I. Call to Order

Faculty President Ganapathy called the meeting to order shortly after 2:30pm and, after welcoming those in attendance, called on Faculty Vice President Wooley to call the roll.

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

II. Approval of Minutes

The minutes were approved as written.
III. Report of the University President or Provost

Provost Thompson gave an oral report on the following topics:
  • December 2023 Commencement Ceremonies
  • Spanish & French immersion event
  • Graduate School and Lake Campus open house
  • Student Success Event
    o Retention recommendations from the event will be forwarded to the Campus Completion Plan
    o Developing Resilient Students Event – Berry Auditorium (2:20pm, 12/30)
    o Priority to include first year seminars in the Core / piloting of FYS during Fall 2024
    o Academic Effectiveness Report
      ▪ Timeline extended; review committee completes report on Dec 15
      ▪ Deans and chairs have 1 week to provide feedback, followed by faculty
      ▪ AE Executive Committee reviews reports and feedback Jan 29
      ▪ President presents findings at the February Board of Trustees meeting
  • In response to questions from the floor, Dr. Thompson indicated that multiple external agencies are involved in the review of the gun on campus incident involving an ROTC student earlier in the term and that there is no set date to receive the final report. The report will be shared with the Senate once it has been received and reviewed by the administration.

IV. Report of the Senate Executive Committee

A. AY2023-24 Curricular deadlines
   1. Undergraduate
   2. Graduate

V. Curricular Items for Final Approval

https://wright.curriculog.com/agenda:667/form
(Refer to Curriculog link for full proposal information, requires WSU login)

For each proposal under agenda item V, Dr. Ganapathy asked for a motion to approve, followed by a request for discussion, questions, or concerns related to each proposal. Each proposal was moved, seconded, and approved without dissent.

<table>
<thead>
<tr>
<th>Proposal</th>
<th>UG/GR</th>
<th>Proposal Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountancy, MAcc</td>
<td>GR</td>
<td>Suspend Admissions (deactivate)</td>
</tr>
<tr>
<td>Combined Crime and Justice Studies, BA &amp; Applied Behavioral Science, MA</td>
<td>UG/GR</td>
<td>Program Deactivation</td>
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<tr>
<td>Combined Sociology, BA &amp; Applied Behavioral Science, MA</td>
<td>UG/GR</td>
<td>Program Deactivation</td>
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<tr>
<td>Exercise Oncology</td>
<td>GR</td>
<td>New Certificate Program</td>
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<tr>
<td>Exercise Oncology Certificate</td>
<td>UG</td>
<td>New Certificate Program</td>
</tr>
<tr>
<td>Exercise Science, BS</td>
<td>UG</td>
<td>New UG Program</td>
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<tr>
<td>Innovation and Entrepreneurship Certificate</td>
<td>GR</td>
<td>Program Deactivation</td>
</tr>
</tbody>
</table>
VI. Old Business

VII. New Business

A. **Fall Break Resolution (EC)**

During discussions, questions were raised regarding extracurriculars, such as Athletics, that may require a student's time and effort during the break period. Senators also expressed that BSOM medical students and Nursing graduate students will likely need to be exempt from a schedule including additional break days.

After discussions, a motion was made, seconded, and approved to move this item to Old Business for the December 2023 meeting.

B. **Wright State Core Resolution (EC)**

Ad hoc Core Review and Alignment co-chairs Brian Boyd and Sarah McGinley presented their committees recommendation for aligning WSU’s general education (Core) with the Ohio Transfer Module 36 changes.

During Q&A, the following concerns were raised by Faculty Senators:

- Difficulty of scheduling lab courses
  - 6 or 7 credit hours with lab(s)
- The History requirement compared to requirements from other liberal arts disciplines
- First-year seminars
  - FYS were not extensively reviewed by the committee since the subject was a late addition to their agenda while completing their recommendations. The inclusion of FYS as a 3-credit hour course is recommended by the Provost and Senate EC.
  - Nate Klingbeil, chair of the Undergraduate Student Success Committee, indicated that:
    - The USSC supports 6 hours minimum on natural sciences (in keeping with OT36), letting any hours beyond that spill over into the “additional hours” required to reach 36. While the committee realizes that exactly 6 hours (including one lab course) is not possible with current WSU offerings, requiring 7 in this category is overly constraining for transfer students as well as for future curriculum development here at WSU (e.g., to include any combination of future non-3-hour courses that may total to exactly 6 hours).
The USSC supports mandatory FYS as part of the Core, as long as it is sufficiently flexible for academic units to implement what they believe is best for their own students. Specifically, the committee supports:

- Flexible 1-3 credit hour FYS offerings by academic units (i.e., 1 hour minimum and 3 hours maximum), where the 1 hour must satisfy University-wide FYS outcomes. One committee member at today’s meeting was in favor of a universal 3-hour FYS requirement, although the rest of the members present at the November 3 and 17 meetings were not.
- Possible A/B term or even Spring/Fall term implementation
- The ability of academic units to retain their successful FYS offerings that are already underway

After discussions, a motion was made, seconded, and approved to move this item to Old Business for the December 2023 meeting.

1. **Presentation** (Brian Boyd, Sarah McGinley)
   - Correction, slide 7: 24 -> 25
2. **Recommendations**
3. **Core Outcomes**

VIII. Written Committee Reports and Minutes

A. **Guest Report:**
   Sheri Stover, Quality Matters

   Senator Sheri Stover gave a presentation on assessment services by Quality Matters. There are four upcoming Quality Matters workshops November 2023 – January 2024: [https://forms.office.com/r/xNSAzRh1VV](https://forms.office.com/r/xNSAzRh1VV)

B. **AY2023-24 Committee Minutes**

IX. Announcements

A. **2024 Study Abroad faculty-led programs**
   [https://studyabroad.wright.edu/](https://studyabroad.wright.edu/)

B. **Raidersgiving**
   [https://www.wright.edu/event/raidersgiving](https://www.wright.edu/event/raidersgiving)
   Wednesday, November 22, 2023
   Noon to 2 p.m.
   Student Union Apollo Room

X. Adjournment
The next meeting is scheduled for 2:30pm, Monday, December 11, 2023 (E156 SU, Endeavor Room).