Faculty Senate

2:30pm, Monday, March 25, 2024
Student Union E156
Endeavor Room

Public webex
https://wright.webex.com/wright/j.php?MTID=mb82148152cfd8dc2222c0e737f25dabf
Webinar number: 2317 679 6252
Webinar password: Raiders (7243377 from phones and video systems)
+1-415-655-0003 US Toll
Access code: 231 767 96252

I. Call to Order
   - Dr. Dawn Wooley called the roll and quorum was met
     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

IV. Report of the Senate Executive Committee
     A. AY2023-24 Curricular deadlines
        1. Undergraduate
        2. Graduate
     B. GAPC Review of Policy 6110 – Research Conflict of Interest and Financial Disclosure
        https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/ESkIeujFSWxHzms9fmiWAAm8B-yrseH1_2huNlwVt_nII3w?e=3VjNuA
     C. Faculty Senate Elections
        1. Results
        2. AY2024-25 Roster
     D. AY2024-25 Faculty Senate Schedule
     E. AY2024-25 Faculty Senate Committee Volunteer Form
        https://wright.ca1.qualtrics.com/jfe/form/SV_71BXSpUAWxgQX12
V. Curricular Items for Final Approval

For each item, Dr. Ganapathy asked and received a motion to approve and second. Each item was approved.

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Level</th>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture, AAS</td>
<td>UG</td>
<td>New Program</td>
<td>New major within existing degree</td>
</tr>
<tr>
<td>Engineering Technology, BS</td>
<td>UG</td>
<td>New Program</td>
<td>New major within existing degree</td>
</tr>
<tr>
<td>French, BA</td>
<td>UG</td>
<td>Program Deactivation</td>
<td></td>
</tr>
</tbody>
</table>
| Integrated Science Studies, BS| UG    | Program Modification | Agricultural  
CATALOG: ADD Program Learning Objectives, ADD Program Learning Outcomes |
| Modern Languages and Cultures Minor | UG    | New Program     | New Minor                                                                  |
| Physics, MST                  | Grad  | Program Deactivation |                                                                 |
| Police Science - Police Academy, AAS | UG    | Program Modification | MODIFY Program Name, MODIFY Program Description, MODIFY Program Learning Objectives, MODIFY Program Learning Outcomes, MODIFY Program Requirements, UPDATE Police Academy Credit Hours |
| Spanish, BA                   | UG    | Program Deactivation |                                                                 |

Note: Additional curricular proposals submitted after the Executive Committee meeting are included on an addendum at the end of this document.

Dr. Ganapathy requested and received a motion to suspend the order of business in order to review the items included on the agenda addendum. The motion was approved. Subsequent motions were made, seconded, and approved to vote on the addendum items for approval during the meeting. For each item, Dr. Ganapathy requested and received a motion and a second to approve. Each item was approved individually.
VI. Old Business

A. Policy 4130 – Wright State Core (UAPC) 
   1. Proposed policy 
   2. Side-by-side comparison 
   3. Implementation Plan (EC) 

B. Policy 3710.2 – Artificial Intelligence (UAPC) 
   1. Proposed policy 3710.2 
   2. Tracked changes 

C. Policy 5120.4 – Tuition Remission (Graduate Assistants) (GAPC) 
   1. Proposed change 
   2. Tracked changes 

VII. New 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. Written Committee Reports and Minutes 

IX. Announcements

A. Commencement 
   https://www.wright.edu/event/graduation-and-commencement-ceremony 
   1. Ceremonies 
      • Graduate Ceremony (Doctoral and Master's): Friday, April 26 at 7:00 p.m. 
      • Undergraduate Ceremony (Bachelor's): Saturday, April 27 at 10:00 a.m. 
   2. Faculty & Staff Registration (register by Monday, April 8) 
      https://forms.office.com/r/C2hwcGDmNC 

X. Adjournment 

The next meeting is scheduled for 2:30pm, Monday, April 22, 2024 (E156 SU, Endeavor Room).
I. Agenda Addendum - Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an agenda addendum to be distributed by the Friday before each Faculty Senate meeting. Items of business on the agenda addendum may be brought before the Faculty Senate as New Business with a successful motion from the floor. Agenda addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Curriculum – Program Deactivations & Terminations

https://wright.curriculog.com/agenda:695/form

- Applied Mathematics, MS (deactivate)
- Applied Statistics, MS (deactivate)
- Art History, BA (deactivate)
- BIO: Enviro Sci MS (deactivate)
- Chem:Enviro Sci MS (deactivate)
- Chemistry, AS (deactivate)
- Dual Major in Physics and Mathematics, BS (deactivate)
- Multi-Age, MEd (deactivate)
- Music, MM (deactivate)
- Principalship, Med (terminate)
- Rehabilitation Counseling, MRC (terminate)