

# Faculty Senate

September 29, 2014, 2:25 pm  
\*E163 Student Union  
**(LOCATION CHANGE)**

- I. Call to Order
- II. Approval of Minutes
  - A. April 21, 2014 End of Year Meeting  
[http://www.wright.edu/administration/senate/documents/Senate\\_Minutes\\_004212014\\_final.pdf](http://www.wright.edu/administration/senate/documents/Senate_Minutes_004212014_final.pdf)
  - B. April 21, 2014 Special Meeting of New Senators  
[http://www.wright.edu/administration/senate/documents/Senate\\_2014-15\\_Minutes\\_004212014.pdf](http://www.wright.edu/administration/senate/documents/Senate_2014-15_Minutes_004212014.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
  - A. International Programs Recommendations (IPOC)  
Original:  
<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>  
<http://www.wright.edu/administration/senate/documents/ipocPresentation.2014.03.17.pdf>  
Revised:  
<http://www.wright.edu/administration/senate/documents/ipocReport.2014.04.09.pdf>  
Tracked Changes:  
<http://www.wright.edu/administration/senate/documents/ipocReportComparison.pdf>
  - B. Internship Policy (UAPC)  
[http://www.wright.edu/administration/senate/documents/UAPC\\_InternshipPolicy\\_03282014.pdf](http://www.wright.edu/administration/senate/documents/UAPC_InternshipPolicy_03282014.pdf)
  - C. Web Conferencing – Lake Campus (IT)  
[http://www.wright.edu/administration/senate/documents/WebConferencing\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WebConferencing_Combined.pdf)
  - D. Faculty Senate Standing Committee Membership 2014-15  
[http://www.wright.edu/administration/senate/committees/documents/2014-15\\_Committees\\_withExofficio.docx](http://www.wright.edu/administration/senate/committees/documents/2014-15_Committees_withExofficio.docx)

VI. New Business

A. Revised Faculty Meeting Schedule

<b>Faculty Senate Meetings</b>	<b>Location</b>
September 29, 2014	E163 Discovery
October 27, 2014	E156 Endeavor
November 17, 2014	E163 Discovery
December 8, 2014	E163 Discovery
January 26, 2015	E156 Endeavor
February 23, 2015	E156 Endeavor
March 23, 2015	E156 Endeavor
*April 20, 2015	E156 Endeavor

\*Rescheduled date from April 27 to April 20, 2015

B. RN-BSN Program Admission Requirements (UAPC)

[http://www.wright.edu/administration/senate/documents/Admission\\_Requirements\\_RNBSN.pdf](http://www.wright.edu/administration/senate/documents/Admission_Requirements_RNBSN.pdf)

C. Undergraduate Educational Certificate Program Policy (UAPC)

<http://www.wright.edu/administration/senate/documents/UAPC-2014-09-18-Certificates.pdf>

D. Graduate Council Programs:

1. BS Computer Engineering/MS Cyber Security (Combined Degree)

[http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB\\_Program.pdf](http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB_Program.pdf)

2. BS Computer Science/MS Cyber Security (Combined Degree)

[http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB\\_Program.pdf](http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB_Program.pdf)

3. ENG\_English\_MA TESOL (Combined Degree)

[http://www.wright.edu/administration/senate/documents/POS\\_TESOL\\_Combined\\_Degree\\_Program.pdf](http://www.wright.edu/administration/senate/documents/POS_TESOL_Combined_Degree_Program.pdf)

4. Interdisciplinary Applied Science and Mathematics PhD (Full Proposal)

[http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal\\_April8th2014.pdf](http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal_April8th2014.pdf)

5. Joint 1+1 program proposals between WSU and Manipal University, India (Joint Program)

<http://www.wright.edu/administration/senate/documents/JointManipalWSUprograms.pdf>

E. Program of Study (UCC)

1. PLS-Legal Studies/Minor

[http://www.wright.edu/administration/senate/documents/PLS\\_Legal%20Studies\\_Minor\\_12097.pdf](http://www.wright.edu/administration/senate/documents/PLS_Legal%20Studies_Minor_12097.pdf)

F. Allyn Hall Moat Resolution (UBGC)

[http://www.wright.edu/administration/senate/documents/UBGC\\_Resolution\\_Moat\\_2.pdf](http://www.wright.edu/administration/senate/documents/UBGC_Resolution_Moat_2.pdf)

VII. Written Committee Reports and Attendance

A. Undergraduate Academic Policies

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_04112014.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_04112014.docx)

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_04252014.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_04252014.docx)

B. Undergraduate Curriculum

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_04182014.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_04182014.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_04042014.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_04042014.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Min\\_05022014.doc.pdf](http://www.wright.edu/administration/senate/documents/UCC_Min_05022014.doc.pdf)

C. University Buildings and Grounds

[http://www.wright.edu/administration/senate/documents/UBGC\\_Minutes\\_04092014\\_v2.pdf](http://www.wright.edu/administration/senate/documents/UBGC_Minutes_04092014_v2.pdf)

D. University Buildings and Grounds – Parking Services and Traffic Appeals

[http://www.wright.edu/administration/senate/documents/ParkingMinutes\\_2014\\_04\\_20.docx](http://www.wright.edu/administration/senate/documents/ParkingMinutes_2014_04_20.docx)

VIII. Council Reports

A. Athletics Council

[http://www.wright.edu/administration/senate/documents/WSU\\_AthleticsCouncil\\_Minutes\\_2014\\_04\\_25.pdf](http://www.wright.edu/administration/senate/documents/WSU_AthleticsCouncil_Minutes_2014_04_25.pdf)

[http://www.wright.edu/administration/senate/documents/AthleticsCouncil\\_FinalReport\\_2013-14.pdf](http://www.wright.edu/administration/senate/documents/AthleticsCouncil_FinalReport_2013-14.pdf)

[http://www.wright.edu/administration/senate/documents/AthleticsCouncil\\_2014-15schedule.pdf](http://www.wright.edu/administration/senate/documents/AthleticsCouncil_2014-15schedule.pdf)

B. Graduate Council Report

<http://www.wright.edu/administration/senate/documents/GradCouncilShortReporttoSenate20140417.pdf>

IX. Announcements

X. Adjourn

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**Next scheduled Faculty Senate Meeting:**

**October 27, 2014**

**E156 Student Union**

**Endeavor Room**