

Faculty Senate

2:30pm, Monday, October 17, 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, 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

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/Senate_Minutes_2022-09.pdf

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

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

- 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 services 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/EZ83nZKTN71CqYilHIR4w2YBuil2B43fVgt0NVzSAZi9lw?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 subcommittees 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 to extensively research and seek input regarding 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

https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Sep/meeting/BoT_Streaming_Resolution_2022-09-19.pdf

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

A. Committee Minutes

https://raidermailwright.sharepoint.com/:f/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfeQpbuNKPY-iThGjzw?e=hyTgig

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)

<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