

Faculty Senate Executive Committee
Meeting Minutes
2:30pm, Wednesday, January 22, 2020

- I. Approval of Minutes
 - a. Executive Committee
 - b. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Senate_Minutes_2019_12Dec.pdf

The minutes of the most recent EC and Senate meetings were approved as written.

II. Senate Agenda

The Senate Agenda items were approved except as noted below.

- a. EC Report
 - i. Items added during meeting (**see discussion item notations**)
 - ii. Senator Updates (RSCOB)
 - iii. Spring Election schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf

Old Business Items

- b. Policy 3215.1 Transfer Credit Update
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer_Credit_Regulations_2019_11.pdf
- c. Policy 3640 – Latin Honors
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin_Honors_2019_11.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/3640_side-by-side.pdf
- d. Curriculum
<https://wright.curriculog.com/agenda:357/form>
Undergraduate
 - Applied Business Technologies, AAB
 - Arts and Humanities, AA
 - Dyslexia Specialist Undergraduate Certificate
 - Foreign Service Certificate
 - General Science, AS
 - Geography, BA
 - Integrated Science Studies, BS

Graduate

- Applied Clinical Ethics Certificate Program

New Business Items

- e. Undergraduate Academic Policies
 - i. Policy 3110 – Degree Seeking Admissions
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110_Degree_Seeking_Admissions_UAPC12-11-19.pdf
 - ii. Policy 3120 – Non-Degree Seeking Admissions
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120_Non-Degree_Admissions_UAPC12-13-19.pdf
 - iii. Policy 3660 – Posthumous Degrees
This committee decided to forward this item to the Commencement Committee for review.
- f. Graduate Academic Policies
 - i. Policy 2160 – Graduate Faculty Membership
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160_2020_01_15-edits.pdf
 - ii. Policies 5330/3630 – Combined Degree Programs
These items were moved to the EC report as an FYI until UAPC approves the undergraduate policy changes.
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330_%2810-19%29.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630_%28rev_10-19%29.pdf
- g. Curriculum
 - i. Graphic Arts Certificate
<https://wright.curriculog.com/proposal:3324/form>

Additional recently approved curricular items were added to the agenda.
<https://wright.curriculog.com/agenda:367/form>
Educational Studies, M.Ed.
Cyber Security MSCS
Dyslexia Specialist Graduate Certificate
Supply Chain Management Graduate Certificate
- h. Guest Reports
 - i. Robert Rando – Counseling and Wellness Services
 1. Confirmed for January Senate meeting
 - ii. Bob Grant (Athletics) – future meeting

III. Discussion Items

- a. Senate/EC membership update
 - i. Burhan Kawosa resigned from EC/Senate to take an administrative role. Scott Williams has been appointed as an RSCOB Senator. Senator Kevin Duffy is now the RSCOB EC representative.
- b. Faculty Initiated Recruitment Program (FBPC)
 - i. **Discussion of this item was added to the EC report section of the Senate agenda**
- c. International MOU Adoption and Review (IEAC)
 - i. The committee decided to request more information from the committee before taking action.
- d. Ad-hoc Election Procedures Committee
 - i. It was announced that this committee's deadline has been extended until end of Fall 2020.
 - ii. **Discussion of this item was added to the EC report section of the Senate agenda**
- e. Expansion of Distance Learning Working Group
 - i. The committee discussed this new joint admin/faculty committee, and discussed potential faculty representatives.
- f. AFRL relations
- g. WPAFB Collaborations
 - i. The committee was asked to submit any additional ongoing WPAFB collaborations to Dr. Luehrmann by 12pm, Thursday.
- h. Ad-hoc Printing and Advisory – meetings are currently being planned, EC members were asked to think of one additional representative for the committee.
 - i. Carlos Costa (COLA)
 - ii. Dawn Wooley (COSM)
 - iii. Need one more
- i. Changes in Division of Finance
- j. Curriculum Process Meeting
- k. EC role in Program Review
 - i. The committee discussed the potential need to form an ad-hoc committee to review the results of program review.
- l. Celebration of Research
<https://www.wright.edu/event/symposium-of-student-research-scholarship-and-creative-activities>
- m. Faculty/Staff Appreciation Game – Feb 16, 2020
- n. High School Recruitment Events – Beavercreek (Feb 6), Centerville (Feb 8)
- o. Retention: billing tiers
- p. Registrar Changes
 - Undergraduate Academic Policies Committee: Mary Holland, Joyce Howes
 - Graduate Academic Policies Committee: Mary Holland, Joyce Howes
 - Undergraduate Curriculum Committee: Mary Holland, Joyce Howes, Laura Siegmann (Melinda Schneider can continue to be included in the communications as well)
 - Graduate Curriculum Committee: Mary Holland, Joyce Howes, Laura Siegmann (Melinda Schneider can continue to be included in the communications as well)
 - Graduate Student Affairs Committee: Mary Holland
- Faculty Senate: Mary Holland