

Faculty Senate

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

Faculty Senators

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

Faculty Senators

- ✓ Vadeboncoeur, Yvonne
- ✓ Voss, Andrew
- Willardsen, Kevin
- ✓ Wischgoll, Thomas
- ✓ Yang, Zifeng

Faculty President

- ✓ Dawn Wooley (EC)

Faculty Vice President

TBD – Fall 2024 election

Faculty Senate Parliamentarian

- ✓ Melissa Spirek

University President

Susan Edwards

University Provost

- ✓ Amy Thompson

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

Dr. Wooley asked for and received a motion and second to approve the minutes from both meetings. The minutes were approved without dissent.

Draft minutes – additional updates pending

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

Dr. Wooley requested a motion to approve. During discussions, Senator Rucker requested the reason for the original deactivation. Provost Thompson conveyed that it was due to low enrollment. A motion was made and seconded to approve the item. The item was approved.

VI. Old Business

There were no items of Old Business on the agenda for the meeting.

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>

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

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>

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

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

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. During discussions, a question was raised regarding whether a student with a 4.0 GPA could be on both lists instead of only the President’s List. Geoff Owens, chair of UAPC, informed those present that UAPC members present at the end of their most recent meeting had no concerns with such a proposal. A motion was made, seconded, and approved without dissent to move this item to Old Business. Senators were asked to consider the proposal to amend the language to allow students with a 4.0 GPA to appear on both lists.

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

Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

Dr. Wooley requested a motion to amend the remaining portion of the agenda with the items issued on the agenda addendum. A motion was made, seconded, and approved without dissent. Amended portions appear in bold.

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>

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>

After the presentation and Q&A, Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

C. 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

After the presentation and Q&A, Dr. Wooley requested a motion to move this item to Old Business for the November meeting. A motion was made, seconded, and approved without dissent.

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

Draft minutes – additional updates pending

- 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

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.

VII. New Business

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

- i. Presentation by Nick Christian, Director of Assessment and Accreditation
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E. Teagle Grant Proposal: Pathways through the Liberal Arts General Education Curriculum

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- 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%202024_R1.pdf