I. Call to Order

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

Faculty Senators
✓ Akhbari, Marlena (EC)
✓ Clayton, Angie
✓ Corbett, Adrian (sub: B. Severt)
✓ Duby, John
✓ Evans, Vicki
✓ Froehle, Andrew
✓ Hall, David
✓ Halling, Kirsten (sub: M. Cipriano)
✓ Huang, Hong
✓ Jaqueth, Aubrey (EC)
✓ 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 (virtual)
✓ 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


The minutes were approved as written.

III. Report of the University President or Provost

Provost Thompson made a verbal report and took questions.

IV. Report of the Senate Executive Committee

A. Curricular deadlines

B. Temporary Commencement Policy
Dr. Boyd announced that, upon recommendation of the Commencement Committee, the Executive Committee approved a temporary exception to the commencement participation policy to allow international students experiencing visa delays to have more flexibility regarding which commencement ceremony they attend.

C. Dining and Event Services Evaluation Committee
Dr. Boyd thanked the three faculty members who have agreed to serve on the University committee to evaluate new dining and event serves vendors.

D. Academic Calendar (SGA)
Dr. Boyd announced that the Student Government Association is expected to pass a resolution recommending that November election day be made a university holiday.

E. Mid-term Grades
Dr. Boyd encouraged those present to complete the mid-term grades survey when it is distributed.

F. Faculty & Staff EC debrief
Dr. Boyd announced that the Faculty Senate EC met with the Staff Senate EC to connect and discuss issues that affect both faculty and staff.

G. CORE Review & Alignment update
Dr. Boyd announced that the subcommittees of this ad hoc committee have now been filled and can be viewed at:
https://raidermailwright.sharepoint.com/:b:/s/SenateExecutiveCommittee/EZ83nZKTN71CqYiiHlR4w2YBuil2B43fVgt0NVzSAZi9lw?e=6QIHd5

Senators Stoker and Strombeck addressed the body regarding a recent memo from the CoLA Faculty Senate to the CoLA Senators of the Wright State Faculty Senate regarding concerns about the ongoing core review and alignment process, primarily why an ad-hoc committee was formed when the CORE is part of the charge of the Undergraduate Academic Policies Committee.

Dr. Boyd and Dr. Faragher expressed that the ad-hoc committee and sub-committees are needed due to the current workload of UAPC and that the committee does not usually create whole new structures within the University, instead the committee either works to codify something that is already in place (such as test-optional admissions) or to revise existing policies as needed. The ad-hoc committee was formed in order the extensively research and seek input regarding the any possible changes to the CORE. The UAPC will still be involved in the process per normal procedures after the ad-hoc committee makes its final recommendations to the Senate Executive Committee.

Documents from the ad hoc committee and subcommittees will be available online in the near future.
Draft minutes.

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

Dr. Boyd asked for questions or comments about this item. Seeing and hearing none, Dr. Boyd called for a vote. The item was approved by the majority with one abstention.

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.

Dr. Boyd asked for questions or comments about this item. Seeing and hearing none, Dr. Boyd called for a vote. The item was approved by the majority with one abstention.

VI. Old Business

A. Resolution on Remote Viewing of Board Meetings

Dr. Boyd asked for questions or comments about this item. Seeing and hearing none, Dr. Boyd called for a vote. The item was approved by the majority with one abstention.

VII. New Business

VIII. Written Committee Reports and Minutes

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
Draft minutes.

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)

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