Public webex
https://wright.webex.com/wright/j.php?MTID=mb82148152cfd8dc2222c0e737f25dabf
Webinar number: 2317 679 6252
Webinar password: Raiders (724377 from phones and video systems)
+1-415-655-0003 US Toll
Access code: 231 767 96252

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

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/ESkL3pJFSWxHms9fmiWAaM8B-yrseH1_2huNjwVt_nll3w?e=3VjNJa

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_71BXSpUAWxgQXI2
V. Curricular Items for Final Approval

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

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Level</th>
<th>Type</th>
<th>Description</th>
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<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>Agricultural CATALOG: ADD Program Learning Objectives, ADD Program Learning Outcomes</td>
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<td></td>
<td></td>
<td></td>
<td>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</td>
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<tr>
<td>Integrated Science Studies, BS</td>
<td>UG</td>
<td>Program Modification</td>
<td>Pre-Health Professional Concentration CATALOG: MODIFY Program Description, ADD Program Learning Objectives, MODIFY Program Learning Outcomes CURRICULUM: MODIFY CORE Requirements, MODIFY Program Requirements</td>
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<td>Modern Languages and Cultures Minor</td>
<td>UG</td>
<td>New Program</td>
<td>New Minor</td>
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<td>Physics, MST</td>
<td>Grad</td>
<td>Program Deactivation</td>
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<tr>
<td>Police Science - Police Academy, AAS</td>
<td>UG</td>
<td>Program Modification</td>
<td>MODIFY Program Name, MODIFY Program Description, MODIFY Program Learning Objectives, MODIFY Program Learning Objectives, MODIFY Program Requirements, UPDATE Police Academy Credit Hours</td>
</tr>
<tr>
<td>Spanish, BA</td>
<td>UG</td>
<td>Program Deactivation</td>
<td></td>
</tr>
</tbody>
</table>

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

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).
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)