# **Faculty Senate**

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

## **Faculty Senators**

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

# **Faculty Senators**

- √ Vadeboncoeur, Yvonne
- √ Voss, Andrew
- √ Willardsen, Kevin
- $^{\sqrt{}}$  Wischgoll, Thomas
- √ Yang, Zifeng

## **Faculty President**

√ Dawn Woolev

# **Faculty Vice President**

√ Iohn Sherman

# **Faculty Senate Parliamentarian**

√ Melissa Spirek

### **University President**

Susan Edwards

# **University Provost**

√ Jim Denniston

#### I. Call to Order

## A. AY2024-25 Roster

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

Faculty President Dawn Wooley called the meeting to order at 2:30 PM, and turned the floor over to Faculty Vice President John Sherman to call the roll. Quorum requirements were met.

#### II. Presentation

https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/HUB-Healthcare Presentation-WSUFacultySenateMtgApril2025FINAL.pdf

#### **Health Care Presentation**

<u>HUB International, Heartland presenters:</u> 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

B. April 14, 2025 – no minutes due to cancelation

Minutes were approved as written.

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

Dr. Wooley introduced the following items for the next academic year:

- 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: <a href="mailto:facultyoffice@wright.edu">facultyoffice@wright.edu</a>

# 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

Dr. Wooley requested and received a motion and second to ratify this item. The item was approved.

ii. Ratification of AY2025-26 Faculty Senate committees

Dr. Wooley requested and received a motion and second to ratify this item. The item was approved.

iii. Approval of Spring 2025 Graduating Students (as prepared by the Office of the Registrar for the Board of Trustees) <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/MAY 2025 GRADUATING STUDENTS">https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/MAY 2025 GRADUATING STUDENTS</a> BRD OF TRUSTEES.doc.pdf

#### Pivot table summary

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 (<u>facultyoffice@wright.edu</u>).

Dr. Wooley requested and received a motion and second to ratify this item. The item was approved.

VI. Curriculum for Final Review https://wright.curriculog.com/agenda:757/form

For each curricular item, Dr. Wooley requested and received a motion and second to approve. Each item was approved.

- 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
- ii. Proposed Untracked https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Feb/ meeting/3520-UAPC 2024-12.pdf
- iii. Current <a href="https://policy.wright.edu/policy/3520-course-repeats-and-replacement">https://policy.wright.edu/policy/3520-course-repeats-and-replacement</a>

A motion was made, seconded, and approved to table this item.

#### 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 the Faculty Constitution Quadrennial Review Committee or return it to the Faculty Senate via a new business agenda item.

The requested motion detailed above was made, seconded and approved. The item will be tabled pending guidance from the Ohio Department of Higher Education.

## 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

### 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.

The requested motion detailed above was made, seconded and approved.

A motion was made, seconded and approved to amend the item to change first-year seminar courses to a variable 1- 3 credit hour course as proposed by the Undergraduate Student Success Committee via their <a href="March 2025">March 2025</a> meeting minutes.

A motion was made and seconded to approve the item as amended. The motion was approved. The item will be reviewed by the Executive Committee after the publication of guidance from Ohio Department of Higher Education as charged by the original motion.

## Final approved version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/ Apr/meeting/Policy4130-Wright%20State%20Core amended approved 2025-04.pdf

ii. Global Inquiry Course Development and Approval <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/4250 Global Inquiry Course Development Approval 3 25 2025.p">https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Mar/meeting/4250 Global Inquiry Course Development Approval 3 25 2025.p</a> df

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.

The requested motion detailed above was made, seconded and approved. The item will be tabled pending guidance from the Ohio Department of Higher Education.

#### 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

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.

The requested motions were made, seconded, and approved. A motion was made and seconded to approve the item as amended. The item was approved.

#### Final approved version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/3240-March2025approved-April2025amendapproved.pdf

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

A motion was made and seconded to move this item to Old Business for the September 2025 meeting. The motion was approved.

C. Quality Matters Resolution <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/WSU Resolution OM.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Apr/meeting/WSU Resolution OM.pdf</a>

After an introduction and brief summary by Senator Stover, a motion was made and seconded to move this item to Old Business for the September 2025 meeting. The motion was approved.

# IX. Written Committee Reports and Minutes

### A. Committee Minutes OneDrive

- i. IT Committee Recommendations Ai Detection Software <a href="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</a>
- ii. UAPC Three-year policy review (3000 series)
  <a href="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</a>

#### X. Announcements

#### A. Commencement

- i. Ceremonies
  - 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

2:30 PM, Monday, September 15, 2025	Rathskeller
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