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Faculty Senate Minutes and Agendas

Faculty Senate

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11-14-2022

## Faculty Senate Agenda and Minutes, November 14, 2022

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# Faculty Senate

**2:30pm, Monday, November 14, 2022**  
**Student Union Endeavor Room**

## Public webex\*

<https://wright.webex.com/wright/j.php?MTID=m9b3048a5c16e42af5bd285ed47d4f507>

Webinar number: 2316 916 1819

Webinar password: Raiders (7243377 from phones)

Join by phone +1-415-655-0003 US Toll

Access code: 231 691 61819

\*Senators who requested to participate remotely prior to the Executive Committee meeting will receive a panelist link via email.

- I. Call to Order
- II. Approval of Minutes  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/Senate Minutes 2022-10.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/Senate_Minutes_2022-10.pdf)
- III. Report of the University President or Provost
  - A. Guest Presentation:  
Mid-term grades and progress reports  
Tim Littell, Associate Vice Provost for Student Success  
Blake Bailey, Student Government Association President
- IV. Report of the Senate Executive Committee
  - A. Curricular deadlines  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23\\_CurricularDeadlines.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23_CurricularDeadlines.pdf)
  - B. Management of prerequisites
  - C. Building & Grounds Committee – Letter to the EC regarding parking  
[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/ErtVjXlb\\_CxGravv4SOA3wUBMv\\_OOSHMV69wCQXuNXljw?e=B9sYgm](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/ErtVjXlb_CxGravv4SOA3wUBMv_OOSHMV69wCQXuNXljw?e=B9sYgm)
  - D. CORE Review & Alignment
    1. Committee files  
[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/EIL-8pUO6iVOrYE-dF0\\_OYAB9H6936JO07DxYgetEv\\_Yw?e=yDkjuv](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/EIL-8pUO6iVOrYE-dF0_OYAB9H6936JO07DxYgetEv_Yw?e=yDkjuv)
    2. Memo from CoLA Faculty Senate  
<https://raidermailwright.sharepoint.com/:b:/s/SenateExecutiveCommittee/ESUpKrwIFnROuvSocryGyRgBab9uGq0dHYc5SU099UvyBA?e=3ugo7v>

V. Curricular Items for Final Approval  
<https://wright.curriculog.com/agenda:591/form>

A. Engineering, BSEG

1. Originator's summary: PROGRAM ELIMINATION. This program was designed only to be offered through an international partnership with Dalian. It has not been updated or utilized since that partnership ended. This program has been closed for admissions and sunset. No students remain in the program. No teach out plan is required.

B. Integrated Human Services, BS

1. Originator's summary: Name Change- update course information to include new degree name, updated program description, admission requirements, and program learning outcomes to reflect the new name.

VI. Old Business

VII. New Business

A. Policy 1020 - Academic Organization

[https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EfamDr8FgVNAAtW\\_FAGk5QW0BQKN34vezf\\_nqwQKagzFVTw?e=hG1Lbh](https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EfamDr8FgVNAAtW_FAGk5QW0BQKN34vezf_nqwQKagzFVTw?e=hG1Lbh)

VIII. Written Committee Reports and Minutes

A. Committee Minutes

[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej\\_NhXeTp9N0l6X\\_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgjj)

IX. Announcements

A. Commencement

1. Ceremonies

- Graduate Ceremony: Friday, December 9 at 7:00 p.m.
- Undergraduate Ceremony: Saturday, December 10 at 10:00 a.m.

2. Faculty registration (deadline: 5:00pm, November 21)

[https://epay.wright.edu/C21810\\_ustores/web/product\\_detail.jsp?PRODUCTID=1211&SINGLESTORE=true](https://epay.wright.edu/C21810_ustores/web/product_detail.jsp?PRODUCTID=1211&SINGLESTORE=true)

3. Regalia Rentals (register by November 14)

[https://docs.google.com/forms/d/e/1FAIpQLSdCUr5XCR4\\_qcWfAXbz6FMnG42vzcNoz64cXLU-dGGkq-dAag/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdCUr5XCR4_qcWfAXbz6FMnG42vzcNoz64cXLU-dGGkq-dAag/viewform)

X. Adjournment

Faculty Senate Meeting Schedule

(2:30pm, Mondays; Student Union Endeavor Room)

<b>Fall 2022</b>	<b>Spring 2023</b>
September 19, 2022	January 23, 2023
October 17, 2022	February 13, 2023
November 14, 2022	March 27, 2023
December 5, 2022	April 24, 2023

# Faculty Senate

2:30pm, Monday, November 14, 2022  
Student Union Endeavor Room

## I. Call to Order

Faculty President Brian Boyd called the meeting to order and welcomed those in attendance.

### Faculty Senators

- ✓ Akhbari, Marlana (EC) (virtual)
- ✓ Clayton, Angie (virtual)
- ✓ Duby, John
- ✓ Evans, Vicki
- ✓ Froehle, Andrew
- ✓ Hall, David
- ✓ Halling, Kirsten
- ✓ Huang, Hong
- ✓ Jaqueth, Aubrey (EC) (virtual)
- ✓ Jones, Lynette
- ✓ Matott, Michael
- ✓ McGinley, Sarah
- ✓ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
- ✓ Raslich, Marc
- ✓ Steele-Johnson, Debra (EC)
- ✓ Stoker, Valerie (EC)
- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Wischgoll, Thomas
- ✓ Wooley, Dawn
- ✓ Zhong, Quan

### Faculty President

- ✓ Brian Boyd (EC)

### Faculty Vice President

- ✓ Megan Faragher (EC)

### Faculty Senate Parliamentarian

- ✓ Melissa Spirek

### University President

- ✓ Susan Edwards

### University Provost

- ✓ Amy Thompson

### Faculty Senators

## II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/Senate\\_Minutes\\_2022-10.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/Senate_Minutes_2022-10.pdf)

The minutes were approved as written.

III. Report of the University President or Provost

A. President Edwards and Provost Thompson addressed the body and took questions.

B. Guest Presentation:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Nov/meeting/FACULTY%20PRESENTATION%20Midterm%20Grades%20Progress%20Reports%20NOV%202022.pptx>

Mid-term grades and progress reports

Tim Littell, Associate Vice Provost for Student Success

Blake Bailey, Student Government Association President

IV. Report of the Senate Executive Committee

A. Curricular deadlines

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23\\_CurricularDeadlines.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23_CurricularDeadlines.pdf)

B. Management of prerequisites

Dr. Boyd announced the Faculty Senate Executive Committee, and the chairs of the undergraduate and graduate curriculum committees, reviewed a request to move the management of prerequisites to the Registrar's automated system to address multi-term registration and reduce burdens on departmental faculty and staff. The Registrar's Office will provide routine reports to departments.

In response to a question the end of the EC report, Provost Thompson indicated that departments would be able to opt-out.

C. Building & Grounds Committee – Letter to the EC regarding parking

[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/ErtVjXlbCxGravv4SOA3wUBMv\\_OOSHMV69wCQXUuNXljw?e=B9sYgm](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/ErtVjXlbCxGravv4SOA3wUBMv_OOSHMV69wCQXUuNXljw?e=B9sYgm)

Dr. Boyd introduced a letter to the Executive Committee from the Building and Grounds Committee. The letter has been forwarded to Greg Sample and Chief Holden with a request to participate in upcoming building and grounds meetings to help address the concerns and suggestions contained in the letter.

D. CORE Review & Alignment

1. Committee files

[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/EIL-8pUO6iVOrYE-dF0\\_OYAB9H6936J007DxYgetEv\\_Yw?e=yDkJuv](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/EIL-8pUO6iVOrYE-dF0_OYAB9H6936J007DxYgetEv_Yw?e=yDkJuv)

2. Memo from CoLA Faculty Senate

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Dr. Boyd introduced a memo from the CoLA Faculty Senate regarding concerns around the Core Review and Alignment Committee, and indicated that he believes most of the concerns were addressed during the Q&A portion of the previous Senate meeting and in the files linked under Item IV.D.1. Dr. Boyd and Senator McGinley have expressed availability to attend a CoLA Faculty Senate meeting to address further concerns and questions.

## Draft minutes

### E. CoSM Special Election

A special election will launch today to elect a Senator to fill a CoSM seat vacated by Adrian Corbett.

## V. Curricular Items for Final Approval

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1. Originator's summary: PROGRAM ELIMINATION. This program was designed only to be offered through an international partnership with Dalian. It has not been updated or utilized since that partnership ended. This program has been closed for admissions and sunset. No students remain in the program. No teach out plan is required.

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## VI. Old Business

## VII. New Business

### A. Policy 1020 - Academic Organization

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Dr. Boyd introduced the item and called for comments or questions. Dr. Boyd asked for a vote to move the item to Old Business for the next meeting. The motion was approved.

## VIII. Written Committee Reports and Minutes

### A. Committee Minutes

[https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej\\_NhXeTp9NOI6X\\_HK5gM3UBeUNyfeQpbuNKPY-iThGjzw?e=hyTgjj](https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfeQpbuNKPY-iThGjzw?e=hyTgjj)

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