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Faculty Senate Minutes and Agendas

Faculty Senate

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1-28-2019

## Faculty Senate Agenda and Minutes, January 28, 2019

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Draft agenda. The Executive Committee did not have a quorum during its 01/23/19 meeting and was therefore unable to approve updates to the agenda. A quorum of at least 17 Senators and a successful motion to suspend the rules will be required to adopt this agenda at the beginning of the January 28 Senate meeting.

# Faculty Senate

**January 28, 2019**  
**2:30 p.m.**  
**E156 Student Union**

- I. Call to Order
- II. Approval of Minutes  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/Senate Minutes 2018 11Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/Senate_Minutes_2018_11Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
  - A. Policy 5070.3 update (IEAC; GAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed change 5070.3.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed_change_5070.3.pdf)
  - B. Curricular Items
    1. Undergraduate
      - a. Business, AS  
<https://wright.curriculog.com/proposal:1861/print>
        - Lake Campus deactivation

This program was changed to Business and Administration, AS during the semester conversion, but the old name was never deactivated. This request is to deactivate the Business, AS, which was replaced when we converted to semesters.

Draft agenda. The Executive Committee did not have a quorum during its 01/23/19 meeting and was therefore unable to approve updates to the agenda. A quorum of at least 17 Senators and a successful motion to suspend the rules will be required to adopt this agenda at the beginning of the January 28 Senate meeting.

2. Graduate
  - a. Intervention Specialist, Early Childhood, Licensure  
<https://wright.curriculog.com/proposal:2276/print>
    - CEHS (Teacher Education) deactivation
  - b. Intervention Specialist, Moderate to Intensive Needs Licensure  
<https://wright.curriculog.com/proposal:2277/print>
    - CEHS (Teacher Education) deactivation
  - c. Special Needs Endorsement (Pre-Kindergarten)  
<https://wright.curriculog.com/proposal:2278/print>
    - CEHS (Teacher Education) deactivation

VI. New Business

VII. Written Committee Reports and Attendance

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President / Vice President nominations (Jan 14 – Feb 25)
- Faculty Senator nominations (Feb 11 – Feb 25)
- See above link for nomination forms, position qualification & duties, election procedures, and election schedule

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: <b>February 25, 2019</b> <b>2:30 p.m.</b> <b>E156 Student Union</b></p>
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**Wright State Faculty Senate**  
**MINUTES**  
**January 28, 2019**

Pascale Abadie	✓ Burhan Kawosa	✓ Michelle Schultz
✓ David Bright	Laura Luehrmann	✓ Bridgett Severt
Susan Carrafiello	Sarah McGinley	Sherrill Smith
Glenn Cebulash	Mindy McNutt	✓ Patrick Sonner
✓ Ava Chamberlain	✓ Jim Menart	✓ Dawn Wooley
✓ Allison Cowan	David Mirkin	
Weifu Fang	✓ Yoko Miura	Travis Doom
Megan Faragher	✓ Ramzi Nahhas	Dan Krane
✓ Berkwood Farmer	✓ Marietta Orłowski	Cheryl Schrader
Sherry Farra	Steven Pedler	✓ Susan Edwards
John Gallagher	Michael Raymer	✓ Jonathan Winkler
Lance Greene	Nicholas Reo	
Lynn Hartzler	✓ Eric Rowley	

I. Call to Order

At 2:35pm, Parliamentarian Winkler announced that, with only 13 of the 17 required voting members, a quorum had not been reached. At 2:45pm, with only one additional voter, Parliamentarian Winkler adjourned the meeting. The attending Senators and Provost Edwards then held an informal Q&A session for approximately 45 minutes.

II. Announcements

A. Faculty Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President / Vice President nominations (Jan 14 – Feb 25)
- Faculty Senator nominations (Feb 11 – Feb 25)
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III. Adjourn

Next scheduled Faculty Senate Meeting: <b>February 25, 2019</b> <b>2:30 p.m.</b> <b>E156 Student Union</b>
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