# **Faculty Senate**

### 2:30pm, Monday, November 18, 2024 Student Union E156 Endeavor Room

### Public webex

https://wright.webex.com/wright/i.php?MTID=mbe3cea628f70e6ca5166573f5a086519

Webinar number: 2307 720 8772

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

+1-415-655-0003 US Toll Access code: 230 772 08772

- I. Call to Order
  - A. Introduction of Faculty Vice President John Sherman
  - B. AY2024-25 Roster <a href="http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members">http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members</a>
- II. Approval of Minutes
  - A. October 2024
    <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Senate Minutes 2024-10.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Senate Minutes 2024-10.pdf</a>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Proposed New Student Evaluation of Instruction
    - i. Proposed questions
    - ii. IT committee feedback
  - B. Guest Speaker Invitations
  - C. <u>Draft Spring 2025 Election Schedule</u>
  - D. AY2024-25 Curriculum Schedules and Deadlines
    - i. Core Transition Tips, Resources, and Deadlines
    - ii. Undergraduate Curriculum Committee
    - iii. Graduate Curriculum Committee

### E. AY2024-25 Senate Committee Rosters

## V. Curriculum for Final Review <a href="https://wright.curriculog.com/agenda:716/form">https://wright.curriculog.com/agenda:716/form</a>

A. Statistics Dual Major (deactivation) (UCC)

### VI. Old 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
  - ii. Policy 3404 Required Advisor Approval Modification <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/3404%20Required%20Advisor%20Approval%20Modification.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/3404%20Required%20Advisor%20Approval%20Modification.pdf</a>
  - 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
- B. Core Learning Outcomes (EC)
  <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/%5BCORRECTED%5D%20New%20Core%20Learning%20Outcomes%202024\_Approved%20bv%20Facultv%20Senate%20EC.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/%5BCORRECTED%5D%20New%20Core%20Learning%20Outcomes%202024\_Approved%20bv%20Facultv%20Senate%20EC.pdf</a>
- C. Institutional Learning Outcomes (Assurance of Learning Committee)
  <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2007%2015.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2007%2015.pdf</a>

### October presentation:

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

- D. 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.p 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)
<a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Gen%20Ed%20Pathwav%20Resolution 2024 R1.pdf">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Gen%20Ed%20Pathwav%20Resolution 2024 R1.pdf</a>

#### VII. New Business

- A. Policy 5080 Petition for Admission (GAPC)
  - i. Current interim policy <a href="https://policy.wright.edu/policy/5080-petition-admission">https://policy.wright.edu/policy/5080-petition-admission</a>
  - ii. Committee proposes reverting to April 2023 policy with minor addition
    - 1. April 2023 policy with tracked change
    - 2. <u>Comparison with current interim policy</u>
- B. Policy 4245 Integrated Writing Course Development and Approval (UAPC)
- VIII. Written Committee Reports and Minutes
  - A. Committee Minutes OneDrive
  - IX. Announcements
    - A. Fall 2024 Commencement https://www.wright.edu/event/graduation-and-commencement-ceremony
      - i. Ceremonies
        - Dayton Graduate
           7:00pm, Friday, December 13
        - Dayton Undergraduate
           10:00am, Saturday, December 14
      - ii. Faculty Registration (October 28 November 25)
  - X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, December 9, 2024.