# **Faculty Senate**

2:30pm, Monday, September 16, 2024 Student Union E156 Endeavor Room

# **Faculty Senators**

- √ Barnett, Jessica (sub: G. Owens)
- √ Bennett, Eric
- √ Cebulash, Glen
- √ Evans, Vicki
- √ Garverick, Pamela
- √ Gill, Simranjit
- √ Martin, Kerry
- √ McNutt, Mindy
- √ Oroszi, Terry
- √ Raslich, Marc
- √ 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**

 $\sqrt{}$  Amy Thompson

## I. Call to Order

#### A. AY2024-25 Roster

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

Faculty President Dawn Wooley called the meeting to order at 2:30 PM and called the roll.

#### II. Approval of Minutes

https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/May/meeting/Senate\_Minutes\_2024-04.pdf

Faculty President Wooley announced that the approval of minutes will be delayed until October to make a correction (missing attendance section).

### III. Report of the University President or Provost

- A. Provost's Report Provost Amy Thompson
  - i. Enrollment
    - 1. New student enrollment up 44% over the most recent three years
    - 2. Up 17.5% from last year
    - 3. Total headcount up 7.1%
    - 4. 1-year retention is up 5.5% (highest ever)
  - ii. Participation Rosters
    - 1. 97-98% compliance; BSOM won the contest for highest completion (100%)
  - iii. Large increase in international students
    - 1. Need a lot of support
  - iv. First-year seminars
    - 1. 47 sections, 950 students
  - v. Course-level assessment
    - 1. Three semesters of course-level assessment for HLC visit
    - 2. Academic Affairs website has a chart of due dates
    - 3. 4 areas
      - a. Academic plans due mid-October
      - b. Enhancing research
      - c. Continuation of first-year seminars
      - d. Continuation of Wright State Online
        - i. Strategic plan for compliance
  - vi. Provost Fellows program
    - 1. Andy Voss research enhancement
    - 2. Sheri Stover Quality Matters training
    - 3. Dusty Columbia
    - 4. Dan Warshawsky P&T mentoring
    - 5. Jonathan Winkler adjuncts
    - 6. Valerie Shalin Ai development initiatives
  - vii. Academic Affairs Taskforce
- B. Q&A
  - i. Q) A Senator raised a question on how to implement run/hide/flight training in classroom and if there are any thoughts on retro-fitting classrooms to align with defensive training. A) Provost Thompson indicated that she'll follow-up for the next meeting.
  - ii. Q) A question was asked about the New Centers mandated by the Ohio Legislature. A) The Provost reported that the new center reports directly to the University President.
  - iii. Q) A question was raised regarding the request for health insurance information / audit from last year. A) Faculty President Wooley will request applicable information via a Senate committee.

## IV. Report of the Senate Executive Committee

A. September 3, 2024 FacultyLine Newsletter items <a href="https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/article/FacultyLine">https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/article/FacultyLine</a> 258-First week of Fall%202024 Final.pdf

Faculty President Wooley briefed the Senators on the topics from the September 3, 2024 Faculty Line newsletter:

i. New Faculty Senate Office

The Offices of the University Faculty (Faculty Office), Faculty President, and Faculty Senate have moved to 104 Health Sciences Building. Faculty President Wooley will hold open office hours on Wednesdays from 3:00PM to 5:00PM and Fridays 1:30PM to 3:00PM.

- ii. Special Election for Faculty Vice President
  - 1. Election and Position Information
  - 2. Nomination Form
  - 3. Nomination deadline: 5:00pm, Thursday, September 26
- iii. Core Implementation
- iv. New Curriculog Forms
- v. Workload Policy
- vi. Faculty Activity Reports (due September 16)
- B. AY2024-25 Senate Committee Rosters

Note: The Executive Committee is working to finalize a few remaining seats. This document will receive updates prior to the Senate meeting.

- C. AY2024-25 Senate Curriculum Schedule and Deadlines
  - i. Undergraduate
  - ii. Graduate
- V. Curriculum for Final Review

#### VI. Old Business

- A. Policy 3640 Latin Honors (UAPC)
  - i. Proposed New Policy
  - ii. Tracked changes https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/3640-Graduating with Latin Honors tracked.pdf

A motion was made and seconded to approve this item. Geoff Owens, chair of the Undergraduate Academic Policies Committee, briefed the Senators on the reasoning for the change regarding calculation of transfer credit towards Latin Honors being removed.

The motion was approved without dissent.

- VII. New Business
- VIII. Written Committee Reports and Minutes
  - IX. Announcements

    - B. International Education Award Nominations <a href="https://www.wright.edu/international-education/campus-events/international-education-awards">https://www.wright.edu/international-education/campus-events/international-education-awards</a>

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, October 14, 2024.