

Faculty Senate

2:30pm, Monday, April 24, 2023
Student Union Endeavor Room

Public webex

<https://wright.webex.com/wright/j.php?MTID=m413277b0d36776700f2f71c30423fe38>

Webinar number: 2314 929 0899

Webinar password: Raiders (7243377 from phones and video systems)

+1-415-655-0003 US Toll

Access code: 231 492 90899

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Senate_Minutes_2023-03-4.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. AY2023-24 Roster
<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>
 - B. AY2023-24 Faculty Senate Meeting Schedule
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf>
 - C. AY2023-24 Faculty Senate Committee Rosters
<https://raidermailwright.sharepoint.com/:x:/s/SenateExecutiveCommittee/ERRZRia70-RAhEmUuAtAvJ8BoVmJLUM8OGOoebZIkZc83w?e=CYIkH7>

AY2023-24 Executive Committee members are working to populate the committees for next year. This document will continue to be updated as EC members confirm committee representatives.
 - D. Faculty Constitution voting (May 1 – May 3)
<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/483136>

E. WSU CORE Course Removals
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/2023-04-CoreCourseRemoval.pdf>

F. CORE Review and Alignment Committee

G. Ohio Senate Bill 83 / Ohio House Bill 151
<https://www.legislature.ohio.gov/legislation/135/sb83>
<https://www.legislature.ohio.gov/legislation/135/hb151>

AAUP Summary of SB 83:

https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb_83_-_cirino_bill_summary.pdf

Faculty Congress of Ohio Opponent Testimony SB 83

<https://raidermailwright.sharepoint.com/:b:/s/SenateExecutiveCommittee/EQrm733BxidOiwFlowM0b-oBCbaf5MWlnUB-LX3H1WLfg?e=ww5DNE>

H. HLC Visit - April 24 & 25

V. Required Business per Faculty Constitution

A. Approval of the list of graduating students as prepared by the Office of the Registrar for the Board of Trustees

1. Registrar's Summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/APRIL 2023 GRADUATING STUDENTS BRD OF TRUSTEES.pdf>

2. Additional pivot table summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Apr/meeting/Spring2023GraduationSummary.pdf>

Senators who want to view the list should contact facultyoffice@wright.edu to schedule a time to view.

VI. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:640/form>

- A. Aviation Studies Minor (New minor)
- B. Aviation Science/Tech, AAS (New major)
- C. Aviation Science/Technology BS (New major)
- D. Computer/Technology Endorsement - The endorsement is added to an active teaching license. Related undergraduate degrees at WSU include: Bachelor of Science in Education: Elementary Education P-5; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education in Middle Childhood Education; Bachelor of Science in Education and Licensure: Intervention Specialist - Mild/Moderate; Adolescence to Young Adult Education (Licensure Program); Multi-Age Education (Licensure Program).
- E. Instructional Design and Learning Technologies, MEd, Concentration in Gifted Intervention Specialist - New concentration. This concentration will leverage existing courses out of two different programs to a) provide a pathway for those pursuing the gifted intervention specialist endorsement to complete a relevant masters degree focused on the effective use of technology in the classroom, and b) provide a pathway for K-12 teachers interested in the use of technology to pursue the gifted intervention specialist endorsement. No new classes would be required to offer this concentration, this program fully leverages existing courses.

VII. Old Business

- A. Policy 2330 – Excused Absence Guidelines
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBsliRHlqUoDq12hQ_aPi4gw?e=RhYWIa

Background: [The Testing Your Faith Act](#)
- B. Policy 4225 - Dual-Listed, Cross-Listed, and Meet-With Course Policy
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESq_G5qEWIFCpHPR01i007EB04YewGNbamf0ZOhpRntdLg?e=oDaNyR

VIII. New 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

IX. Written Committee Reports and Minutes

A. Guest Speaker:

University Retention Coordinating Committee Co-chairs:
Laura Luehrmann, Chair, School of Social Sciences and International Studies
Tim Littell, Associate Vice Provost, Student Success

B. Committee Minutes

https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfEQpbuNKPYPY-iThGjzw?e=hyTgjjg

Additional minutes and reports will continue to be added as they are submitted to the Faculty Office.

X. Announcements

A. Commencement

<https://www.wright.edu/event/graduation-and-commencement-ceremony>

XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, September 25, 2023.