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 update
   B. Faculty Senate Election Results
      1. Results
         https://www.wright.edu/sites/www.wright.edu/files/page/attachments/FElections-Spring2022-Results.pdf
      2. AY2023-24 Faculty Senate Roster
         https://www.wright.edu/faculty-senate/about/2022-23-officers-and-members
   C. AY2022-23 Faculty Senate Committee Volunteer Form
      https://wright.ca1.qualtrics.com/jfe/form/SV_6G7zCXaluyg4G1S
   D. AY2022-23 Faculty Senate Meeting Schedule
      (2:30pm, Mondays)
      September 18, 2022        January 23, 2023
      October 17, 2022          February 13, 2023
      November 14, 2022         March 27, 2023
      December 5, 2022          April 24, 2023
   E. Faculty Constitution – voting to take place April 12 - 14
      https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/441321
F. 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>
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<tr>
<td>Tuesday, February 22, 2022</td>
<td>Wednesday, March 9, 2022 (1)</td>
<td>Monday, March 28</td>
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<tr>
<td>Tuesday, March 29, 2022</td>
<td>Tuesday, April 6, 2021</td>
<td>Monday, April 25</td>
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<tr>
<td>Tuesday, April 19, 2022</td>
<td>Tuesday, April 27, 2021</td>
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</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, April 4, 2022</td>
<td>Monday, April 11, 2022</td>
<td>Monday, April 25</td>
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</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.
G. Motion request:

Due to the circumstances surrounding COVID-19 and the need to conduct online meetings, the Faculty Senate Executive Committee requests a motion to ratify all actions of the Faculty Senate made during online sessions from March 2020 – February 2022.

V. Old 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.]

10. Mechanical Engineering, BSME
    [ Modification: Adding a course to the Thermal Fluids track options. ]
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. 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:
   i. https://policy.wright.edu/policy/3690-undergraduate-educational-certificate-programs
   ii. https://policy.wright.edu/policy/4238-new-certificate-program-development-procedure

2. Proposed merger and revisions

D. Policy 5120 – Graduate Assistants
VI. New Business

A. Curriculum

1. Undergraduate

   https://wright.curriculog.com/agenda:550/form

   i. Assured and Trusted Digital Microelectronics Minor
      [Modification: Change admission requirements]

   ii. Biological Sciences, BS
        [Modification: Creating a Cell and Molecular Biology Concentration.
         Creating an Ecology, Evolution, and Organismal Biology
         Concentration]

   iii. Biomedical Engineering, BSBE
        [Modification: several course changes to optimize department
         resources]

   iv. Earth and Environmental Sciences, BS
        [Concentration deactivation]

   v. Educational Studies, BSEd
        [Modification: There are no new courses added to this program. This
        modification will clarify the application and admission process for
        students seeking the Educational Studies B.S.Ed. degree. In addition,
        this modification clarifies what classes Educational Studies majors
        take in order to graduate with the Educational Studies B.S. Ed.
        degree.]

   vi. Entrepreneurship Minor
        [Modification: Adding alternate course (FIN 3110) which can be used
        instead of FIN 3280.]

   vii. Entrepreneurship, BSB
        [Modification: Adding alternate course (FIN 3110) which can be used
        instead of FIN 3280.]

(continued on next page)
viii. Finance, BSB
   [Modification:
   General Finance Major Changes:
   Remove FIN 3120 req course
   Remove ACC 3010 req course
   Add FIN 4220 req course
   Add FIN 3220/FIN 4440 req course selection

   Eliminate Financial Management concentration

   Investments Concentration:
   Same as General Finance changes
   Remove ACC 3020 req course
   Remove FIN 4130 req course
   Add FIN 3220 as a req course
   Add FIN 4440 as a req course
   Increase FIN elective hours to 9 (from 3)

   Business Analytics Concentration:
   Same as General Finance changes
   Add FIN 4440 as a req course
   Increase FIN elective hours to 9 (from 6)]

ix. Finance, Financial Management, BSB (GPS)
   [Modification: Modernizing and consolidating concentrations. Please suspend the Financial Management concentration from the Finance degree program.]

x. Finance, Real Estate, BSB (GPS)
   [Modification: Finance & Financial Services Program is modernizing and consolidating its concentrations. Please suspend the Real Estate concentration.]

xi. International Studies, BA
   [Modification: Adjust third year language requirement, giving students option of third year (if it is offered), taking the third year elsewhere if not offered at WSU, or taking an additional 6 credit hours in the chosen concentration. Also removing ASL as an option for first two years.]

xii. Neuroscience, BS
    [Program termination: The Neuroscience, BS title is being changed to Physiology and Neuroscience, BS. As such, this program title is being terminated.]
2. Graduate
https://wright.curriculog.com/agenda:555/form

i. Family Nurse Practitioner Concentration
[Modification: Updated Catalog information to include Program learning Outcomes and minor changes to admission requirements. Note: This program was previously approved as an online program at ODHE.]

ii. Intervention Specialist, MEd
[Modification: There is no actual change to the program, only course numbers - in compliance with Policy 4110. Demonstration of competency on nationally normed test - lowering of ACT/SAT/Praxis Core requirements for Reading and Writing.]

iii. Mechanical Engineering, MSME
[Modification: Updating Program Learning Outcomes, Updating Thermal Fluids Track course options, Updating Design track name to Mechanics Track, Updating Design/Mechanics track course options]

iv. New Venture Creation Concentration
[Modification: New MKT-7350 (Applied Business Planning for Commercialization) course is being added for better achievement of concentration goals, in particular with bringing real-world innovations to market.]

v. Pediatric Nurse Practitioner-Acute Care Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

vi. Pediatric Nurse Practitioner-Primary Care Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

vii. Psychiatric Mental Health Nurse Practitioner Concentration
[Modification: Change to Mode of Delivery: Courses to be offered as a fully online program for the didactic component of the courses with in-person nursing clinicals with a preceptor.]

viii. Public Administration, MPA
[Modification: MPA graduate program will consist of 3 tracks: General, Criminal Justice, and Social Issues. As part of this change, the ABS program will fold into the MPA graduate program.]

ix. Renewable and Clean Energy, MSRCE
[Modification: Updating Program Learning Outcomes]

(continued on next page)
xi. Social Work, MASW
[Modification: Program description has changed. This is no longer a joint program with Miami University. Major has a new degree designation.]

xi. Note: GCC recently met on Friday, March 18. There were several conditionally approved items that may be submitted for inclusion on an agenda addendum provided the respective program originators satisfy the conditions of approval in time for the proposal to be processed in Curriculog and added to an agenda addendum. (Addendum distribution deadline is before 5:00pm, Friday, March 25.)

B. Academic Policies

1. Policy 3420 – Refund Appeals

2. Curricular Cooperation Policy

C. Faculty Congress of Ohio Resolution
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Mar/meeting/Faculty%20Congress%20of%20Ohio_Joint%20Resolution%20final.pdf

VII. Written Committee Reports and Minutes

A. Approved Committee Minutes
   https://raidermailwright-my.sharepoint.com/:f:/g/personal/facultyoffice_wright_edu/EmneeJ5FH8xOg5igGvjeWg4BrOUvRQbXxNXBGPP3Mw?e=TNexON

B. Building & Grounds Committee Resolution

C. Center for Faculty Excellence Presentation: Peggy Kelly & Paul Lockhart

VIII. Announcements

IX. Adjournment