## **Faculty Senate**

#### 2:30pm, Monday, April 22, 2024 Student Union E156 Endeavor Room

#### Public webex

https://wright.webex.com/wright/j.php?MTID=m57b20a5725c085c475f6a170322ebf0f

Webinar number:2317 547 3971

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

+1-415-655-0003 US Toll Access code: 231 754 73971

- I. Call to Order
  - A. AY2023-24 Roster <a href="https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members">https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members</a>
- II. Approval of Minutes
  <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/Senate\_Minutes\_2024-03.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/Senate\_Minutes\_2024-03.pdf</a>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Faculty President transition and <u>VP special election</u>
  - B. COLA Runoff Election results Glen Cebulash (AY24-25, AY25-26)
  - C. AY2024-25 Senate Roster https://www.wright.edu/faculty-senate/about/2024-25-officers-and-members
  - D. CORE Implementation Updates

#### V. Required Senate Business per Faculty Constitution

# A. AY24-25 Senate Schedule <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/AY24-25">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/AY24-25</a> SenateSchedule.pdf

#### B. AY24-25 Committee Assignments

AY24-25 Executive Committee members are working to populate the committees for next year. The spreadsheet will continue to be updated as the EC members confirm committee representatives.

- C. Approval of the list of graduating students as prepared by the Office of the Registrar for the Board of Trustees
  - i. Registrar's Summary
  - ii. Pivot Table Summary

Senators who want to view the list should contact <a href="mailto:facultyoffice@wright.edu">facultyoffice@wright.edu</a> to schedule a time to view.

### VI. Curriculum for Final Review – <a href="https://wright.curriculog.com/agenda:700/form">https://wright.curriculog.com/agenda:700/form</a>

#### **Summary**

Proposal	Level	Type
Crime and Justice Studies, BA	UG	Program Modify
Electrical Engineering Pre-Law – B.S.E.E.	UG	Deactivate
Electrical Engineering Pre-Med – B.S.E.E.	UG	Deactivate
Engineering Physics – B.S.E.P.	UG	Deactivate
Information Systems, MIS	Grad	Program Modify
Interdisciplinary Science and Mathematics, MST	Grad	Deactivate
Marriage and Family Certificate	Grad	Terminate
Nursing, BSN - Alternative Pre-Licensure Pathway	UG	Deactivate
Police Academy	UG	New Certificate
Public Health Education, BSEd	UG	Terminate
Public Health, MPH	Grad	Program Modify
Selected Graduate Studies, MA	Grad	Deactivate
Selected Graduate Studies, MS	Grad	Deactivate
Technical Study, AAS, Law Enforcement Academy Concentration	UG	Terminate
Technical Study, ATS	UG	Program Modify
Urban Affairs, BA	UG	Deactivate

#### VII. Old Business

- A. Policy 4250 Inclusive Excellence and Global Inquiry Course Development and Approval (UAPC)
  - 1. Proposed New Policy
  - 2. Replaces Policy 4250 Multicultural Course Development and Approval
- B. Policy 3160 Wright Path Program (UAPC)
- C. Institutional Learning Outcomes (Assurance of Learning Committee)

#### VIII. New Business

- A. Policy 3640 Latin Honors (UAPC)
  - i. Proposed New Policy
  - ii. Tracked changes <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/3640-Graduating">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/3640-Graduating</a> with Latin Honors tracked.pdf
- IX. Written Committee Reports and Minutes
  - A. Guest speaker: Sarah McGinley (first-year seminars)
  - B. <u>AY2023-24 Committee Minutes</u>
    Additional minutes and reports will continue to be updated as they are submitted to the Faculty Office.
- X. Announcements
  - A. Commencement <a href="https://www.wright.edu/event/graduation-and-commencement-ceremony">https://www.wright.edu/event/graduation-and-commencement-ceremony</a>
    - i. Ceremonies
      - 1. Graduate Ceremony (Doctoral and Master's): Friday, April 26 at 7:00 p.m.
      - 2. Undergraduate Ceremony (Bachelor's): Saturday, April 27 at 10:00 a.m.
- XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, September 16, 2024.