

# Faculty Senate

2:30pm, Monday, October 14, 2024  
Student Union E156  
Endeavor Room

## Faculty Senators

- ✓ Barnett, Jessica
- ✓ Bennett, Eric (online)
- ✓ Cebulash, Glen
- ✓ Evans, Vicki
- ✓ Garverick, Pamela
- ✓ Gill, Simranjit (online)
- ✓ Martin, Kerry
- ✓ McNutt, Mindy
- ✓ Oroszi, Terry
- ✓ Raslich, Marc (online)
- ✓ Richter, Teresa
- ✓ Ricker, Josh
- ✓ Rucker, Mary
- ✓ Shannon, Vaughn
- ✓ Steele-Johnson, Debra
- ✓ Stover, Sheri

## Faculty Senators

- ✓ Vadeboncoeur, Yvonne
- ✓ Voss, Andrew
- Willardsen, Kevin
- ✓ Wischgoll, Thomas
- ✓ Yang, Zifeng

## Faculty President

- ✓ Dawn Wooley (EC)

## Faculty Vice President

TBD – Fall 2024 election

## Faculty Senate Parliamentarian

- ✓ Melissa Spirek

## University President

Susan Edwards

## University Provost

- ✓ Amy Thompson

## I. Call to Order

### A. AY2024-25 Roster

<http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members>

## II. Approval of Minutes

### A. April 2024 – corrected

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/May/meeting/Senate\\_Minutes\\_2024-04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/May/meeting/Senate_Minutes_2024-04.pdf)

### B. September 2024

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/meeting/Senate\\_Minutes\\_2024-09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/meeting/Senate_Minutes_2024-09.pdf)

Dr. Wooley asked for and received a motion and second to approve the minutes from both meetings. The minutes were approved without dissent.

### III. Report of the University President or Provost

#### A. Report Summary

- i. Program assessments due October 15
- ii. BSOM Dean Search – candidates will be on campus at the end of the month
- iii. College plans due October 18
  - 1. Academic business plan
  - 2. Academic master plan (three-year direction of the college)
- iv. Mid-term grades due October 16
- v. Raider Open House – October 19
- vi. Responsible conduct of research training – October 16 & 30
- vii. Mental Health training – several time slots between now and end of the year

#### B. Q&A Summary

- i. A Senator raised a question about the status of research on campus and a strategic plan for research
  - 1. Provost Thompson indicated that the admin and college deans have been discussing tweaks to individual programs and that academic plans will help inform additional plans regarding research.
- ii. A Senator asked about the status of the empty vending machines around campus.
  - 1. Faculty President Wooley indicated that she's been in touch with Vending Services and they reported that the card readers are in the process of being switched out and the machines will be stocked shortly after completion.
- iii. Academic master plan v. strategic plan
  - 1. Provost Thompson indicated that the college plans will filter up and may inform the university strategic plan.

### IV. Report of the Senate Executive Committee

#### A. Faculty Vice President Election

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

Ballot links were distributed to University Faculty voters on Tuesday, October 8.

The deadline to vote is 5:00 PM, Tuesday, October 15.

Contact [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu) if you are unable to locate your ballot.

#### B. AY2024-25 Curriculum Schedules and Deadlines

- i. [Core Transition Tips, Resources, and Deadlines](#)
- ii. [Undergraduate Curriculum Committee](#)
- iii. [Graduate Curriculum Committee](#)

#### C. [AY2024-25 Senate Committee Rosters](#)

- i. Updates to ex-officio and guest memberships

D. University Policies Review Ad-hoc Committee

- i. Charge: To conduct a review of the University Policy Index and make recommendations to the Faculty Senate Executive Committee. Recommendations may be submitted throughout the remainder of the academic year. Final recommendations should be submitted to the Faculty Senate Executive Committee prior to April 21, 2025.
- ii. Voting Membership: Faculty President (chair), Faculty Vice President, UAPC chair or designee, GAPC chair or designee, one additional GAPC member. Additional voting members, non-voting ex-officio members, and guests as requested by the committee and approved by the Faculty Senate Executive Committee.

V. Curriculum for Final Review

<https://wright.curriculog.com/agenda:707/form>

A. Veteran Services Minor (Program Termination) (UCC)

Rationale: Deactivated in December 2021

Dr. Wooley requested a motion to approve. During discussions, Senator Rucker requested the reason for the original deactivation. Provost Thompson conveyed that it was due to low enrollment. A motion was made and seconded to approve the item. The item was approved.

VI. Old Business

There were no items of Old Business on the agenda for the meeting.

VII. New Business

A. Undergraduate Academic Policies (UAPC)

i. Policy 4010 – Grading System

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/4010%20Grading%20System.pdf>

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

ii. Policy 3404 – Required Advisor Approval Modification

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/3404%20Required%20Advisor%20Approval%20Modification.pdf>

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

iii. Policy 3340 – Dean's List and President's List

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/DeansList\\_sideview.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/DeansList_sideview.pdf)

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. During discussions, a question was raised regarding whether a student with a 4.0 GPA could be on both lists instead of only the President's List. Geoff Owens, chair of UAPC, informed those present that UAPC members present at the end of their most recent meeting had no concerns with such a proposal. A motion was made, seconded, and approved without dissent to move this item to Old Business. Senators were asked to consider the proposal to amend the language to allow students with a 4.0 GPA to appear on both lists.

B. Core Learning Outcomes (EC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/%5BCORRECTED%5D%20New%20Core%20Learning%20Outcomes%202024%20Approved%20by%20Faculty%20Senate%20EC.pdf>

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

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Dr. Wooley requested a motion to amend the remaining portion of the agenda with the items issued on the agenda addendum. A motion was made, seconded, and approved without dissent. Amended portions appear in bold.

C. Institutional Learning Outcomes (Assurance of Learning Committee)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2007%2015.pdf>

i. **Presentation by Nick Christian, Director of Assessment and Accreditation**

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2010%2014.pptx>

After the presentation and Q&A, Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

**C. Teagle Grant Proposal: Pathways through the Liberal Arts General Education Curriculum**

- i. Presentation: Gary Schmidt, Dean of the College of Liberal Arts  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Teagle%20Presentation%20Faculty%20Senate%20Oct%202024.ptx>
- ii. Abstract  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Teagle%20Abstract%20for%20BOT.pdf>
- iii. Resolution in support of proposal (EC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Gen%20Ed%20Pathway%20Resolution\\_2024\\_R1.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Gen%20Ed%20Pathway%20Resolution_2024_R1.pdf)

After the presentation and Q&A, Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

**VIII. Written Committee Reports and Minutes**

- A. [Committee Minutes OneDrive](#)

**IX. Announcements**

- A. Honorary Degree Nominations  
[https://wright.qualtrics.com/jfe/form/SV\\_5cDINVleJt1vucd](https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd)  
Nomination deadline: October 14, 2024
- B. Fall 2024 Commencement  
<https://www.wright.edu/event/graduation-and-commencement-ceremony>
- i. Ceremonies
    1. Dayton – Graduate  
7:00pm, Friday, December 13
    2. Dayton – Undergraduate  
10:00am, Saturday, December 14
  - ii. Faculty Registration (October 28 – November 25)
  - iii. [Regalia Rentals \(order before November 16\)](#)

- C. International Education Award Nominations  
<https://www.wright.edu/international-education/campus-events/international-education-awards>

Nominations are now open for the Annual International Education Award as part of International Week which will take place November 4-8, 2024. Any faculty, staff, student member(s), or group of the Wright State community can be nominated for this award. Nomination deadline: October 18, 2024

## Draft minutes

### X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, November 18, 2024.

# Faculty Senate

## Agenda Addendum

### Faculty Constitution Article III Section 6 – Conduct of Meetings

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.

#### VII. New Business

##### D. Addition to Institutional Learning Outcomes (Assurance of Learning Committee)

- i. Presentation by Nick Christian, Director of Assessment and Accreditation  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2010%2014.pptx>

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