Faculty Senate

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

Faculty Senators

- $\sqrt{}$ Barnett, Jessica
- √ Birch Evans, Vicki
- $\sqrt{}$ Clayton, Angie
- √ Duby, John
- $\sqrt{}$ Garverick, Pamela
- $\sqrt{}$ Huang, Hong (EC)
- √ Martin, Kerry
- √ Matott, Michael
- √ McGinley, Sarah
- $\sqrt{}$ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
 Raslich, Marc
- $\sqrt{}$ 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

- $\sqrt{}$ Subhashini Ganapathy (EC)
- Faculty Vice President
 - $\sqrt{}$ Dawn Wooley (EC)
- **Faculty Senate Parliamentarian**
 - √ Melissa Spirek
- **University President**
 - ✓ Susan Edwards

University Provost

 $\sqrt{}$ Amy Thompson

I. Call to Order

A. AY2023-24 Roster

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

Faculty President Ganapathy called the meeting to order at 2:30pm and turned the floor over to Faculty Vice President Dawn Wooley to call the roll.

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Dec/meeting/Senate_Minutes_2023-12.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. <u>Undergraduate</u>
 - 2. <u>Graduate</u>
 - B. Spring 2024 Faculty Senate Election Schedule https://raidermailwright.sharepoint.com/:x:/s/SenateExecutiveCommittee/EUhxV 1H3m8VJhK6wT-h9g0gBroXYoECgXiM_R6bpyVAiDw?e=mD0Lbf
 - C. Draft Core Implementation Plan https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Jan/meeting/ Core%20Implementation%20Plan_Jan22_draft.pdf

Dr. Ganapathy introduced a draft core policy implementation plan developed by the Executive Committee. The plan will come before the Senate for approval alongside of the policy in February.

- V. Curricular Items for Final Approval
 - A. Curricular Items https://wright.curriculog.com/agenda:682/form

For each item, Dr. Ganapathy asked for a motion to approve, followed by a request for discussion, questions, or concerns related to each proposal. Each proposal was moved, seconded, and approved without dissent.

Introduction to Defense Acquisition and Contracting Certificate	UG	New Certificate
Introduction to User Experience (UX) and Design Thinking	Grad	New Microcredential
Six Sigma Green Belt	Grad	New Microcredential
Total Quality Management and Lean Supply Process	Grad	New Microcredential
Diversity in Crime and Justice Studies-Basic	UG	New Microcredential
Diversity in Crime and Justice Studies-Intermediate	UG	New Microcredential
Unconventional War	UG	New Microcredential
Emergency Management Minor	UG	Program Modification: Changing required number of credit hours, updating program description and objectives/outcomes, revising courses to delete one current and add one new class. Adding online delivery as the mode of instruction for all classes. Old program of study is 18 credit hours (6 are electives), we are proposing 12 credit hours total, and 3 of the 12 we are proposing are a part of a new course, deleting KNH 3500 from the program of study and adding KNH 3550 (new course).
Classroom Teacher, Learning and Motivation, MEd	Grad	Terminate Program
History, MA	Grad	Program Deactivate
Innovation and Entrepreneurship Certificate	UG	Program Deactivate
Intervention Specialist, BSEd	UG	Concentration Deactivate

Addendum:

After the conclusion of the meeting, the Faculty President was notified that the History, MA deactivation was a deactivation of the US History concentration and not a deactivation of the entire program. Senators were notified of the correction by email.

Draft minutes

- VI. Old Business
- VII. New Business
- VIII. Written Committee Reports and Minutes

A. <u>AY2023-24 Committee Minutes</u>

- IX. Announcements
 - A. CFE Workshops
 - B. Staff Senate Symposium
 - C. Ghandi Visit
- X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, February 12, 2024 (E156 SU, Endeavor Room).