Faculty Senate

2:30pm, Monday, March 25, 2024
Student Union E156
Endeavor Room

Faculty Senators
- √ Barnett, Jessica
- √ Birch Evans, Vicki
- √ Clayton, Angie
- √ Duby, John
- √ Garverick, Pamela
- √ Huang, Hong (EC)
- √ Martin, Kerry
- √ Matott, Michael
- √ McGinley, Sarah
-    McNutt, Mindy (EC)
- √ Oroszi, Terry (EC)
-    Raslich, Marc
- √ Ricker, Josh (EC)
- √ Rucker, Mary
- √ Shannon, Vaughn
    (sub: Geoff Owens)
- √ Steele-Johnson, Debra (EC)

Faculty Senators
- √ Stover, Sheri
    (sub: Dusty Columbia)
- √ Strombeck, Andrew (EC)
- √ Vadeboncoeur, Yvonne
- √ Willardsen, Kevin (EC)
- √ Wischgoll, Thomas
- √ Zhong, Quan

Faculty President
- √ Subhashini Ganapathy (EC)

Faculty Vice President
- √ Dawn Wooley (EC)

Faculty Senate Parliamentarian
- √ Melissa Spirek

University President
-    Susan Edwards

University Provost
- √ Amy Thompson

I.   Call to Order

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

      After calling the meeting order at 2:30pm, Faculty President Ganapathy asked
      Faculty Vice President Wooley to call the roll. A quorum was confirmed.

II. Approval of Minutes
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/Senate_Minutes_2024-02.pdf

     The minutes were approved as written.

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

        A. AY2023-24 Curricular deadlines
            1. [Undergraduate](#)
            2. [Graduate](#)

        B. GAPC Review of Policy 6110 – Research Conflict of Interest and Financial Disclosure
https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/ESkleuJFSWxHms8fmiWAaM8B-yrseH1_2huNJwVt_nII3w?e=3VjNUa

        C. Faculty Senate Elections
            1. [Results](#)
            2. [AY2024-25 Roster](#)

        D. AY2024-25 Faculty Senate Schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/AY24-25_SenateSchedule.pdf

        E. AY2024-25 Faculty Senate Committee Volunteer Form
https://wright.ca1.qualtrics.com/jfe/form/SV_71BXSpUAWxgQXI2

V. Curricular Items for Final Approval
https://wright.curriculog.com/agenda:694/form

For each item, Dr. Ganapathy asked and received a motion and second to approve. Each item was approved by individual voice vote.

Proposal	**Level**	**Type**	**Description**
Agriculture, AAS	UG	New Program	New major within existing degree
Engineering Technology, BS	UG	New Program	New major within existing degree
French, BA	UG	Program Deactivation	
Integrated Science Studies, BS	UG	Program Modification	Agricultural CATALOG: ADD Program Learning Objectives, ADD Program Learning Outcomes Earth and Biological Concentration CATALOG: MODIFY Name, MODIFY Program Description, ADD Program Learning Objectives, MODIFY Program Learning Outcomes CURRICULUM: MODIFY CORE Requirements, MODIFY Program Requirements Pre-Health Professional Concentration CATALOG: MODIFY Program Description, ADD

			Program Learning Objectives, MODIFY Program Learning Outcomes CURRICULUM: MODIFY CORE Requirements, MODIFY Program Requirements
Modern Languages and Cultures Minor	UG	New Program	New Minor
Physics, MST	Grad	Program Deactivation	
Police Science - Police Academy, AAS	UG	Program Modification	MODIFY Program Name, MODIFY Program Description, MODIFY Program Learning Objectives, MODIFY Program Learning Objectives, MODIFY Program Requirements, UPDATE Police Academy Credit Hours
Spanish, BA	UG	Program Deactivation	

Note: Additional curricular proposals submitted after the Executive Committee meeting are included on an addendum at the end of this document.

Dr. Ganapathy requested and received a motion to suspend the order of business in order to review the items included on the agenda addendum. The motion was approved. Subsequent motions were made, seconded, and approved to vote on the addendum items for approval during the meeting. For each item, Dr. Ganapathy requested and received a motion and a second to approve. Each item was approved individually.

VI. Old Business

    A. Policy 4130 – Wright State Core (UAPC)
        1. Proposed policy
        2. Side-by-side comparison
        3. Implementation Plan (EC)

        Dr. Ganapathy requested and received a motion and second to approve this item. The item was approved by voice vote.

    B. Policy 3710.2 – Artificial Intelligence (UAPC)
        1. Proposed policy 3710.2
        2. Tracked changes

        Dr. Ganapathy requested and received a motion and second to approve this item. The item was approved by voice vote.

C. Policy 5120.4 – Tuition Remission (Graduate Assistants) (GAPC)
   1. [Proposed change](#)
   2. [Tracked changes](#)

   A motion was made, seconded, and approved to table this item until April or Fall semester once the committee has addressed concerns regarding the language that the maximum be 6 credit hours or higher.

VII.   New Business

A. Policy 4250 - Inclusive Excellence and Global Inquiry Course Development and Approval (UAPC)
   1. [Proposed New Policy](#)
   2. Replaces [Policy 4250 – Multicultural Course Development and Approval](#)

B. [Policy 3160 - Wright Path Program (UAPC)](#)

C. [Institutional Learning Outcomes (Assurance of Learning Committee)](#)

   At the end of new business discussions, a motion was made and seconded to move every item to Old Business for the April meeting.

VIII.   Written Committee Reports and Minutes

A. [AY2023-24 Committee Minutes](#)

IX.   Announcements

A. Commencement
   https://www.wright.edu/event/graduation-and-commencement-ceremony

   1. Ceremonies
      - Graduate Ceremony (Doctoral and Master's):
        Friday, April 26 at 7:00 p.m.

      - Undergraduate Ceremony (Bachelor's):
        Saturday, April 27 at 10:00 a.m.

   2. Faculty & Staff Registration (register by Monday, April 8)
      https://forms.office.com/r/C2hwcGDmNC

X.   Adjournment

The next meeting is scheduled for 2:30pm, Monday, April 22, 2024 (E156 SU, Endeavor Room).

Faculty Senate

I. Agenda Addendum - Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an agenda addendum to be distributed by the Friday before each Faculty Senate meeting. Items of business on the agenda addendum may be brought before the Faculty Senate as New Business with a successful motion from the floor. Agenda addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Curriculum – Program Deactivations & Terminations
https://wright.curriculog.com/agenda:695/form
- Applied Mathematics, MS (deactivate)
- Applied Statistics, MS (deactivate)
- Art History, BA (deactivate)
- BIO: Enviro Sci MS (deactivate)
- Chem:Enviro Sci MS (deactivate)
- Chemistry, AS (deactivate)
- Dual Major in Physics and Mathematics, BS (deactivate)
- Multi-Age, MEd (deactivate)
- Music, MM (deactivate)
- Principalship, Med (terminate)
- Rehabilitation Counseling, MRC (terminate)