

Faculty Senate

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

Faculty Senators

- √ Barnett, Jessica
- √ Birch Evans, Vicki
- √ Clayton, Angie
- √ Duby, John
- √ Garverick, Pamela
- √ Huang, Hong (EC)
- √ Martin, Kerry
- √ Matott, Michael
- √ McGinley, Sarah
- √ McNutt, Mindy (EC)
- √ Oroszi, Terry (EC)
- √ Raslich, Marc
- √ Ricker, Josh (EC)
- √ Rucker, Mary
- √ Shannon, Vaughn
- √ Steele-Johnson, Debra (EC)

Faculty Senators

- √ Stover, Sheri
- √ Strombeck, Andrew (EC)
- √ Vadeboncoeur, Yvonne
- √ Willardsen, Kevin (EC)
- √ Wischgoll, Thomas
- √ Zhong, Quan

Faculty President

- √ Subhashini Ganapathy (EC)

Faculty Vice President

- √ Dawn Wooley (EC)

Faculty Senate Parliamentarian

- √ Melissa Spirek

University President

Susan Edwards

University Provost

- √ Amy Thompson

I. Call to Order

A. AY2023-24 Roster

<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>

After calling the meeting order at 2:30pm, Faculty President Ganapathy asked Faculty Vice President Wooley to call the roll. A quorum was confirmed.

II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/Senate Minutes 2024-02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/Senate_Minutes_2024-02.pdf)

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/ESkleuJFSWxHms8fmiWAaM8B-yrseH1_2huNjwVt_nII3w?e=3VjNUa

C. Faculty Senate Elections

1. [Results](#)
2. [AY2024-25 Roster](#)

D. AY2024-25 Faculty Senate Schedule

https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/AY24-25_SenateSchedule.pdf

E. AY2024-25 Faculty Senate Committee Volunteer Form

https://wright.ca1.qualtrics.com/jfe/form/SV_71BXSpUAWxgQXI2

V. Curricular Items for Final Approval

<https://wright.curriculog.com/agenda:694/form>

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

| Proposal | Level | Type | Description |
|--------------------------------|--------------|----------------------|--|
| Agriculture, AAS | UG | New Program | New major within existing degree |
| Engineering Technology, BS | UG | New Program | New major within existing degree |
| French, BA | UG | Program Deactivation | |
| | | | Agricultural CATALOG: ADD Program Learning Objectives, ADD Program Learning Outcomes |
| Integrated Science Studies, BS | UG | Program Modification | Earth and Biological Concentration CATALOG: MODIFY Name, MODIFY Program Description, ADD Program Learning Objectives, MODIFY Program Learning Outcomes CURRICULUM: MODIFY CORE Requirements, MODIFY Program Requirements |
| | | | Pre-Health Professional Concentration CATALOG: MODIFY Program Description, ADD |

Program Learning Objectives, MODIFY Program Learning Outcomes
CURRICULUM: MODIFY CORE Requirements, MODIFY Program Requirements

| | | | |
|--------------------------------------|------|----------------------|--|
| 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 Objectives, 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 \(EC\)](#)

Dr. Ganapathy requested and received a motion and second to approve this item. The item was approved by voice vote.

B. Policy 3710.2 – Artificial Intelligence (UAPC)

1. [Proposed policy 3710.2](#)
2. [Tracked changes](#)

Dr. Ganapathy requested and received a motion and second to approve this item. The item was approved by voice vote.

- 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 \(Assurance of Learning Committee\)](#)

At the end of new business discussions, a motion was made and seconded to move every item to Old Business for the April meeting.

VIII. Written Committee Reports and Minutes

- A. [AY2023-24 Committee 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).

Faculty Senate

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)