Faculty Senate

2:30pm, Monday, December 9, 2024 Student Union E156 Endeavor Room

Public webex

https://wright.webex.com/wright/j.php?MTID=m470aa04955f42510153752a67b8845a3 Webinar number: 2313 690 9854 Webinar password: Raiders (7243377 when dialing from a phone or video system) +1-415-655-0003 US Toll Access code: 231 369 09854

- I. Call to Order
 - A. AY2024-25 Roster http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members
 - B. <u>Robert's Rules and Senate Decorum</u>
- II. Approval of Minutes
 - A. November 2024 https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Nov/meeting /Senate Minutes 2024-11.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. CORE Update
 - B. GCC Procedure

The GCC empowers CGPHS to work directly with graduate programs to reconcile discrepancies between the catalog and any other listings specifically regarding required test scores.

- C. Proposed New Student Evaluation of Instruction Feedback
 - i. <u>Proposed questions</u>
 - ii. IT committee feedback
 - iii. [update December 6, 2024] Article Links
 - 1. <u>https://www.insidehighered.com/news/2021/02/17/whats-really-going-respect-bias-and-teaching-evals</u>
 - 2. <u>https://www.wright.edu/sites/www.wright.edu/files/uploads/202</u> <u>4/Dec/meeting/Student-Teaching-Evaluation-Bias.pdf</u>
- D. Guest Speaker Invitations Update
- E. Spring 2025 Elections webpage <u>https://www.wright.edu/faculty-senate/about/faculty-membership-senate-</u> <u>elections</u> [link updated December 6, 2024; original link contained within]
- F. Senate Update

Senator Vaughn Shannon has announced his resignation from the Senate due to a Spring semester scheduling conflict. Carol Mejia-LaPerle has been appointed to fill the vacancy effective January 2025 through April 2025.

[Update December 6, 2024] Senator Mary Rucker will serve as CoLA's representative on the Faculty Senate Executive Committee.

- G. AY2024-25 Curriculum Schedules and Deadlines
 - i. <u>Core Transition Tips, Resources, and Deadlines</u>
 - ii. <u>Undergraduate Curriculum Committee</u>
 - iii. <u>Graduate Curriculum Committee</u>
- H. <u>AY2024-25 Senate Committee Rosters</u>
- V. Required business per Faculty Constitution
 - A. Approval of the list of graduating students as prepared by the Office of the Registrar
 - i. Registrar's Summary prepared for BoT https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/ meeting/graduating_students_for_brd_of_trustees_Fall_2024.pdf
 - ii. Additional pivot table summary showing count of majors <u>https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/</u> <u>meeting/Fall2024GraduationPivot.pdf</u>

Note: The list of students will be available for Senators to review in the Faculty Office (104 Health Sciences) prior to the meeting. Contact <u>facultyoffice@wright.edu</u> to schedule a time to view the list.

VI. Curriculum for Final Review https://wright.curriculog.com/agenda:722/form

| Proposal | Type |
|---|--|
| Business Artificial Intelligence Minor | New Undergraduate Program |
| Business Management Technology, AAB | Program Modification Summary: CATALOG: MODIFY Name (from Applied Business Technologies), ADD Program Objectives, ADD Program Outcomes CURRICULUM: MODIFY Program requirements (<50%) |
| Manufacturing Technology Production Associate - Beginner Undergraduate Microcredential | New Microcredential |
| Manufacturing Technology, AAS | Program Modification Summary: CATALOG: MODIFY Name, ADD Program Objectives, ADD Program Outcomes CURRICULUM: MODIFY Program requirements (<50%), ADD Concentrations |
| Peer Health Educator Microcredential | New Microcredential |
| Pre-Law Pathway Minor | Program Modification Summary: We are changing the name. The term "legal studies" is old school. The new term is Pre- Law Pathway. The Dean suggested this change in the meeting in April. |
| Pre-Law Pathway Undergraduate Certificate (LEGL- CERTA) | Program Modification Summary: It was suggested that the name of our pre- law offerings should change. "Legal Studies" is now terribly old school. The Dean suggested Pre-Law Pathway. That is the direction that we are moving. The concentration is multidisciplinary any department who has a law class is included on the checksheet. The pathway merely reflects university offerings. |

VII. Old Business

A. Policy 5080 – Petition for Admission (GAPC)

- i. Current interim policy https://policy.wright.edu/policy/5080-petition-admission
- ii. [OLD] Committee proposes reverting to April 2023 policy with minor addition
 - 1. <u>April 2023 policy with tracked change</u>
 - 2. <u>Comparison with current interim policy</u>

iii. Amended version

https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Nov/ meeting/Policy%205080%20 GAPC amended 2024-11-18.pdf

- B. Policy 4245 Integrated Writing Course Development and Approval (UAPC)
- VIII. New Business

See agenda addendum.

IX. Written Committee Reports and Minutes

A. Guest Speaker:

Mr. Greg Sample, Chief Operating Officer Wright State University Center for Civics, Culture, and Workforce Development

- B. <u>Committee Minutes OneDrive</u>
- X. Announcements
 - A. Fall 2024 Commencement https://www.wright.edu/event/graduation-and-commencement-ceremony
 - i. Ceremonies
 - Dayton Graduate
 7:00pm, Friday, December 13
 - 2. Dayton Undergraduate 10:00am, Saturday, December 14
- XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, January 27, 2025.

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.

VIII. New Business

- A. Policy 4240 Undergraduate Certificate Programs (UAPC)
 - i. Current policy <u>https://policy.wright.edu/policy/4240-new-certificate-program-</u> <u>development-procedure</u>
 - ii. Proposed changes tracked <u>https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/</u> <u>meeting/4240 Undergraduate Certificate Programs 12 1 2024 tracked.pdf</u>
 - iii. Proposed changes untracked <u>https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/</u> <u>meeting/4240 Undergraduate Certificate Programs 12 1 2024 clean.pdf</u>