Faculty Senate

2:30pm, Monday, February 12, 2024 Student Union E156 Endeavor Room

Public webex

https://wright.webex.com/wright/j.php?MTID=m1760adf29b5bd09f4f378d3a0e7f3f21

Webinar number: 2306 528 7431

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

+1-415-655-0003 US Toll Access code: 230 652 87431

- I. Call to Order
 - A. AY2023-24 Roster https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members
- II. Approval of Minutes https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Feb/meeting/Senate Minutes 2024-01.pdf
- III. Report of the University President or Provost
 - A. Guest: Carol Loranger, Vice Provost for Faculty Affairs
- IV. Report of the Senate Executive Committee
 - A. AY2023-24 Curricular deadlines
 - 1. Undergraduate
 - 2. Graduate
 - B. Faculty Senate Elections https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections

Nomination form (deadline: 5:00pm, Friday, February 23) https://wright.ca1.qualtrics.com/jfe/form/SV_6DSgH3y86dpiY2a

Curricular Items for Final Approval V. https://wright.curriculog.com/agenda:685/form

Name	Level	Туре	Notes
Aerospace Engineering Minor	UG	New Minor	
Computer Engineering, BSCE	UG	Program Modification	Change in Program Educational Objectives per faculty meeting 12/13/2023
Computer Science, BSCS	UG	Program Modification	Change in Program Educational Objectives per faculty meeting 12/13/2023
Digital Media and Writing Certificate	UG	Program Deactivate	
Environmental Studies Certificate	UG	New Certificate	
Environmental Studies, BA	UG	New Program	
Environmental Studies, Minor	UG	New Minor	
Forensic Studies-Basic	UG	New Microcredential	
Forensic Studies-Intermediate	UG	New Microcredential	
General Studies, AA	UG	Program Modification	CATALOG: MODIFY Program Description, RESTATE Program Objectives CURRICULUM: ADD Dayton Campus
Health Sciences, BS	UG	New Program	
Interdisciplinary Studies, BA	UG	New Program	
Interdisciplinary Studies, BS	UG	New Program	
Management Information Systems, BSB	UG	Program Modification	1. Modify MIS undergraduate program from 27 hours (i.e., 21 required hours + 6 elective hours) to 27 hours (i.e., 18 required hours + 9 elective hours) 2. Modify the existing "business analytics" concentration to the MIS undergraduate program from 15 hours (i.e., 6 required hours + 9 elective hours) to 9 hours (i.e., 9 elective hours) 3. Add a new "software development" concentration (9 hours) to the MIS undergraduate program 4. Revise program-level learning objectives and learning outcomes in compliance with HLC requirements
Modern Languages and Cultures Certificate	UG	Program Modification	Change the certificate title to Modern Languages and Cultures Add a Modern Languages and Cultures Option
Nursing Completion, BSN	UG	Program Deactivate	
Quality and Process Management	UG	New Microcredential	

VI. **Old Business**

VII. **New Business**

- A. Policy 4130 Wright State Core (UAPC)
 - 1. Proposed policy
 - 2. <u>Side-by-side comparison</u>
 - 3. Implementation Plan (EC)
- B. Policy 3710.2 Artificial Intelligence (UAPC)
 - Proposed policy 3710.2
 Tracked changes

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

VIII. Written Committee Reports and Minutes

A. Guest Speaker:

Barbara Marsh, DSW, MSW, LISW-S, LICDC-CS
Director, Counseling and Wellness Services
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Feb/meeting/Senate-Faculty-Meetinng-FINAL2.pptx

B. AY2023-24 Committee Minutes

IX. Announcements

A. Professor Corey Seemiller (CHEH) will be presenting the findings from her book, "Gen Z Around the World: Understanding the Global Cohort Culture of Generation Z" to us. Please join us virtually on Webex, 12:30pm, Feb 21. Learn more at,

https://webapp2.wright.edu/web1/newsroom/2024/01/24/wright-state-researcher-corey-seemiller-releases-new-book-on-gen-z-around-the-world/

X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, March 25, 2024 (E156 SU, Endeavor Room).