

Faculty Senate

2:30pm, Monday, March 27, 2023
Student Union Endeavor Room

Public webex

<https://wright.webex.com/wright/j.php?MTID=m1504b65233db6e2def03e994c7fa411c>

Webinar number: 2316 559 5286

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

+1-415-655-0003 US Toll

Access code: 231 655 95286

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/Senate_Minutes_2023-02.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
 - B. Faculty Senate Elections
 1. Results
https://www.wright.edu/sites/www.wright.edu/files/page/attachments/FacultySenateElectionResults_2023.pdf
 2. AY2023-24 Roster
<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>
 3. Remaining Elections
 - COSM
 - CECS

- C. AY2023-24 Faculty Senate Meeting Schedule
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Mar/meeting/FacultySenateScheduleAY23-24.pdf>
- D. Core Oversight Update
- E. Ohio Senate Bill 83
<https://www.legislature.ohio.gov/legislation/135/sb83>
https://www.ohiostateaaup.org/uploads/1/3/3/2/133252195/sb_83_-_cirino_bill_summary.pdf
- F. HLC Visit - April 24 & 25

V. Curricular Items for Final Approval
<https://wright.curriculog.com/agenda:632/form>

- A. Technical Study, ATS - All of the following are to be terminated due to these three concentrations being matriculated into AAS degrees.
 - 1. Technical Skills
 - 2. Law Enforcement
 - 3. Law Enforcement Academy
- B. Latin, BA – suspend admissions
- C. Modern Languages, BA - New degree designation (A.S., B.A., B.F.A., etc.) and major
- D. Six Sigma Green Belt – New Microcredential
- E. Introduction to User Experience (UX) and Design Thinking – New Microcredential

VI. Old Business

- A. Faculty Constitution Update

Current Faculty Constitution	Proposed Update
2010.1 Preamble The University Faculty support the Wright State University mission to transform the lives of our students and the communities we serve by providing innovative, high quality programs, by conducting scholarly research, and by engaging in significant community service.	2010.1 Preamble The University Faculty support the Wright State University mission to empower all students to excel in their lives and chosen careers through integrated learning, research, innovation, and experience. <i>(no other updates)</i>

If item is approved by Faculty Senate, a meeting will be held at 2:30pm, Monday, April 3 for University Faculty members to discuss the proposed amendment. Voting will take place Monday, May 1 – Wednesday, May 3.

- B. Policy 4160 – Course Delivery Terminology
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ERf05QN4Z1NOrvyMW74QASEBcS2cp-hEk15hXvuH-PSSQQ?e=v5rSto>
[Background: Requested changes so our definition of “online” courses matches those of ODHE/HLC]
- C. Policy 4201 - Undergraduate Curricular Approval Procedures
<https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ETXVQGVv1rxGqk4xvxmWUpYBh66fEBNNjUrUoNCwskvmNQ?e=ZOsvxx>
[Background: Requested change to better prioritize ODHE/HLC compliance and alterations to reflect changes above to 4160]

VII. New Business

- A. Policy 2330 – Excused Absence Guidelines
https://raidermailwright.sharepoint.com/:w:/s/FacultySenateUndergraduateAcademicPoliciesCommittee-UAPC-1/ET518riMh-9KvSdvI6MyX5wBsliRHIqUoDq12hQ_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. Written Committee Reports and Minutes

- A. Guest Speaker:
Greg Sample, Executive Vice President, Chief Operating Officer
University Facilities Update
- B. Committee Minutes
https://raidermailwright.sharepoint.com/:f:/s/SenateExecutiveCommittee/Ej_NhXeTp9N0l6X_HK5gM3UBeUNyfeQpbuNKPYPY-iThGjzw?e=hyTgig

IX. Announcements

- A. Black Reality Talks (April 12) 5:00 – 6:30pm, 160 Rike
<https://wright.campuslabs.com/engage/event/8623201>
- B. HLC Visit - April 24 & 25
- C. AY2023-24 Faculty Senate Committee Volunteer Form
https://wright.ca1.qualtrics.com/jfe/form/SV_cAzJ4r20oCcwSCW

D. Commencement

1. Registration: https://epay.wright.edu/C21810_ustores/web/product_detail.jsp?PRODUCTID=1211&SINGLESTORE=true
2. Information: <https://www.wright.edu/event/graduation-and-commencement-ceremony>

X. Adjournment

The final meeting of the AY2022-23 Faculty Senate is scheduled for 2:30pm, Monday, April 24 in the Student Union Endeavor Room.