Faculty Senate

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
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Feb/meeting/Senate_Minutes_2024-01.pdf

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.

Name	Level	Type	Notes
Aerospace Engineering Minor	UG	New Minor	
Computer Engineering, BSCE	UG	Program Modification	Change in Program Educational Objectives per faculty meeting 12/13/2023
Computer Science, BSCS	UG	Program Modification	Change in Program Educational Objectives per faculty meeting 12/13/2023
Digital Media and Writing Certificate	UG	Program Deactivate	
Environmental Studies Certificate	UG	New Certificate	
Environmental Studies, BA	UG	New Program	
Environmental Studies, Minor	UG	New Minor	
Forensic Studies-Basic	UG	New Microcredential	
Forensic Studies-Intermediate	UG	New Microcredential	
General Studies, AA	UG	Program Modification	CATALOG: MODIFY Program Description, RESTATE Program Objectives CURRICULUM: ADD Dayton Campus
Health Sciences, BS	UG	New Program	
Interdisciplinary Studies, BA	UG	New Program	
Interdisciplinary Studies, BS	UG	New Program	
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)](#)

    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_Meetinng-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).