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. CORE Implementation Updates
V. Required Senate Business per Faculty Constitution

A. AY24-25 Senate Schedule


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 facultyoffice@wright.edu 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.

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

   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/PYS%20Senate%20Presentation.pptx

B. AY2023-24 Committee Minutes
   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.