Angie (virtual)
- ✓ Corbett, Adrian
- ✓ 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

- ✓ Steele-Johnson, Debra (EC)
- ✓ Stoker, Valerie (EC)
- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Wischgoll, Thomas
- ✓ Wooley, Dawn
- ✓ Zhong, Quan

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/May/meeting/Senate Minutes 2022-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/May/meeting/Senate_Minutes_2022-04.pdf)

The minutes were approved as written.

III. Report of the University President or Provost

Dr. Boyd turned the floor over to University President Susan Edwards and University Provost Amy Thompson. Both gave verbal reports and took questions. Dr. Edwards did not have any slides to present, but did highlight a number of enrollment figures which can be found in her September presentation to the Board of Trustees. ([link](#))

IV. Report of the Senate Executive Committee

A. AY2022-23 Faculty Senate Roster

<https://www.wright.edu/faculty-senate/about/2022-23-officers-and-members>

Dr. Boyd called attention to the current year Senate roster and introduced a few changes since the April 2022 meeting.

1. Updates

- Parliamentarian – Melissa Spirek
- BSOM – John Duby elected to replace Eric Bennet who recently was appointed to a dean position.
- CHEH – Andrew Froehle elected to replace Jeremy Schumm who vacated his position. Mindy McNutt has replaced Dr. Schumm on the Executive Committee.

B. AY2022-23 Faculty Senate Committees

https://raidermailwright-my.sharepoint.com/:x:/g/personal/facultyoffice_wright_edu/ET_Yaar5y15JlHBq9lhWaWgBR5UOusg6FA2Ddjxynmtnw

Rosters for Senate committee can be found using the link above. Note, if you encounter a blank page, try scrolling to the left.

C. AY2022-23 Faculty Senate Meeting Schedule
(2:30pm, Mondays; SU 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

D. Ohio Faculty Council representation

Former Faculty President Laura Luehrmann is the chair of the Ohio Faculty Council. Senator McNutt has agreed to serve as an alternate in cases when either Dr. Boyd or Faculty Vice President Megan Faragher are unavailable.

E. Low Enrollment and Duplicative Programs report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/2022%20Low%20Enrollment%20Course%20and%20Program%20Duplicate%20Program%20Report%20WSU.pdf>

F. Parking changes

1. Letter from Faculty and Staff Leadership
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/Public%20Safety.pdf>
2. Response (September 13, 2022)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/Parking%20F%26S.pdf>

Kurt Holden, Director of Public Safety, addressed the Senate and took questions.

V. Old Business

Dr. Boyd announced that since these items were already approved by the Executive Committee, they will be considered to be moved and seconded.

A. Policies

1. Policy 2160 – Graduate Faculty Membership (GAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/2160.pdf>

Dr. Boyd asked for discussion of this item. No points of discussion were raised. Dr. Boyd called for a vote and the item was approved without dissent.

2. Policy merger 3110.4 & 3215.1
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3110%20and%203215.pdf>

Dr. Boyd asked for discussion of this item. No points of discussion were raised. Dr. Boyd called for a vote and the item was approved without dissent.

3. Policy 3370 - Fresh Start
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Apr/meeting/3370%20Fresh%20Start%20Policy%20w%20latin%20Honors%20Revision.pdf>

Dr. Boyd asked for discussion of this item. No points of discussion were raised. Dr. Boyd called for a vote and the item was approved without dissent.

VI. New 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)

Dr. Boyd asked for discussion of this item. No points of discussion were raised. Dr. Boyd called for a vote to move this item to Old Business for the October Senate meeting and the motion was approved without dissent.

VII. Written Committee Reports and Minutes

A. Guest Speakers:

Dr. Bruce Mackh, Vice Provost for Assessment and Chief Accreditation Officer
Dr. Carl Brun

1. Presentation

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/HLC Presentation 2022-09-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/HLC_Presentation_2022-09-19.pdf)

2. HLC Revised Accreditation Criteria 4B & 5C

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/HLC%20Revised%20Accreditation%20Criteria%204B%205C.pdf>

3. 4-year report feedback

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/4_year_report_4B_feedback.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/4_year_report_5C-5D_feedback.pdf

B. Guest Speakers: Brian Boyd & Sarah McGinley – CORE Review and Alignment

https://raidermailwright-my.sharepoint.com/:p:/g/personal/brian_boyd_wright_edu/EZa7i7Lf5ldMiBS9RlylDsYBewv6JvD3JulvSbYTQlAbiw?e=zbFjiY

VIII. Announcements

A. Wright State 2022 Annual International Education Award Nominations

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/UCIE%20Award%20Nominations.pdf>

B. WSU Allies

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/WSU-Allies.pdf>

C. Honorary Degree Nomination Form

Draft minutes

https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

IX. Adjournment