

Faculty Senate

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

Public webex

<https://wright.webex.com/wright/j.php?MTID=mb82148152cfd8dc2222c0e737f25dabf>

Webinar number: 2317 679 6252

Webinar password: Raiders (7243377 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

https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/Senate_Minutes_2024-02.pdf

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>

<u>Proposal</u>	<u>Level</u>	<u>Type</u>	<u>Description</u>
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
			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
Integrated Science Studies, BS	UG	Program Modification	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.

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).

Faculty Senate

AGENDA ADDENDUM

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)