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

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/7V_6DSgH3y86dpiY2a
V. Curricular Items for Final Approval

https://wright.curriculog.com/agenda:685/form

<table>
<thead>
<tr>
<th>Name</th>
<th>Level</th>
<th>Type</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aerospace Engineering Minor</td>
<td>UG</td>
<td>New Minor</td>
<td></td>
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<tr>
<td>Computer Engineering, BSCE</td>
<td>UG</td>
<td>Program Modification</td>
<td>Change in Program Educational Objectives per faculty meeting 12/13/2023</td>
</tr>
<tr>
<td>Computer Science, BSCS</td>
<td>UG</td>
<td>Program Modification</td>
<td>Change in Program Educational Objectives per faculty meeting 12/13/2023</td>
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<tr>
<td>Digital Media and Writing Certificate</td>
<td>UG</td>
<td>Program Deactivate</td>
<td></td>
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<tr>
<td>Environmental Studies Certificate</td>
<td>UG</td>
<td>New Certificate</td>
<td></td>
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<tr>
<td>Environmental Studies, BA</td>
<td>UG</td>
<td>New Program</td>
<td></td>
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<tr>
<td>Environmental Studies, Minor</td>
<td>UG</td>
<td>New Minor</td>
<td></td>
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<tr>
<td>Forensic Studies-Basic</td>
<td>UG</td>
<td>New Microcredential</td>
<td></td>
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<tr>
<td>Forensic Studies-Intermediate</td>
<td>UG</td>
<td>New Microcredential</td>
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<tr>
<td>General Studies, AA</td>
<td>UG</td>
<td>Program Modification</td>
<td>CATALOG: MODIFY Program Description, RESTATE Program Objectives CURRICULUM: ADD Dayton Campus</td>
</tr>
<tr>
<td>Health Sciences, BS</td>
<td>UG</td>
<td>New Program</td>
<td></td>
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<tr>
<td>Interdisciplinary Studies, BA</td>
<td>UG</td>
<td>New Program</td>
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<tr>
<td>Interdisciplinary Studies, BS</td>
<td>UG</td>
<td>New Program</td>
<td></td>
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</tbody>
</table>
| 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. 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)
   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_Meeting-FINAL2.pptx](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Feb/meeting/Senate_Faculty_Meeting-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](https://webapp2.wright.edu/web1/newsroom/2024/01/24/wright-state-researcher-corey-seemiller-releases-new-book-on-gen-z-around-the-world/).
      Learn more at,

X. Adjournment

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