I. Call to Order

II. Approval of Minutes

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee
   A. Ohio Faculty Council updates
   B. March 28, 2022 Faculty Senate meeting (Apollo Room)
   C. Wright State CORE Review and Alignment Committee update

   (EC report continued on next page)
D. Faculty Senate Elections

1. Elections webpage
   https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections

2. Nomination Form
   https://wright.ca1.qualtrics.com/jfe/form/SV_5hHauMsOy4dTb8
   Nomination deadline: 5:00pm, February 22, 2022

3. Expiring Terms and Senate Seat Allocation
   https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Senate_Seat_Determinations_Eligible_Faculty_Spring2022.pdf

4. CEHS & Social Work Combined Ballot
   Prior to the forthcoming updates to the Faculty Constitution, Faculty Senators are seated based on pre-reorganized college units. The current SOPP and CONH Senators have one year remaining on their terms, so there will be no election for those colleges. CEHS and Social Work faculty will nominate for and receive a combined ballot for CEHS & SW faculty to fill the two expiring CEHS seats. Upon ratification of the Faculty Constitution, all current SOPP, CONH, CEHS+SW Senators will officially convert to CHEH Senators.

5. Election Schedule

<table>
<thead>
<tr>
<th>Week starting</th>
<th>Semester week#</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, January 24, 2022</td>
<td>Third week of Spring Semester</td>
<td>Faculty Office secures the list of eligible faculty from Human Resources.</td>
</tr>
<tr>
<td>Monday, January 31, 2022</td>
<td>Fourth week of Spring Semester</td>
<td>Faculty President determines what Senate seats need to be filled.</td>
</tr>
<tr>
<td>Monday, February 7, 2022</td>
<td>Fifth week of Spring Semester</td>
<td>Faculty Office contacts eligible faculty, informing them of eligibility and soliciting candidate nominations, including self-nominations.</td>
</tr>
<tr>
<td>Monday, February 14, 2022</td>
<td></td>
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</tr>
<tr>
<td>Monday, February 21, 2022</td>
<td>Seventh week of Spring Semester</td>
<td>Faculty return nominating forms to the Faculty Office (Qualtrics or email) [Nomination Deadline: 5pm, Feb 22] which contacts nominees to secure approval of their candidacy. [Deadline to accept candidacy: 5pm, March 8]</td>
</tr>
<tr>
<td>Monday, February 28, 2022</td>
<td>SPRING BREAK</td>
<td></td>
</tr>
<tr>
<td>Monday, March 7, 2022</td>
<td>Eighth and Ninth week of Spring Semester</td>
<td>Ballots distributed [March 9], elections held. [Ballot Deadline: 5pm, March 18] [Election results 5:05pm, March 18 via webex]</td>
</tr>
<tr>
<td>Monday, March 14, 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday, March 21, 2022</td>
<td>Tenth and Eleventh week of Spring Semester</td>
<td>Time allocated for possible run-offs.</td>
</tr>
<tr>
<td>Monday, March 28, 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday, April 4, 2022</td>
<td>Twelfth and Thirteenth week of Spring Semester</td>
<td>Faculty Office announces election results.</td>
</tr>
<tr>
<td>Monday, April 11, 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday, April 18, 2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday, April 25, 2022</td>
<td>Finals Week</td>
<td>Final Faculty Senate meeting.</td>
</tr>
</tbody>
</table>
**E. Curricular deadlines**

**Undergraduate Curriculum Committee**

<table>
<thead>
<tr>
<th>Curriculog deadline</th>
<th>UCC Meeting</th>
<th>Faculty Senate Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, January 18, 2022</td>
<td>Wednesday, January 26, 2022</td>
<td>Monday, February 14</td>
</tr>
<tr>
<td>Tuesday, February 22, 2022</td>
<td>Wednesday, March 9, 2022 (1)</td>
<td>Monday, March 28</td>
</tr>
<tr>
<td>Tuesday, March 29, 2022</td>
<td>Tuesday, April 6, 2021</td>
<td>Monday, April 25</td>
</tr>
<tr>
<td>Tuesday, April 19, 2022</td>
<td>Tuesday, April 27, 2021</td>
<td></td>
</tr>
</tbody>
</table>

**IMPORTANT**

(1) All new program proposals, those with 50% change, or another reason that requires Faculty Senate and Board of Trustees’ approval must be approved by the University Undergraduate Curriculum Committee no later than March 9, 2022.

All proposals must be submitted to the UCC by April 19, 2022. Any proposal that is not approved by the UCC by the end of the semester will be purged from the system and need to be restarted in Fall of the following year.

**Graduate Curriculum Committee**

<table>
<thead>
<tr>
<th>Curriculog Deadline</th>
<th>GCC Meeting</th>
<th>Faculty Senate Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, March 7, 2022</td>
<td>Monday, March 14, 2022</td>
<td>Monday, March 28</td>
</tr>
<tr>
<td>Monday, April 4, 2022</td>
<td>Monday, April 11, 2022</td>
<td>Monday, April 25</td>
</tr>
</tbody>
</table>

**IMPORTANT**

(1) All new program proposals, those with 50% change, or another reason that requires Faculty Senate and Board of Trustees’ approval must be approved by GCC no later than March 7, 2022.

All proposals must be submitted to the GCC by April 4, 2022. Any proposal that is not approved by the GCC by the end of the semester will be purged from the system and need to be restarted in Fall of the following year.
V. Old Business

A. Undergraduate Curriculum – previous item remitted to address Senator concerns

Rationale reviewed by department faculty

Faculty voted 6-for and 0-against the proposal.
(Reported by Karen Lahm, CJS Program Coordinator)

1. Crime and Justice Studies, BA (two modification proposals to be merged upon completion of the workflow process)

[Modification #1: https://wright.curriculog.com/proposal:5715/form]

The Crime and Justice Studies (CJS) Curriculum Committee approved the creation of a Military Science Concentration within the CJS BA Degree. As such, this proposal will create a Crime and Justice Studies, BA with a Military Science Concentration.

CJS core courses will not change-5 required. CJS/MIL concentration students will replace 1 CJS Foundation Area 1 course with MIL 3010/11, 1 CJS Foundation Area 2 course with MIL 3020/22, and the CJS Foundation Area 3 course with MIL 4010/11. MIL 4020/22, a choice of HST 3600 or HST 4450, AND a choice of an upper division foreign language or PLS 4720 or PLS 4730 or PHL 3110 or CLS 3700 will count as the 9 hours in the ADV. CJS electives section. This is a total of 18 hours from the MIL Science minor rolled into the CJS degree. Total hours for this major concentration are 45 (15 courses).

We are seeking to add SOC 2700: Introduction to Crime and Justice in Society as a course choice (option) in the CJS Major Core: Discipline Overview Section. This course was approved as a TAG Intro. to CJS equivalent course in 2020. This additional course will enable students to have a choice of 4 courses, as compared to the current 3, to complete that CJS Core: Discipline Overview requirement.]
B. Undergraduate Curriculum – items moved from New Business in January

https://wright.curriculog.com/agenda:535/form

1. BTAS, Multimedia Design Concentration
   [Modification: Concentration name change]

2. Electrical and Computer Engineering Technology, BSECET
   [Modification: admission requirement changes]

3. Electrical Engineering, BSEE
   [Modification: Admission and program requirement changes]

4. Medical Laboratory Science, BS
   [Modification: Adding ANT3100, BIO3700, and BMB4001 to approved upper level electives.]

5. Organizational Leadership Certificate
   [Modification: This program is now offered completely online.]

6. Organizational Leadership Minor
   [Modification: This program is now offered completely online.]

7. Organizational Leadership, BS
   [Modification: This program is now offered completely online.
   We are adding an option for 1000 and 2000 level COM classes as a requirement of the major.]

8. Social Work, BA
   [Modification: Remove two foreign language courses and increase course elective choices.
   Removing WGS3700 from Methods of Inquiry
   Removing "You May only apply 45 credit hours..." from Audit view page]

9. Spanish Minor
   [Modification: Remove optional courses SPN 2110, SPN 2120, SPN 2210 from curriculum inventory due to lack of demand.]

10. Spanish, BA
    [Modification: Remove optional 2000-level courses from curriculum inventory due to lack of demand. The following optional courses to be removed: SPN 2110, SPN 2120, SPN 2210.]
1. Education Specialist, EdS
   [Deactivate the CIPD program and the Superintendency program
   • Advanced Curriculum and Instruction (Ed.S.)
   • Superintendency (Ed.S.)]

2. Leadership Development, MS
   [Modification: Substituting two new courses for two old courses in the
   program of study. Making admissions edits to remove standardized test
   scores.]

3. Literacy, Med
   [Modification: Changes due to accreditation and standards changes: 1)
   changes to the title of one class in the program - ED 7600 FROM Current
   Topics & Issues in Literacy TO Phonics & Multi-Sensory Learning for
   Dyslexic & At-Risk Readers/ Writers, 2) changes to the accreditation body
   FROM IRA & ODE Standards TO ILA & ODE Reading Standards.]

4. Marriage and Family Counseling, MS
   [Terminate; program has not been active for 5 years.]

5. Reading Endorsement
   [Modification: Changes due to accreditation and standards changes: 1)
   changes to the title of one class in the program - ED 7600 FROM Current
   Topics & Issues in Literacy TO Phonics & Multi-Sensory Learning for
   Dyslexic & At-Risk Readers/ Writers, 2) changes to other courses which have
   already (2018) had title changes (ED 7450, 7560, 7650), 3) changes to the
   accreditation body FROM NCATE & ODE Standards TO ILA & ODE Reading
   Standards.]

6. School Counseling, Med
   [Modification: Update Description
   Add Second Master’s option]

7. Student Affairs in Higher Education Administration, Med
   [Modification: eliminate the GRE and MAT as an admission requirement for
   the program.]

8. Trauma-Informed Counseling Certificate
   [Modification: Adding electives. Update contact information]

9. User Experience (UX) and Design Thinking Certificate
   [Modification: Add course selection options for students who have taken the
   6000-level certificate courses at the 4000-level as an undergraduate
   student; edit program requirements and description to reflect new course
   names for IHE 6320 and IHE 7340.]
D. Faculty Constitution – Proposed Changes

1. Faculty Constitution (current)
   https://policy.wright.edu/policy/2010-faculty-constitution

2. QR Committee Report

3. Proposed Changes (EC) (side-by-side comparison)
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Jan/meeting/Faculty%20Constitution_sidecompare%5BEC%5D.pdf
   - Tracked changes (without side-by-side)
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/2022_FacultyConstitution_tracked.pdf
   - Untracked version (without side-by-side)
   - Proposed amendments submitted to the EC

4. Tentative Schedule
   - Once fully approved by Faculty Senate, the University Faculty will be given the opportunity to meet and discuss the proposed amendment at least 20 business days prior to a faculty vote thereon. **[Meeting: 2pm-3:30pm, March 10; Location TBD]** Copies of the proposed amendment shall be distributed to all members of the University Faculty at least ten (10) business days in advance of the meeting. Modifications to the wording of an amendment can be made by majority vote of the University Faculty present at the meeting. A quorum of one hundred (100) faculty members must be present for such actions to be taken.
   - At least ten (10) business days prior to a faculty vote on any amendment, all members of the University Faculty will have access to a web page that posts the proposed amendment and summarizes the discussion of the University Faculty meeting. No changes in the wording of any amendment can occur after it is posted.
   - Voting on any amendment will occur over a time period of three (3) consecutive business days.

E. University Mission & Vision (EC)
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/MissionVision%28tracked%29_amend.pdf
   (amended by Faculty Senate – January 2022)

F. Integrated Writing Policy (UAPC)
VI. New Business
   A. Undergraduate Curriculum
      https://wright.curriculog.com/agenda:540/form

1. Computer Science Essentials (Certificate)
   [Modification: Change admission requirements]

2. Cyber Security Analytics Certificate
   [Modification: Change admission requirements]

3. Elementary Ed P-5, License (New Program)

4. Industrial and Systems Engineering, BSISE
   [Modification: additional track option (applied systems); edit requirements
to be a full major]

5. Intervention Special, License (New Program)

6. Mathematics, BS
   [Modification: Add Data Science concentration to the Mathematics, BS
   degree]

7. Nursing Completion, BSN
   [Modification: Admission criteria change - removal of BIO 1050 and ATH
   2500.]

8. Physiology and Neuroscience, BS
   [Modification: Primarily a name change from Neuroscience, BS to Physiology
   and Neuroscience, BS to more accurately reflect the program and its courses.
   Alongside this, the ANT 3100/L and ANT 3120/L sequence has become
   required and the prior option of PSY 3910 and PSY 3920 are no longer
   required, but still listed in the electives list. As well, ANT 3100/L and ANT
   3120/L have been removed as electives since they are now required
courses. NEU 4600 is a new elective course that has been added, as well.

9. Supply Chain Management, BSB
   [Modification: UG SCM majors are no longer required to take ACC3230 to
   complete their degree. Instead, they will be required to choose one from the
   following list of STEM classes: ACC3230, MIS 3810, MIS 3820, MIS4300, MIS
   4600, or MIS 4700.]
B. Graduate Curriculum
https://wright.curriculog.com/agenda:541/form

1. Aerospace Systems Engineering, MSASE
   [Modification:
   1. Add ME 7100 (Adv Mechanics of Solids) and ME 7300 (Adv Fluid Dynamics) to list of 7000 core courses.
   2. Updating the Program Learning Outcomes]

2. Electrical Engineering, MSEE
   [Modification: Edit #9 in Graduation Requirements to include a no-track option. Edit Major Area 1 from VSLI to VLSI (typo).]

3. Materials Science and Engineering, MSMSE
   [Modification:
   1. Adding two course options to the track (ME 7100 and ME 7550)
   2. For the non-thesis option, students are required to take a maximum 4 courses at 6xxx, and at least five courses at 7xxx from the listed courses. Currently, they cannot exceed 3 6xxx level courses.
   3. Update Program Learning Outcomes]

4. Mechanical Engineering, BSME
   [Modification: Adding a course to the Thermal Fluids track options.]

5. Middle Childhood Education, Med
   [Modification: Changing two courses on the POS - alignment of the research class with the Literacy M.Ed. program: swapping out ED 6170 for ED 7800 (research) and ED 6490 for ED 7810.]

C. Undergraduate Certificate Policies Merger and Updates

1. Current policies:
   - https://policy.wright.edu/policy/3690-undergraduate-educational-certificate-programs
   - https://policy.wright.edu/policy/4238-new-certificate-program-development-procedure

2. Proposed merger and revisions

D. Policy 5120 – Graduate Assistants
https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Feb/meeting/5120-Graduate_Assistants_%28GAPC_2021-04%29%28GAPC_2021-10%29%20%28GAPC_2022_01%29.pdf
VII. Written Committee Reports and Minutes

A. Approved Committee Minutes
https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/Emneei5FH8xOg5igGv ejWg4Br0UGvbRQqbzXxNXBGPP3Mw?e=TNexON

VIII. Announcements

A. Undesign the Redline
https://liberal-arts.wright.edu/sociology-and-anthropology/undesign-the-redline

IX. Adjournment