

# Faculty Senate

**2:30pm, Monday, January 23, 2023**  
**Student Union Endeavor Room**

Public webex

<https://wright.webex.com/wright/j.php?MTID=m9f64888c1493a374157292485871443f>

Webinar number: 2301 955 8313

Webinar password: Raiders (7243377 from phones)

+1-415-655-0003 US Toll

Access code: 230 195 58313

- I. Call to Order
- II. Approval of Minutes  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Dec/meeting/Senate\\_Minutes\\_2022-12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Dec/meeting/Senate_Minutes_2022-12.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Curricular deadlines  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23\\_CurricularDeadlines.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2022/Oct/meeting/AY2022-23_CurricularDeadlines.pdf)
  - B. Faculty Senate Spring 2023 Elections
    1. Nomination forms, Qualifications, Duties, and other election information  
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
    2. Election Schedule  
[https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2023\\_Faculty\\_Senate\\_Election\\_Schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/2023_Faculty_Senate_Election_Schedule.pdf)
  - C. Policy 2360 – Online Proctoring  
<https://policy.wright.edu/policy/2360-online-proctoring-software-and-services>
  - D. Policy process

V. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:618/form>

- Logistics and Supply Chain Management, MS
  - Program Modification: 1. Added a new Interdisciplinary Business Concentration. To be used in lieu of the 6 credit hours associated with the MLSCM practicum for those students who elect to pursue a non-practicum degree. The 6 credit hour practicum option will still be available to those who wish to pursue it. 2. Replaced SCM7870 Supply Chain Project Management & Transformation with SCM7980 -Data Analytics and Fundamentals in Supply Chain Management. The project management topic (SCM 7870) is on the list of electives, which is offered by other disciplines. As such, SCM 7870 is redundant. Further, project management is perceived to be less central to current SCM as a required course, than data analytics.
- Psychology, BS
  - Program Modification: Adjusting concentrations - changing courses because some have been deactivated and adding a PreHealth Concentration

VI. Old Business

- A. New policy (proposed #4245) – Micro-credentials  
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ESrNwTDVWSNPiZQTlxIgGCYBz85SeWSqRCMdt0UoHhc7og?e=WchsGV>
- B. Policy Revision #4201 - Undergraduate Curricular Approval Procedures  
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/EXw76jIXcHRAnfKlfx2Y32kBoeC740ryAm9uHk4mG7WKGA?e=yRUtS>

VII. New Business

- A. Policy 2020 – Faculty Workload  
[https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EdzQaRruQjFFsD-6JuO7dgoBv99a1n67pD8w6dTHswK\\_0Q?e=r7kCQp](https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EdzQaRruQjFFsD-6JuO7dgoBv99a1n67pD8w6dTHswK_0Q?e=r7kCQp)
- B. Policy 5070.3 – English Proficiency  
<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EQi6UoYTa4JKt53nxHav9S8B0K2Nx-JhJqSoFIDq1acd7A?e=q4v6aU>
- C. New Policy (proposed #5830) – Graduate Micro-credentials  
<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EUDqKL-L-FArc50kyu-RmMBKkxBjT4wAaDy8a2-w7VZBA?e=8TF9eE>

VIII. Written Committee Reports and Minutes

A. Guest Speaker: Susan Schaurer, VP for Enrollment Management and Student Success

B. Committee Minutes

[https://raidermailwright.sharepoint.com/:f/s/SenateExecutiveCommittee/Ej\\_NhXeTp9NOI6X\\_HK5gM3UBeUNyfEQpbuNKPY-iThGjzw?e=hyTgjj](https://raidermailwright.sharepoint.com/:f/s/SenateExecutiveCommittee/Ej_NhXeTp9NOI6X_HK5gM3UBeUNyfEQpbuNKPY-iThGjzw?e=hyTgjj)

IX. Announcements

A. Black Reality Talks (Feb 8, March 15, April 12) 5:00 – 6:30pm, 160 Rike

<https://wright.campuslabs.com/engage/event/8623201>

B. Faculty Staff Appreciation Event (Feb 10, Nutter Center)

X. Adjournment

Faculty Senate Meeting Schedule

(2:30pm, Mondays; Student Union Endeavor Room)

<b>Spring 2023</b>
January 23, 2023
February 13, 2023
March 27, 2023
April 24, 2023