

Faculty Senate Executive Committee
Meeting Agenda
2:30pm, Wednesday, September 4

- I. Approval of Minutes
 - a. EC – April 2019
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/EC_Minutes_2019_04April.pdf
 - b. EC – Special Session – August 2019
 - c. Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/Senate_Minutes_2019_04April_0.pdf

Minutes of each meeting were approved as written.

- II. Summer Working Groups reports and status updates
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Summer19WorkingGroups.pdf>

The committee members briefly discussed the submitted reports and agreed to forward the reports to their assigned committees as outlined in the working group charges. Dr. Luehrmann will share a brief status update with the Senate during the EC report portion of the agenda.

- a. Completed Resolutions / Reports
 - i. Open Educational Resources (-> USSC) (**updated 9/3/2019**)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/OER_Resolution_08_05_19_0.pdf
 - ii. Fall-to-Spring persistence (to be forwarded to USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Fall_to_Spring_Persistence_working_group_report_w_appendices.pdf
 - iii. Degree Pathways, Meta-majors, Block scheduling (-> UCC/USSC)
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Degree_Pathways_Recommendation_Final.pdf
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/DPBSMM - SCHEDULE GRID Meta Major.pdf>
 - iv. Graduate Employment (-> FBPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Copy_of_Graduate_Employment_Working_Group_Report_-_August_19%2C_2_16_PM.pdf

v. Student records (-> IT)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Information Security Working Group Recommendations.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Information_Security_Working_Group_Recommendations.pdf)

b. Committee work ongoing (draft reports/resolutions)

i. College Credit Plus (-> USSC) **(updated 9/3/2019)**
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/College Credit Plus summer report - Aaron commented.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/College_Credit_Plus_summer_report_-_Aaron_commented.pdf)

1. Pre-College Programs Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/DRAFT-Summer Working 19 CCP Pre-College plus recommendations.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/DRAFT-Summer_Working_19_CCP_Pre-College_plus_recommendations.pdf)

ii. Admissions (to be forwarded to USSC/UAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/DRAFT Admissions Policy Review and Identification Version 3.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/DRAFT_Admissions_Policy_Review_and_Identification_Version_3.pdf)

c. Other status updates

- i. Board of Trustees
- ii. Right-size infrastructure
- iii. Adjuncts at Wright State

III. Discussion Items

a. New BSOM department – Medical Education

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn letter to request BSOM Med Ed department.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn_letter_to_request_BSOM_Med_Ed_department.pdf)

The committee agreed to add this item to the EC report portion of the Senate agenda and ask for feedback from Senators by the October Senate meeting.

b. Invite Chancellor Randy Gardner to future Senate meeting

The committee discussed the pros, cons, and timing of such an invite and agreed to discuss more during the October EC meeting.

- c. SGA Resolution – Common Hour

Resolution:

https://docs.google.com/document/d/1g_6pCI5tY938SNdWoqn7dnkkXbOr_fb2sXMpZFLLM-PI/edit?usp=sharing

Supporting Document:

https://docs.google.com/spreadsheets/d/1XUreqtK-abkReg0vVEJ83Z8-1MIJ-z6Wj_Kf6Q6JlhQ/edit?usp=sharing

The committee agreed to add this item to the EC report portion of the Senate agenda.

- d. Faculty oversight of MIL, and similar, courses and programs

The committee agreed to charge UAPC, with input from UCC, to investigate this issue and develop any policies as needed.

- e. Codification of Senate Election Procedures & Practices (for next regular elections)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/Senate_Election_Procedures_2019.pdf

The committee agreed to create an Elections ad-hoc committee or working group to review and codify Senate election procedures not already in policy. Dr. Luehrmann indicated that she would check with Senator Wooley to see if she would consider chairing the committee.

- f. April 2019 – Approved Resolutions (discuss next steps, if any)

- i. Bullying

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/Senate_Resolution_Bullying_final_2019_04_22.pdf

- ii. Free Speech

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/Senate_FreeSpeechResolution_2019_04_22.pdf

- iii. Waitlists

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/WailListResolution_2019_03.pdf

The committee determine that no additional Senate action is needed at this time for the resolutions. The UAPC will be asked to follow-up on the resolution regarding waitlists.

- g. Senate committee vacancies
 - i. Honor's Chair – Meredith Rodgers no longer able to chair but willing to remain on the committee as a representative.

Honors

| | |
|------------------|-------|
| Bin Wang | CECS |
| Andrew Froehle | CEHS |
| Andrew Strombeck | COLA |
| Yvonne Lusk | CONH |
| Meredith Rodgers | COSM |
| Michelle Smith | LAKE |
| Kerry Martin | RSCOB |

The committee agreed to ask Andrew Strombeck to consider chairing the committee in Dr. Rodgers place.

- ii. Other vacancies

| <u>Committee</u> | <u>Rep</u> | <u>College</u> |
|--|------------|----------------------|
| Undergraduate Student Petitions Committee | | CECS |
| Undergraduate Curriculum Committee | | CONH |
| Graduate Faculty Membership | TBD | SOPP |
| Graduate Student Affairs | TBD | CONH |
| Graduate Student Affairs | (none) | LAKE |
| Graduate Student Affairs | TBD | SOPP |
| Information Technology Committee | TBD | SOPP |
| Woods Committee | TBD | BSOM |
| Woods Committee | None | SOPP |
| Library Faculty Advisory Board | TBD | BSOM |
| Library Faculty Advisory Board | TBD | CONH |
| International Education Advisory Committee | TBD | SOPP |
| Athletics' Council Rep | TBD | at large appointment |

The committee members were informed of their remaining vacancies and asked to submit the names of newly appointed representatives to the Faculty Office.

h. Other

- i. Code of Conduct working group draft policy
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/WSU Code of Conduct-Combined Final Committee Draft 8-21-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/WSU%20Code%20of%20Conduct-Combined%20Final%20Committee%20Draft%208-21-19.pdf)

Dr. Luehrmann announced that administration is still working with AAUP on this item. No committee action was taken at this time.

- ii. Strategic Planning
Dr. Luehrmann announced a tentative plan to invite 3-5 faculty members to meet with the Strategic Planning Steering Committee to help move forward on the areas of shared executive responsibility such as Mission, Vision, & Values.
- iii. Medical Advisory Committee
The committee agreed for Dr. Luehrmann to invite Sherry Farra to serve on this administrative committee.
- iv. PEC VP Search Committee
The committee agreed for Dr. Luehrmann to invite Ann Bowling to serve on this administrative committee.
- v. Ohio Faculty Council alternate member
OFC meets every third Friday in Columbus with a brown bag lunch starting at 12:00pm followed by a meeting from 12:30pm – 2:30pm.

IV. Senate Agenda Items

The Senate agenda items were approved as discussed during the meeting and included below.

- a. EC Report
 - i. Items, if any, added during EC meeting (above)
 - ii. VP nomination reminder
- b. Old Business (carryover from April 2019)
 - i. Policy merger 4210 & 4220 - Preparing New Undergraduate Degree or Major Program Proposals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf
 - ii. Policy 3404 –Advisor Preapproval (and related policy changes)

Policy draft
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404_2019_04.pdf

Append policies 5270 and 5440 to include:
“Some students are subject to mandatory advising per policy 3404.”
- c. New Business items
 - i. Items, if any, added during EC meeting (above)
 - ii. Curriculum
 1. Sports Science, BSEd
<https://wright.curriculog.com/proposal:2755/form>
- d. Reports
 - i. Carl Brun – HLC year 4 update (oral report)
 - ii. Undergraduate Student Petitions (written report)
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG_Petitions_Spring_2019.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG_Petitions_Summer_2019.pdf

V. Adjourn

- a. Next meetings
 - i. Faculty Senate – 2:30pm, Monday, September 9 (E156SU)
 - ii. Executive Committee – 2:30pm, Monday, October 7 (162 Millett)