

# Faculty Senate

January 26, 2015  
2:25pm, E156 SU

- I. Call to Order
- II. Approval of Minutes  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_2014\\_12Dec.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_12Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Strategy for International Education
  - B. Service Unit Review
  - C. Space Utilization Survey
  - D. Athletics Council Representative
  - E. Senate Newsletter Template  
<http://www.wright.edu/administration/senate/documents/newsletter-template.pdf>
- V. Old Business
  - A. MDA Resolution  
[http://www.wright.edu/administration/senate/documents/MDA\\_Resolution.pdf](http://www.wright.edu/administration/senate/documents/MDA_Resolution.pdf)
  - B. MGT – Certificate in Human Resources  
[http://www.wright.edu/administration/senate/documents/MGT\\_Cert\\_HR\\_12653\\_Approved\\_POS.pdf](http://www.wright.edu/administration/senate/documents/MGT_Cert_HR_12653_Approved_POS.pdf)
  - C. SM – B.S. Integrated Science Studies  
[http://www.wright.edu/administration/senate/documents/SM\\_IntSciStudies\\_11968\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/SM_IntSciStudies_11968_Combined.pdf)
- VI. New Business
  - A. Tobacco Free Policy Draft  
[http://www.wright.edu/administration/senate/documents/Tobacco\\_free\\_policy\\_draft\\_12-11-14.pdf](http://www.wright.edu/administration/senate/documents/Tobacco_free_policy_draft_12-11-14.pdf)  
[http://www.wright.edu/administration/senate/documents/Tobacco-Free\\_Campus\\_Policy\\_Timeline.pdf](http://www.wright.edu/administration/senate/documents/Tobacco-Free_Campus_Policy_Timeline.pdf)

B. Program Name Change (UCC)

“WMS - Women’s Studies” to “WGS – Women, Gender, and Sexuality Studies”

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_Cert\\_13074\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Cert_13074_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_Minor\\_13073\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_Minor_13073_Modify_Combined.pdf)

[http://www.wright.edu/administration/senate/documents/WGS\\_WomenGenderSexuality\\_BA\\_13072\\_Modify\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WGS_WomenGenderSexuality_BA_13072_Modify_Combined.pdf)

VII. Written Committee Reports and Attendance

A. Building & Grounds (Menart)

[http://www.wright.edu/administration/senate/documents/BG\\_Minutes\\_2014\\_05Dec%20ver2.pdf](http://www.wright.edu/administration/senate/documents/BG_Minutes_2014_05Dec%20ver2.pdf)

[http://www.wright.edu/administration/senate/documents/BG\\_2015\\_01JanPresentation.pptx](http://www.wright.edu/administration/senate/documents/BG_2015_01JanPresentation.pptx)

B. Information Technology (Wischgoll)

[http://www.wright.edu/administration/senate/documents/IT\\_Minutes\\_2014\\_12Dec.pdf](http://www.wright.edu/administration/senate/documents/IT_Minutes_2014_12Dec.pdf)

C. Building & Grounds – Parking Subcommittee

[http://www.wright.edu/administration/senate/documents/Parking\\_Minutes\\_2014\\_10Oct.pdf](http://www.wright.edu/administration/senate/documents/Parking_Minutes_2014_10Oct.pdf)

D. Distance Education Task Force

[http://www.wright.edu/administration/senate/documents/DETF\\_Minutes\\_2014\\_11Nov.pdf](http://www.wright.edu/administration/senate/documents/DETF_Minutes_2014_11Nov.pdf)

[http://www.wright.edu/administration/senate/documents/DETF\\_Minutes\\_Dec11\\_2014.pdf](http://www.wright.edu/administration/senate/documents/DETF_Minutes_Dec11_2014.pdf)

E. Undergraduate Academic Policies Committee

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_2014\\_11Nov\\_13.pdf](http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_11Nov_13.pdf)

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_2015\\_12Dec.pdf](http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_12Dec.pdf)

F. Undergraduate Curriculum Committee

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2014\\_1124\\_v2.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_1124_v2.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2014\\_1201.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_1201.pdf)

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_2015\\_0112.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_2015_0112.pdf)

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<http://www.wright.edu/administration/senate/elections2015/>

1. Faculty President & Vice President

Nominations may be submitted until February 20<sup>th</sup> via:

- Campus Mail to 138 Fawcett Hall
- Email to [facultyoffice@wright.edu](mailto:facultyoffice@wright.edu)
- Online nomination form

[https://wright.qualtrics.com/jfe/form/SV\\_4PB4wL9MepAtZvn](https://wright.qualtrics.com/jfe/form/SV_4PB4wL9MepAtZvn)

2. Faculty Senators

- Nomination period will run from February 9<sup>th</sup> through February 20<sup>th</sup>
- Senators with expiring seats will be informed via email and may run for re-election

B. Faculty/Staff Appreciation Night at Nutter Center

X. Adjourn

Next scheduled Faculty Senate Meeting: February 23, 2015
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