

Faculty Senate

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

Faculty Senators

- ✓ Barnett, Jessica
- ✓ Bennett, Eric
- ✓ Cebulash, Glen
- ✓ Evans, Vicki (online)
- ✓ Garverick, Pamela
- ✓ Gill, Simranjit
- ✓ Martin, Kerry
- ✓ McNutt, Mindy
- ✓ Oroszi, Terry
- ✓ Raslich, Marc
- ✓ Richter, Teresa
- ✓ Ricker, Josh (online)
- ✓ 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

- ✓ John Sherman

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>

B. [Robert's Rules and Senate Decorum](#)

Faculty President Dawn Wooley opened the meeting with a review of decorum and conduct of business per Robert's Rules.

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

The minutes were approved as written.

III. Report of the University President or Provost

A. Provost Report

- i. Grades due by December 18
- ii. Equity Champion Community
- iii. Dean of BSOM update
- iv. Teaching Evaluation (see EC report)

B. Q&A Summary

- i. In response to a question about upset students submitting incorrect or biased information on evaluation forms, Provost Amy Thompson indicated that this is a reason for updates to the evaluation questions.
- ii. The Provost will follow-up regarding a concern of some departments and programs having a larger workload due to ADA related course delivery changes.

IV. Report of the Senate Executive Committee

Faculty President Wooley briefed the Senate on the following topics:

A. CORE Update

- i. Around 100 courses have been moved as of December 1, and programs that need to move should begin submitting curriculog forms.
- ii. February 1 deadline to submit course mods, GPS, and other core related forms.
- iii. Draft catalog to be created by the Registrar by April 1.

B. New 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. [Proposed questions](#)
- ii. [IT committee feedback](#)
- iii. [update December 6, 2024] Article Links
 1. <https://www.insidehighered.com/news/2021/02/17/whats-really-going-respect-bias-and-teaching-evals>
 2. <https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/Student-Teaching-Evaluation-Bias.pdf>

Senators are encouraged to seek feedback from their constituents. Feedback can be submitted to facultyoffice@wright.edu or via an anonymous dropbox in 104 Health Sciences.

D. Guest Speaker Invitations Update

President Sue Edwards and VP for HR Emily Hammond have been invited to address the Senate at a Spring semester meeting.

E. Spring 2025 Elections webpage

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections> [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. [Core Transition Tips, Resources, and Deadlines](#)
- ii. [Undergraduate Curriculum Committee](#)
- iii. [Graduate Curriculum Committee](#)

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

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
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/Fall2024GraduationPivot.pdf>

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

The list of graduating students was approved.

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

For each item below, Faculty President Wooley requested a motion to approve. Each item was motioned and seconded, and then approved without dissent or discussion.

<u>Proposal</u>	<u>Type</u>
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. [April 2023 policy with tracked change](#)
 2. [Comparison with current interim policy](#)
- iii. **Amended version**
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Nov/meeting/Policy%205080%20GAPC amended 2024-11-18.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Nov/meeting/Policy%205080%20GAPC%20amended%202024-11-18.pdf)

A motion was made, seconded, and approved to approve this item as amended during the November meeting.

B. [Policy 4245 – Integrated Writing Course Development and Approval \(UAPC\)](#)

A motion was made, seconded, and approved to approve this item.

VIII. New Business

See agenda addendum. – **A motion was made, seconded, and approved to move the addendum item to old business for the January meeting:**

Policy 4240 – Undergraduate Certificate Programs (UAPC)

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

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

Mr Greg Sample briefed the Senate on the history of the Wright State University Center for Civics, Culture, and Workforce Development. Unlike other similar centers in the state, WSU's center main goal is to increase interaction with WPAFB and maximize prior learning assessment opportunities for veteran students.

The center's board has three representatives from WSU (Greg Sample, Burhan Kawosa, and Laura Luehrmann) and three retired generals. The board is currently seeking to hire an Executive Director.

The center's board does not intend to compete with WSU programs and faculty, but will seek to work with WSU faculty.

B. [Committee Minutes OneDrive](#)

X. Announcements

A. 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

XI. Adjournment

The meeting adjourned at 3:31 PM. The next meeting is scheduled for 2:30 PM, 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

B. Policy 4240 – Undergraduate Certificate Programs (UAPC)

i. Current policy

<https://policy.wright.edu/policy/4240-new-certificate-program-development-procedure>

ii. Proposed changes - tracked

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240 Undergraduate Certificate Programs 12 1 2024 tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240%20Undergraduate%20Certificate%20Programs%2012%201%202024%20tracked.pdf)

iii. Proposed changes - untracked

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240 Undergraduate Certificate Programs 12 1 2024 clean.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240%20Undergraduate%20Certificate%20Programs%2012%201%202024%20clean.pdf)