Faculty Senate

2:30pm, Monday, January 27, 2025
Student Union E156
Endeavor Room

<u>Public webex</u>
https://wright.webex.com/wright/j.php?MTID=m87dc6b2b3ac60db242ff28fd11e9a7db
Webinar number: 2306 615 3659
Webinar password: Raiders (7243377 when dialing from a phone or video system)
+1-415-655-0003 US Toll
Access code: 230 661 53659

I.   Call to Order

    A. AY2024-25 Roster
       http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members

    B. Senate Update

       Carol Mejia-LaPerle has been appointed to fill the CoLA seat vacated by Vaughn Shannon (effective January 2025 through April 2025).

       Senator Mary Rucker will serve as CoLA's representative on the Faculty Senate Executive Committee.

    C. Robert's Rules and Senate Decorum

II. Approval of Minutes

    A. December 2024
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Jan/meeting/Senate_Minutes_2024-12.pdf

III. Report of the University President or Provost

IV.   Report of the Senate Executive Committee

    A. University Promotion and Tenure Committee

    B. Lineup at Commencement Ceremonies

    C. Items from January 23 Faculty Line newsletter
https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Jan/article/FacultyLine_259-Spring%202025_Final%20Version.pdf

    D. Spring 2025 Elections webpage
https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections
- Nomination period for Faculty President & Vice President is open
    - Online web form - https://wright.ca1.qualtrics.com/jfe/form/SV_6JrZisSeRHwB5b0
    - Email to facultyoffice@wright.edu
    - Campus Mail to 104 Health Sciences (must be received by February 24)
- Nomination period for Faculty Senators will open February 10
- All nominations due by 5:00 PM, Monday, February 24

    E. AY2024-25 Curriculum Schedules and Deadlines

      i. Core Transition Tips, Resources, and Deadlines
     ii. Undergraduate Curriculum Committee
    iii. Graduate Curriculum Committee

    F. Procedures for Online Curriculum Meetings of the Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Jan/meeting/Senate_onlineprocedures_2025-01.pdf

V.   Curriculum for Final Review
        https://wright.curriculog.com/agenda:730/form

Proposal	**Type**
Instructional Design for Digital Learning-1, Graduate Certificate	**Program Termination** - The certificate is no longer needed as most students have completed their master's degree. Therefore, the certificate program was not needed. The program was paused several years ago. Students were given a completion plan, so any certificate students have finished their certificate program.
Instructional Design for Digital Learning-2, Graduate Certificate	**Program termination -** The students in our program were finishing their master's degree. Therefore, this certificate was no longer needed. The certificate was put on hold a few years ago. Students that were in the program finished their certificates.
International Relations, MA (INTLCMPOL-MA)	Program Modification Change name of Program to better reflect market norms and appeal Reduce required elective courses from 5 to 4 (research track) and from 7 to 6 (exam track) to reduced total hours needed, keeping the 30-hour minimum intact. Makes program more cost-effective, competitive and attractive

VI.   Old Business

   A.   Policy 4240 – Undergraduate Certificate Programs (UAPC)

      i.   Current policy
           https://policy.wright.edu/policy/4240-new-certificate-program-
           development-procedure

     ii.   Proposed changes - tracked
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/
           meeting/4240_Undergraduate_Certificate_Programs_12_1_2024_tracked.pdf

    iii.   Proposed changes - untracked
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/
           meeting/4240_Undergraduate_Certificate_Programs_12_1_2024_clean.pdf

VII.   New Business

   A.   Core Status

      i.   Minutes of the Core Oversight Committee

     ii.   Element A: English Composition and Oral Communication

          1.   EGR 3350 – Technical Communications for Engineers and Computer
               Scientists (See 10/3 & 10/17 minutes)
               https://wright.curriculog.com/proposal:9143/form

    iii.   Element B: Mathematics, Statistics, and Logic

          1.   EC 1050: Elementary Mathematical Economic and Business Models
               and Methods (See 11/14 minutes)
               https://wright.curriculog.com/proposal:9486/form

          2.   EGR 1010: Introductory Mathematics for Engineering Applications
               (See 10/3 & 10/17 minutes)
               https://wright.curriculog.com/proposal:9142/form

     iv.   Element D: Social and Behavioral Sciences

          1.   CS 1000
               https://wright.curriculog.com/proposal:9598/form

                 a.   Memo from CoLA and CoSM Deans

          2.   FIN 2050
               https://wright.curriculog.com/proposal:9452/form

VIII.   Written Committee Reports and Minutes

    A.   [Committee Minutes OneDrive](#)

IX.   Announcements

    A.   Residence Life - Scholar in Residence program (apply by January 31)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Jan/meeting/Scholar-in-Residence-Position-Description.pdf

X.   Adjournment

<u>Faculty Senate meetings</u>
(2:30pm, Mondays; Student Union Endeavor Room)
- Monday, February 10, 2025**
- Monday, February 24, 2025
- Monday, March 17, 2025**
- Monday, March 31, 2025
- Monday, April 14, 2025**
- Monday, April 28, 2025

**Denotes special virtual meeting for the purpose of processing curricular items