Faculty Senators

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

- Subhashini Ganapathy (EC)

Faculty Vice President

- Dawn Wooley (EC)

Faculty Senate Parliamentarian

- Melissa Spirek

University President

- Susan Edwards

University Provost

- Amy Thompson

I. Call to Order

   A. AY2023-24 Roster

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

II. Approval of Minutes


The minutes were approved as written.

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

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

For each item, Dr. Ganapathy asked for discussion before asking for a motion to approve. Each item was approved without dissent.

<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>
</tr>
<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>
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<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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<td>Digital Media and Writing Certificate</td>
<td>UG</td>
<td>Program Deactivate</td>
<td></td>
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<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>
</tr>
<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>
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<tr>
<td>Health Sciences, BS</td>
<td>UG</td>
<td>New Program</td>
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<tr>
<td>Interdisciplinary Studies, BA</td>
<td>UG</td>
<td>New Program</td>
<td></td>
</tr>
<tr>
<td>Interdisciplinary Studies, BS</td>
<td>UG</td>
<td>New Program</td>
<td></td>
</tr>
<tr>
<td>Management Information Systems, BSB</td>
<td>UG</td>
<td>Program Modification</td>
<td>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 &quot;business analytics&quot; 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 &quot;software development&quot; concentration (9 hours) to the MIS undergraduate program 4. Revise program-level learning objectives and learning outcomes in compliance with HLC requirements</td>
</tr>
<tr>
<td>Modern Languages and Cultures Certificate</td>
<td>UG</td>
<td>Program Modification</td>
<td>Change the certificate title to Modern Languages and Cultures Add a Modern Languages and Cultures Option</td>
</tr>
<tr>
<td>Nursing Completion, BSN</td>
<td>UG</td>
<td>Program Deactivate</td>
<td></td>
</tr>
<tr>
<td>Quality and Process Management</td>
<td>UG</td>
<td>New Microcredential</td>
<td></td>
</tr>
</tbody>
</table>
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)

   After discussion, Dr. Ganapathy asked and received a motion and second to approved. The item was approved without dissent.

B. Policy 3710.2 – Artificial Intelligence (UAPC)
   1. Proposed policy 3710.2
   2. Tracked changes

   After discussion, Dr. Ganapathy asked and received a motion and second to approved. The item was approved without dissent.

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

   After discussion, Dr. Ganapathy asked and received a motion and second to approved. The item was approved without dissent.

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_Meetingng-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).