Location change
To accommodate the Ohio Defense & Aerospace Forum, the Faculty Senate meeting location has been moved to the Rathskeller (008 Student Union) located beneath the Union Market. Public seating will be limited compared to the Endeavor Room; public attendees are encouraged to use the webex connection.

Facility Senators

- Barnett, Jessica
- Birch Evans, Vicki
- Clayton, Angie
- Duby, John
- Garverick, Pamela
- Huang, Hong (EC)
- Martin, Kerry
- Matott, Michael
- McGinley, Sarah
- McNutt, Mindy (EC)
- Oroszi, Terry (EC)
- Raslich, Marc
- Ricker, Josh (EC)
- Rucker, Mary
- Shannon, Vaughn
- Steele-Johnson, Debra (EC)

Facility Senators

- Stover, Sheri
- Strombeck, Andrew (EC)
- Vadeboncoeur, Yvonne
- Willardsen, Kevin (EC)
- Wischgoll, Thomas
- Zhong, Quan

Faculty President

- Subhashini Ganapathy (EC)

Faculty Vice President

- Dawn Wooley (EC)

Faculty Senate Parliamentarian

- Melissa Spirek

University President

- Susan Edwards

University Provost

- Amy Thompson

I. Call to Order

Faculty President Subhashini Ganapathy called the meeting to order at 2:33pm. Due to the room change and reduced tech support due to the concurring Ohio Defense and Aerospace Forum, Dr. Ganapathy announced that Senators connected via webex would need to use the text chat function to communicate. Dr. Ganapathy then introduced newly elected CoSM Senator Yvonne Vadeboncouer.

A. AY2023-24 Roster

https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members
1. Update: Yvonne Vadeboncoeur has been elected to fill a vacant CoSM seat

II. Approval of Minutes

The minutes were approved as written.

III. Report of the University President or Provost

Provost Thompson gave updates on the following topics:
- Mid-term grades – very high participation rate among faculty
- Fall Break – most IUC schools have some form of fall break
- +/- Grading Scale – used by most IUC schools and would give more grading flexibility
- Student Success Summit
- Celebration of Research
- Healthy Minds Survey – only 15% student completion, ~50% faculty/staff completion
- New fulltime director for Counseling & Wellness
- Academic Effectiveness data to be posted later this week

Provost Thompson then turned the floor over to Elissa Falcone for a presentation on a Faculty Success webtool:

Elissa Falcone, Director, Curricular & Strategic Initiatives
Faculty Success Tool Presentation
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Oct/meeting/Faculty%20Success%20Presentation%2010302023.pptx

IV. Report of the Senate Executive Committee

A. AY2023-24 Faculty Senate Meeting Schedule

B. AY2023-24 Faculty Senate Committee Rosters
https://raidermailwright.sharepoint.com/x:/s/SenateExecutiveCommittee/ERRZRja70-RAhEmUuAtAvl8BoVmjLUM8OG0oebZIkZc83w?e=CYIkH7

C. AY2023-24 Curricular deadlines
   1. Undergraduate
   2. Graduate

Dr. Ganapathy pointed out the meeting schedule, roster, and curricular deadlines and then announced that the EC has asked UAPC to draft a proposal for +/- grades. Additionally, the EC has begun working on a Fall Break resolution.

D. +/- Grades

E. Fall Break
Dr. Ganapathy called Senators attention to the draft recommendations of the Core Review and Alignment Committee. Completed recommendations and a resolution are expected for the November Senate meeting.

F. Draft Recommendations of the ad hoc Core Review & Alignment Committee
   1. Recommendations (draft)
   2. Core Outcomes (draft)
   3. Comparison Chart (draft)

V. Curricular Items for Final Approval
   https://wright.curriculog.com/agenda:654/form
   (Refer to Curriculog link for full proposal information, requires WSU login)
   
   A. Applied Behavioral Science, MA (deactivation)

   A motion was made and seconded to approved this item. The item was approved without dissent.

VI. Old Business

VII. New Business

VIII. Written Committee Reports and Minutes

   A. Guest Report:
      Elissa Falcone, Director, Curricular & Strategic Initiatives
      Faculty Success Tool Presentation
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Oct/meeting/Faculty%20Success%20Presentation%2010302023.pptx

   B. AY2023-24 Committee Minutes

IX. Announcements

   A. Conversations on Student Success

      Dr. Amy Salazar, AVP Student Success, Sam Houston University
      November 3rd 9-10:30
      Student Union Atrium

X. Adjournment
   The meeting adjourned at approximately 3:15pm. The next meeting is scheduled for 2:30pm,
   Monday, November 20, 2023 (E156 SU, Endeavor Room).