

# Faculty Senate

2:30pm, Monday, April 28, 2025  
Student Union Endeavor Room

## Public webex

<https://wright.webex.com/wright/j.php?MTID=mb6ab8bafade791083382ab82c047c934>

Webinar number: 2308 355 8321

Webinar password: Raiders (7243377 when dialing from a phone or video system)

+1-415-655-0003 US Toll

Access code: 230 835 58321

## I. Call to Order

### A. AY2024-25 Roster

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

## II. Presentation

### **Health Care Presentation**

HUB International, Heartland presenters:

Michele Worley, GBDS, PHR

Benefit Consultant

Kerry Dunnahoo, CPBS

Financial Associate, Analytics Manager

Jennifer Johnson, CEBS, CBC

Client Consultant Representative

*Health Care presentation in response to Fall 2024 request. Scheduled out of order due to time constraints of the presenters.*

## III. Approval of Minutes

### A. March 31, 2025

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/Senate\\_Minutes\\_2025-03-31.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/Senate_Minutes_2025-03-31.pdf)

### B. April 14, 2025 – no minutes due to cancellation

## IV. Report of the University President or Provost

V. Report of the Senate Executive Committee

A. AY2025-26 Faculty Senate Roster

<https://www.wright.edu/faculty-senate/about/2025-26-officers-and-members>

B. AY2025 - 26

i. Committees

1. [Rosters](#)

Faculty Senate Executive Committee members are working to confirm committee representatives for next academic year. The above link will continue to be updated as new representatives are confirmed.

2. Chairs

Undergraduate Academic Policies Committee	Chair: Geoff Owens
Undergraduate Curriculum Committee	Chair: Barb Dunaway
Core Oversight Committee	Chair: Sean Pollock
Undergraduate Student Petitions Committee	Chair: Michelle Smith
Undergraduate Student Success Committee	Chair: Nate Klingbeil
Graduate Academic Policies Committee	Chair: Ramzi Nahhas
Graduate Curriculum	Chair: Barry Milligan
Graduate Faculty Membership	Chair: Mike Kemp
Graduate Student Affairs	Chair: Tim Crawford
Building & Grounds Committee	Chair: Don Cipollini
Information Technology Committee	Chair: Sheri Stover
Scholarship & Sponsored Research	Chair: Andrew Voss
Woods Conservatory Committee	Chair: Michelle Fleming
Commencement Committee	Chair: Kirsten Halling
Honors	Chair: Steven Pedler
Library Faculty Advisory Board	Chair: Rebecca Teed
International Education Advisory Committee	Chair: Zifeng Yang
Quadrennial Review Committee	Chair: Melissa Spirek

3. Faculty Constitution Quadrennial Review Committee

Chair: Melissa Spirek

Recommendations due: January 2026

Send suggestions to: [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu)

ii. AY2025-26 Faculty Senate meeting schedule

2:30 PM, Monday, September 15, 2025	Rathskeller
2:30 PM, Monday, October 13, 2025	Endeavour
2:30 PM, Monday, November 10, 2025	Endeavour
2:30 PM, Monday, December 8, 2025	Endeavour
2:30 PM, Monday, January 26, 2026	Endeavour
2:30 PM, Monday, February 23, 2026	Endeavour
2:30 PM, Monday, March 16, 2026	Online Curriculum Meeting
2:30 PM, Monday, March 30, 2026	Endeavour
2:30 PM, Monday, April 27, 2026	Endeavour

C. Required Business per Faculty Constitution

i. Ratification of AY2025-26 Faculty Senate meeting schedule

ii. Ratification of AY2025-26 Faculty Senate committees

iii. Approval of Spring 2025 Graduating Students

(as prepared by the Office of the Registrar for the Board of Trustees)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/MAY 2025 GRADUATING STUDENTS BRD OF TRUSTEES.doc.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/MAY%2025%20GRADUATING%20STUDENTS%20BRD%20OF%20TRUSTEES.doc.pdf)

Pivot table summary

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/SpringGraduationPivotSummary2025\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/SpringGraduationPivotSummary2025_0.pdf)

*Senators may request to view the list of graduating students by contacting the Faculty Office ([facultyoffice@wright.edu](mailto:facultyoffice@wright.edu)).*

VI. Curriculum for Final Review

<https://wright.curriculog.com/agenda:757/form>

- Mechanical Engineering Minor (MECH-MINOR) (New Program)
- Technical Study, AAS, Technical Skills Trac Concentration (Terminate)
- Technical Study, ATS (TECHSTUD-ATS) (Terminate)
- Technical and Applied Studies, BTAS, Business and Community Leadership Concentration (Deactivate)
- Technical and Applied Studies, BTAS, Digital Design Concentration (Deactivate)

## VII. Old Business

### A. Policy 3520 – Repeat Policy

[Note: This item received no motions from the floor during the March 31 meeting. The Faculty President moved to table at the end of discussions, but there were no subsequent motions or votes. In consultation with the Parliamentarian, it was determined that this item should remain on Old Business until a motion to approve, table, or other action has been approved by the Senate.]

#### i. Proposed – Tracked Changes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Feb/meeting/3520-UAPC 2024-12 tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Feb/meeting/3520-UAPC%2024-12%20tracked.pdf)

#### ii. Proposed – Untracked

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Feb/meeting/3520-UAPC 2024-12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Feb/meeting/3520-UAPC%2024-12.pdf)

#### iii. Current

<https://policy.wright.edu/policy/3520-course-repeats-and-replacement>

### B. Senate Bill 1 & Senate Committees

Requested motion from the Executive Committee:

*Motion to table this item to the Executive Committee pending published guidance from the Ohio Department of Higher Education. Once published, the Executive Committee should either refer the matter to the Faculty Constitution Quadrennial Review Committee or return it to the Faculty Senate via a new business agenda item.*

### C. Policies (UAPC)

#### i. Wright State Core

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/Policy4130-Wright%20State%20Core Possible Revision.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/Policy4130-Wright%20State%20Core%20Possible%20Revision.pdf)

Requested motion from the Executive Committee:

*Motion to table edits pertaining to Inclusive Excellence pending published guidance from the Ohio Department of Higher Education. Once published, the Executive Committee should either return the policy to the UAPC for additional edits or return to the Faculty Senate via a new business agenda item.*

#### ii. Global Inquiry Course Development and Approval

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/4250 Global Inquiry Course Development Approval 3 25 2025.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/4250%20Global%20Inquiry%20Course%20Development%20Approval%203%2025%2025.pdf)

Requested motion from the Executive Committee:

*Motion to table entire proposal pending published guidance from the Ohio Department of Higher Education. Once published, the Executive Committee should either return the policy to UAPC for additional edits or return to the Faculty Senate via a new business agenda item.*

## VIII. New Business

### A. Policy 3240.3 & .4 – Transfer Student & Core Completion

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/3240-approved\\_2025-03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/3240-approved_2025-03.pdf)

This item was approved by Faculty Senate during the March 31, 2025 meeting. Sections .3 and/or .4 may require amendments from the floor to bring language in line with language in the main Core policy (Old Business C.i)

Requested motions from the Executive Committee:

- *Motion to suspend the rules to move this item to Old Business for immediate consideration.*
- *Motion to amend sections .3 (FYS) and .4 (IE) to match the criteria agreed upon during the deliberations and votes regarding Old Business item C.i – Wright State Core.*

### B. Policy merger – 3610 & 3620

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/3610\\_%2B\\_3620\\_Merger\\_4\\_2\\_2025.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/3610_%2B_3620_Merger_4_2_2025.pdf)

### C. Quality Matters Resolution

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/WSU\\_Resolution\\_QM.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/WSU_Resolution_QM.pdf)

## IX. Written Committee Reports and Minutes

### A. [Committee Minutes OneDrive](#)

#### i. IT Committee Recommendations – Ai Detection Software

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/FS\\_ITC\\_Report\\_on\\_AI\\_Detection\\_February\\_2025.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/FS_ITC_Report_on_AI_Detection_February_2025.pdf)

#### ii. UAPC – Three-year policy review (3000 series)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/Three\\_Year\\_Undergraduate\\_Policy\\_Review\\_ht.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/Three_Year_Undergraduate_Policy_Review_ht.pdf)

## X. Announcements

### A. Commencement

#### i. Ceremonies

1. Lake Campus: Thursday, May 1 at 5:30 p.m.  
Romer's Celina Ballroom, 1100 S. Main Street (US 127), Celina, OH
2. Dayton Campus
  - a. Graduate Ceremony (Doctoral and Master's): Friday, May 2 at 7 p.m.
  - b. Undergraduate Ceremony (Bachelor's): Saturday, May 3 at 10 a.m.

#### ii. Dayton - Announcements

1. Line-up changes
2. Faculty should check-in at the McLin Gym 30-60 minutes prior to the start of the ceremonies.

## XI. Adjournment

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