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Faculty Senate Minutes and Agendas

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6-8-2020

## Faculty Senate Agenda and Minutes, June 8, 2020

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**University Faculty Meeting**  
**2:30pm, Monday, June 8**  
**Webex (connection details on page 2)**

As was announced in the May 15 *Faculty Line* newsletter, the Faculty Senate Executive Committee (EC) is planning two special meetings of the University Faculty this summer. They are scheduled for Monday June 8 and Monday August 10, from 2:30-4:00.

The purpose of both meetings is to provide the faculty a chance to hear reports from the University President, Interim Provost, and the Senate EC regarding the University's path forward in light of COVID-19. Questions, collected prior to the meeting via a Qualtrics survey, will be collated prior to the meeting and shared with the speakers. There will be limited time for follow-up questions during the meeting as well. Given the expected volume of participation in this meeting, the [Senate EC members](#) will be fielding follow-up questions in the Webex chat room and reading them aloud to the speakers, similar to the way the Faculty Senate conducted its virtual meeting in April. Please remember that, since this is a special meeting of the faculty and not a Faculty Senate meeting, questions may be raised by any WSU faculty member.

**AGENDA**

- I. **Report of the Faculty Senate Executive Committee (2:30pm – 2:45pm)**
- II. **Update from Interim Provost Doug Leaman (15-20 mins presentation, 15-20 mins Q&A)**
- III. **Update from President Edwards (15-20 mins presentation, 15-20 mins Q&A)**

-- Do not delete or change any of the following text. --

**When it's time, join your Webex meeting here.**

Meeting number (access code): 160 061 1378

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**Join by phone**

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Dial [1600611378@wright.webex.com](#)

You can also dial 173.243.2.68 and enter your meeting number.

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**Special Meeting of the University Faculty**  
**2:30pm, Monday, June 8, 2020**  
**Meeting Minutes**

Attendees

President Sue Edwards, Interim Provost Doug Leaman

Faculty Senate Executive Committee:

Faculty President Laura Luehrmann, Faculty Vice President Brian Boyd, Marietta Orłowski (BSOM), Fred Garber (CECS), Huma Bashir (CEHS), Susan Carrafiello (CoLA), Judy Ribak (CoNH), Dawn Wooley (CoSM), Megan Faragher (LAKE), Kevin Duffy (RSCoB), Jeffrey Cigrang (SoPP)

Over 300 webex attendees

I. Call to Order

a. Agenda Slide

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Special%20Meeting%20of%20the%20University%20Faculty\\_June%208%202020.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Special%20Meeting%20of%20the%20University%20Faculty_June%208%202020.pdf)

b. Webex Video Recording Link

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM\\_Video\\_2020-06-08.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_Video_2020-06-08.pdf)

Faculty President Laura Luehrmann called the meeting to order at 2:30pm. Dr. Luehrmann thanked everyone in attendance and then reviewed the meeting purpose and procedures as outlined on the agenda slide.

Note: Timestamps from the meeting recording (items b) is referenced below.

II. Oral Reports

a. Faculty Senate Executive Committee

i. Executive Committee summary (00:07:06.024)

Dr. Luehrmann briefly reviewed the role of the Faculty Senate Executive Committee and some of the activities its members have been working on this summer.

ii. SGA Resolution – A Call for Unity (00:09:15.144)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Resolution%2020-10\\_%20A%20Call%20for%20Unity.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Resolution%2020-10_%20A%20Call%20for%20Unity.pdf)

Dr. Luehrmann shared a resolution recently approved by the Wright State Student Government Association. Dr. Luehrmann asked everyone present to review the resolution and consider the important sentiments behind it.

iii. Summary Report of the Fall 2020 / COVID-19 Faculty Survey (00:10:05.934)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Senate%20EC%20Survey\\_May%202020.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/Senate%20EC%20Survey_May%202020.pdf)

Dr. Luehrmann reviewed the results of the recent Fall 2020 / COVID-19 faculty survey.

- b. Interim Provost Doug Leaman (00:13:31.345)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM\\_ProvostReport\\_2020-06-08.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_ProvostReport_2020-06-08.pdf)

The Provost's Report was composed of the following four sections. Please refer to the power point file and recording timestamps.

- i. Retention (00:15:27.894)
- ii. Reorganization (00:25:15.835)  
<https://www.wright.edu/about/office-of-the-provost/institutional-structure>
- iii. Discussion on status of returning to campus (00:37:10.045)
- iv. Q&A (00:42:32.545)

- c. President Sue Edwards (00:51:04)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM\\_PresidentReport\\_2020-06-08.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jun/meeting/UFM_PresidentReport_2020-06-08.pdf)

The President's Report was composed of the following four sections. Please refer to the power point file and recording timestamps.

- i. Budget (00:58:30)
  - 1. Enrollment data (01:03:49)  
<https://www.wright.edu/institutional-research-and-effectiveness/enrollment-reports>
  - 2. Previous financial audits  
<https://www.ohioauditor.gov/auditsearch/results.aspx>
- ii. Recruitment and Enrollment (01:26:32)
- iii. Other (01:35:37)
- iv. Executive Summary of Travino Report (slides 23 – 26)  
<https://www.wright.edu/diversity-and-inclusion/about/inclusive-excellence>  
There was not enough time for the President to review the summary of the Travino report, which is included in the power point and the above link.

III. Adjourn – the meeting adjourned at 4:14 p.m.