Faculty Senate

Public webex*
https://wright.webex.com/wright/j.php?MTID=m4a887b769579b1c1fdd8a7826cf2d663
Webinar number: 2303 905 4418
Webinar password: Senate (736283 from phones)
+1-415-655-0003 US Toll
Access code: 230 390 54418
*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/May/meeting/Senate_Minutes_2022-04.pdf

III. Report of the University President or Provost

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

          1. Updates
              - Parliamentarian
              - BSOM
              - CHEH

      B. AY2022-23 Faculty Senate Committees
          https://raidermailwright-my.sharepoint.com/:x:/g/personal/facultyoffice_wright_edu/ET_Yaar5yI5JlHBq9lhWaWgBR5UOusg6FA2Ddjxnynmtnw

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

Fall 2022	**Spring 2023**
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

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

V. Old Business

   A. Policies

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

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

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

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

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

         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/EZa7i7Lf5ldMiBS9RlyJDsYBewv6JvD3JulvSbYTQlAbiw?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
         https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

IX.   Adjournment