Faculty Senate

2:30pm, Monday, September 25, 2023
Student Union Endeavor Room

Public webex
https://wright.webex.com/wright/j.php?MTID=m1217c88f316e35a135f6f3df3edfa53c
Webinar number: 2308 024 9802
Webinar password: Raiders
+1-415-655-0003 US Toll
Access code: 2308 024 9802

I. Call to Order

    A. AY2023-24 Roster
        https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members

    B. Introduction of Student and Staff Leadership
            Stephanie Buettner, SGA President
            Amanda Spencer, Staff Senate President

II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Aug/meeting/Senate_Minutes_2023-04.pdf

III. Report of the University President or Provost

    A. Guest: Vice Provost Tim Littell – Retention Update
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Sep/meeting/TLittell_Faculty_Senate_2023-09.pptx

IV. Report of the Senate Executive Committee

    A. AY2023-24 Faculty Senate Meeting Schedule
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf

    B. AY2023-24 Faculty Senate Committee Rosters
        https://raidermailwright.sharepoint.com/:x:/s/SenateExecutiveCommittee/ERRZRia70-RAhEmUuAtAvJ8BoVmjLUM8OGOoebZIkZc83w?e=CYIkH7

    C. Ohio Faculty Council Representatives
            Subhashini Ganapathy & Dawn Wooley; alternate: Mindy McNutt

D. Faculty Senate AY2023-24 Priorities
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Sep/meeting/SenatePriorities_2023.pdf

V. Curricular Items for Final Approval
https://wright.curriculog.com/agenda:646/form
(Refer to Curriculog link for full proposal information, requires WSU login)

Proposal Summaries

Item	Proposal Name	Level	Type	Description
A	Basic Geographic Information Science	GR	Microcredential	New Microcredential - This program provides basic training in the area of Geographic Information Science. The basic GIS microcredential is one course. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
B	Basic Geographic Information Science	UG	Microcredential	New Microcredential - This program provides basic training in the area of Geographic Information Science. The basic GIS microcredential is one course. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
C	Basic Medical French for Health Professions	UG	Microcredential	New Microcredential - Program Description Medical French is designed for beginning level French learners in the medical and health professions who would like to increase their effectiveness in communicating with French-speaking patients or clients.
D	Basic Medical Spanish for Health Professions	UG	Microcredential	New Microcredential - Medical Spanish is designed for beginning-level Spanish learners in the medical and health professions who would like to increase their effectiveness in communicating with Spanish-speaking patients or clients.

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E	Basic Remote Sensing	GR	Microcredential	New Microcredential - This program provides basic training in the area of Remote Sensing. The Basic Remote Sensing microcredential is one course. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
F	Basic Remote Sensing	UG	Microcredential	New Microcredential - This program provides basic training in the area of Remote Sensing. The Basic Remote Sensing microcredential is one course. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
G	Intermediate Geographic Information Science	UG	Microcredential	New Microcredential - This program provides intermediate training in the areas of Geographic Information Science. The intermediate GIS microcredential is three courses. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
H	Intermediate Geographic Information Science	GR	Microcredential	New Microcredential - This program provides intermediate training in the areas of Geographic Information Science. The intermediate GIS microcredential is three courses. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.

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I	Intermediate Remote Sensing	UG	Microcredential	New Microcredential - This program provides intermediate training in the area of Remote Sensing. The intermediate Remote Sensing microcredential is three courses. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
J	Intermediate Remote Sensing	GR	Microcredential	New Microcredential - This program provides intermediate training in the area of Remote Sensing. The intermediate Remote Sensing microcredential is three courses. Successful completion of the microcredential requires the student to carry a cumulative grade point average of 3.0 for the program.
K	Physiology and Neurosci Minor	UG	Minor	New Minor – The curriculum offers students an in-depth foundation in physiology and neuroscience, focusing on foundational neuroscience topics related to cellular neuroscience, physiological neuroscience, and behavioral neuroscience. Additionally, coursework will be complemented with foundational physiology and anatomy topics related to homeostasis, metabolism, and the function and structure of various organ systems of the body.
L	Teaching College Composition Certificate	GR	Program Termination	Terminate -- no current students and no faculty to teach courses

VI.   Old Business

    A. Policy 4275 - Deactivation, Reactivation, and Termination of Programs (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/4275_%28GAPC_2023_04%29.pdf

    B. Policy 5070.3 – English Proficiency (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Policy_5070_%28proposed_revisions_2023_04_11%29.pdf

VII.   New Business

VIII.   Written Committee Reports and Minutes

      A.   Guest Speaker:

           Bruce Mackh, Vice Provost
           Academic Efficiency Effectiveness

      B.   Committee Minutes
          1.   AY2022-23 Committee Minutes
            https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9NOl6X_HK5gM3UBeUNyfEQpbuNKPY-iThGjzw?e=hyTgjg

          2.   AY2023-24 Committee Minutes
            (links pending submissions from committees)

IX.   Announcements

      A.   Celebration of Undergraduate & Graduate Research, Scholarship, and Creative Activities
         https://www.wright.edu/event/celebration-of-undergraduate-graduate-research-scholarship-and-creative-activities
- Event scheduled for October 26, 2023 (all day) in the Student Union
- Presenter registration closes September 30

      B.   Honorary Degree Nominations
         https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd
- Initial nominations due by October 9

      C.   World Mental Health Day – October 10, 2023
         https://www.wright.edu/office-of-the-provost/about/world-mental-health-day

X.   Adjournment

The next meeting is scheduled for 2:30pm, Monday, October 30, 2023.