

Faculty Senate

December 2, 2013, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from November 18, 2013**
http://www.wright.edu/administration/senate/documents/Senate_Minutes_November_18_2013.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. English Language Proficiency Test Scores for English Majors (UAPC)
http://www.wright.edu/administration/senate/documents/UAPC_COLA_English_Language_Test_Scores.pdf
6. **New Business**
 - A. CONH Direct from High School Admissions Policy (UAPC)
http://www.wright.edu/administration/senate/documents/CONH_DFHS_Admission_Requirements.docx
 - B. Multiple Degree Policy (UAPC)
<http://www.wright.edu/administration/senate/documents/UAPC-2013011-13-DegreePolicies-final-v2.docx>
 - C. Undergraduate Program Review Resolution (UCRC)
http://www.wright.edu/administration/senate/documents/UCRC_Program_Review_Resolution_11082013.docx
 - D. New Programs of Study (UCC)
http://www.wright.edu/administration/senate/documents/FacSen_Combined_POS12022013.pdf
 - CSD Agriculture Business Management
 - CSD Food Systems Management
 - CSD BTAS Food Systems Management
 - CSD Office Info Systems AAB/Applied Business Technologies
 - CSD Technical Study ATS/Food Science
 - OL Organizational Leadership/Minor
7. **Written Committee Reports and Attendance**
 - A. University Buildings and Grounds Committee (Matt Rizki)
 - B. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_11132013.docx
 - C. Undergraduate Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Nov13_Draft.docx

- D. Undergraduate Curriculum Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Minutes_November_08_2013.docx
- E. Undergraduate Student Petitions Committee
http://www.wright.edu/administration/senate/documents/Petitions_Nov2013_Minutes.docx
- F. Board of Trustees Report
<http://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

8. Council Reports

9. Announcements

Next scheduled Faculty Senate meeting: January 13, 2014 2:25 p.m., E156 Student Union.

10. Adjournment