Faculty Senate

2:30pm, Monday, October 14, 2024
Student Union E156
Endeavor Room

I. Call to Order

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

II. Approval of Minutes

    A. April 2024 – corrected
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/May/meeting/Senate_Minutes_2024-04.pdf

    B. September 2024
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/meeting/Senate_Minutes_2024-09.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

    A. Faculty Vice President Election
https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections
Ballot links were distributed to University Faculty voters on Tuesday, October 8.
The deadline to vote is 5:00 PM, Tuesday, October 15.
Contact facultyoffice@wright.edu if you are unable to locate your ballot.

    B. AY2024-25 Curriculum Schedules and Deadlines

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

C. [AY2024-25 Senate Committee Rosters](#)

    i. Updates to ex-officio and guest memberships

D. University Policies Review Ad-hoc Committee

    i. Charge: To conduct a review of the University Policy Index and make recommendations to the Faculty Senate Executive Committee. Recommendations may be submitted throughout the remainder of the academic year. Final recommendations should be submitted to the Faculty Senate Executive Committee prior to April 21, 2025.

    ii. Voting Membership: Faculty President (chair), Faculty Vice President, UAPC chair or designee, GAPC chair or designee, one additional GAPC member. Additional voting members, non-voting ex-officio members, and guests as requested by the committee and approved by the Faculty Senate Executive Committee.

V. Curriculum for Final Review
https://wright.curriculog.com/agenda:707/form

A. Veteran Services Minor (Program Termination) (UCC)
Rationale: Deactivated in December 2021

VI. Old Business

VII. New 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
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/3404%20Required%20Advisor%20Approval%20Modification.pdf

    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)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/%5BCORRECTED%5D%20New%20Core%20Learning%20Outcomes%202024_Approved%20by%20Faculty%20Senate%20EC.pdf

C. Institutional Learning Outcomes (Assurance of Learning Committee)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/ILOs%20DRAFT%20to%20Faculty%20Senate%202024%2007%2015.pdf

D. Pending Item – an additional presentation and supporting resolution are pending and may be issued on an agenda addendum prior to the end of business Friday, October 11, 2024. [Update October 11, 2024: See agenda addendum]

VIII. Written Committee Reports and Minutes

A. Committee Minutes OneDrive

IX. Announcements

A. Honorary Degree Nominations
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd
Nomination deadline: October 14, 2024

B. Fall 2024 Commencement
https://www.wright.edu/event/graduation-and-commencement-ceremony

   i. Ceremonies
      1. Dayton – Graduate
          7:00pm, Friday, December 13

      2. Dayton – Undergraduate
          10:00am, Saturday, December 14

   ii. Faculty Registration (October 28 – November 25)
   iii. Regalia Rentals (order before November 16)

C. International Education Award Nominations
https://www.wright.edu/international-education/campus-events/international-education-awards
Nominations are now open for the Annual International Education Award as part of International Week which will take place November 4-8, 2024. Any faculty, staff, student member(s), or group of the Wright State community can be nominated for this award. Nomination deadline: October 18, 2024

X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, November 18, 2024.

Faculty Senate

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Agenda Addendum

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<u>Faculty Constitution Article III Section 6 – Conduct of Meetings</u>
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.

VII.   New Business

    C.   Addition to Institutional Learning Outcomes (Assurance of Learning Committee)

        i.   Presentation by Nick Christian, Director of Assessment and Accreditation
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.pptx

        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)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Oct/meeting/Gen%20Ed%20Pathway%20Resolution_2024_R1.pdf