Faculty Senate

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

Faculty Senators

- √ Barnett, Jessica
- √ Birch Evans, Vicki
- √ Clayton, Angie (sub: T. Richter)
- √ Duby, John
- √ Garverick, Pamela
- √ Huang, Hong (EC)
- √ Martin, Kerry
- √ Matott, Michael
- √ McGinley, Sarah
- √ McNutt, Mindy (EC)
- √ Oroszi, Terry (EC)
- √ Raslich, Marc
- √ Ricker, Josh (EC) (online)
- √ 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

Faculty President Ganapathy called the meeting to order at 2:30pm and turned the floor over to Faculty Vice President Wooley to call the roll. A quorum of voting members was present.

II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/Senate_Minutes_2024-03.pdf

The minutes were approved as written.

- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee

- A. Faculty President transition and VP special election
- B. COLA Runoff Election results Glen Cebulash (AY24-25, AY25-26)
- C. AY2024-25 Senate Roster https://www.wright.edu/faculty-senate/about/2024-25-officers-and-members
- D. <u>CORE Implementation Updates</u>
- V. Required Senate Business per Faculty Constitution
 - A. AY24-25 Senate Schedule https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Mar/meeting/AY24-25 SenateSchedule.pdf

The schedule was approved.

B. AY24-25 Committee Assignments

AY24-25 Executive Committee members are working to populate the committees for next year. The spreadsheet will continue to be updated as the EC members confirm committee representatives.

The current list of committee assignments was approved.

- C. Approval of the list of graduating students as prepared by the Office of the Registrar for the Board of Trustees
 - i. Registrar's Summary
 - ii. Pivot Table Summary

Senators who want to view the list should contact <u>facultyoffice@wright.edu</u> to schedule a time to view.

A motion was made and seconded to approve the list of graduates. The motion was approved.

VI. Curriculum for Final Review – https://wright.curriculog.com/agenda:700/form

Summary

Individually, for each item in this section, Dr. Ganapathy requested and received a motion to approve. Every item was approved.

Proposal	Level	Type
Crime and Justice Studies, BA	UG	Program Modify
Electrical Engineering Pre-Law – B.S.E.E.	UG	Deactivate
Electrical Engineering Pre-Med – B.S.E.E.	UG	Deactivate
Engineering Physics – B.S.E.P.	UG	Deactivate
Information Systems, MIS	Grad	Program Modify
Interdisciplinary Science and Mathematics, MST	Grad	Deactivate
Marriage and Family Certificate	Grad	Terminate
Nursing, BSN - Alternative Pre-Licensure Pathway	UG	Deactivate
Police Academy	UG	New Certificate
Public Health Education, BSEd	UG	Terminate
Public Health, MPH	Grad	Program Modify
Selected Graduate Studies, MA	Grad	Deactivate
Selected Graduate Studies, MS	Grad	Deactivate
Technical Study, AAS, Law Enforcement Academy Concentration	UG	Terminate
Technical Study, ATS	UG	Program Modify
Urban Affairs, BA	UG	Deactivate

VII. Old 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

A motion was made and seconded to approve this item. The item was approved.

B. Policy 3160 - Wright Path Program (UAPC)

A motion was made and seconded to approve this item. The item was approved.

C. Institutional Learning Outcomes (Assurance of Learning Committee)

No motions were made for this item. During discussions, Senators expressed interest in how the University would implement and assess these outcomes.

VIII. New Business

- A. Policy 3640 Latin Honors (UAPC)
 - i. Proposed New Policy
 - ii. Tracked changes
 https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/3640-Graduating with Latin Honors tracked.pdf

A motion was made, seconded, and approved to move this item to Old Business for the September 2024 meeting.

- IX. Written Committee Reports and Minutes
 - A. Guest speaker: Sarah McGinley (first-year seminars)
 https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/FYS%20Senate%20Presentation.pptx
 - B. <u>AY2023-24 Committee Minutes</u>
 Additional minutes and reports will continue to be updated as they are submitted to the Faculty Office.

X. Announcements

A. Commencement

https://www.wright.edu/event/graduation-and-commencement-ceremony

- i. Ceremonies
 - 1. Graduate Ceremony (Doctoral and Master's): Friday, April 26 at 7:00 p.m.
 - 2. Undergraduate Ceremony (Bachelor's): Saturday, April 27 at 10:00 a.m.
- B. Dr. Wooley thanked Dr. Ganapathy for her service as Faculty President and announced that a framed campus photo will be presented as a gift. Senators and others in attendance were invited to sign and leave a message on the mat board that will frame the photo once received.

XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, September 16, 2024.