

Faculty Senate

February 23, 2015
2:25, E156 Student Union

- I. Call to Order
- II. Approval of Minutes - January 26, 2015
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2015_01Jan.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Introduction of Craig Woolley, Chief Information Officer
- VI. Old Business
 - A. Program Name Change (UCC)
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_BA_13072_Modify_Combined.pdf
- VII. New Business
 - A. Resolution in Support of the AAUP Centennial Declaration
http://www.wright.edu/administration/senate/documents/AAUP_Declaration.pdf

http://www.wright.edu/administration/senate/documents/AAUP_Resolution_2015_02Feb.pdf
 - B. Report and Recommendations of ad-hoc Academic Policy Review Committee (APRC)
http://www.wright.edu/administration/senate/documents/APRC_Report_Reccomendations.pdf

1. Faculty Handbook Recommendations

a. Student Evaluation

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Student_Evaluation_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Student_Evaluation_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Student_Evaluation_CLEAN.pdf

b. Final Examination Policy

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Final_Examination_Policy_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Final_Examination_Policy_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Teaching_Final_Examination_Policy_CLEAN.pdf

c. Academic Freedom & Professional Responsibilities

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Academic_Freedom_and_Professional_Responsibilities_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Academic_Freedom_and_Professional_Responsibilities_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Academic_Freedom_and_Professional_Responsibilities_CLEAN.pdf

d. Promotion and Tenure

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Promotion_and_Tenure_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Promotion_and_Tenure_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Promotion_and_Tenure_CLEAN.pdf

e. Promotion from Lecturer

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Policies_and_Procedures_for_Promotion_from_Lecturer_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Policies_and_Procedures_for_Promotion_from_Lecturer_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Faculty_Handbook_Policies_and_Procedures_for_Promotion_from_Lecturer_CLEAN.pdf

2. Policy Recommendations

a. Academic Dismissal & Readmission

http://www.wright.edu/administration/senate/documents/Academic_Dismissal_and_Readmission_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Academic_Dismissal_and_Readmission_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Academic_Dismissal_and_Readmission_CLEAN.pdf

b. Transfer Credit for Military Training

http://www.wright.edu/administration/senate/documents/Transfer_Credit_for_Military_Training_TRACKED.docx

http://www.wright.edu/administration/senate/documents/Transfer_Credit_for_Military_Training_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Transfer_Credit_for_Military_Training_CLEAN.pdf

c. Course Addition, Modification, Deletion, & Sunset Policy

http://www.wright.edu/administration/senate/documents/CourseAdditionandDeletionProcedure_TRACKED.docx

http://www.wright.edu/administration/senate/documents/CourseAdditionandDeletionProcedure_TRACKED.pdf

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

C. CoLA Direct Admissions Policy (UAP)

http://www.wright.edu/administration/senate/documents/CoLA_Direct_Admission_Memo.pdf

http://www.wright.edu/administration/senate/documents/CoLA_Direct_Admission_Proposal.pdf

http://www.wright.edu/administration/senate/documents/CoLA_DA_Student_Classifications.pdf

D. CEHS HPE Admission Policy (UAP)

http://www.wright.edu/administration/senate/documents/HPE_Admission_Rubric.pdf

http://www.wright.edu/administration/senate/documents/HPE_Admission_Complete.pdf

E. Course Substitution Policy for Undergraduate Students with Disabilities (UAP)

http://www.wright.edu/administration/senate/documents/Academic_Substitution_Policy_Final.pdf

F. CoSM Direct Admit Policy (UAP)

http://www.wright.edu/administration/senate/documents/CoSM_directadmit_2015.pdf

G. Programs of Study (UCC)

1. ASL Deaf Studies Minor #13309 (New)
http://www.wright.edu/administration/senate/documents/ASL_DeafStudies_Minor_13309_Approved_Combined.pdf
2. HST War and Society Studies Minor #12913 (New)
http://www.wright.edu/administration/senate/documents/HST_WarSocietyStudies_Minor_12913_Approved_Combined.pdf
3. URS American Humanics Cert #13130 (Modify-Name Change)
http://www.wright.edu/administration/senate/documents/URS_AmericanHumanics_Cert_13130_Approved_Combined.pdf
4. SLI Sign Language Interpreter BS #13357 (Modify-Name Change)
http://www.wright.edu/administration/senate/documents/SLI_SignLanguageInterpreter_13357_Approved_Combined.pdf
5. ED Middle Childhood IS Intent #13333 (Deactivate)
http://www.wright.edu/administration/senate/documents/ED_MiddleChildhood_IS_Intent_Deactivated_13333_Approved.pdf
6. GEO Cartography Cert #13127 (Deactivate)
http://www.wright.edu/administration/senate/documents/GEO_Cartography_Cert_Deactivated_13127_Approved.pdf

VIII. Written Committee Reports and Attendance

- A. University Building and Grounds (Menart)
- B. Undergraduate Academic Policy
http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_01Jan.pdf
http://www.wright.edu/administration/senate/documents/AP_Minutes_2015_01Jan_29.pdf
- C. Undergraduate Curriculum
http://www.wright.edu/administration/senate/documents/UCC_Minutes_2015_02Feb.pdf
- D. Undergraduate Student Success Committee
http://www.wright.edu/administration/senate/documents/USSC_Minutes_2014_12Dec.pdf

E. Information Technology

http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_01Jan_15.pdf

http://www.wright.edu/administration/senate/documents/IT_Minutes_2015_01Jan_29.pdf

F. Graduate Student Success

http://www.wright.edu/administration/senate/documents/GSSC_Minutes_2014_12Dec.pdf

http://www.wright.edu/administration/senate/documents/GSSC_Minutes_2014_01Jan.pdf

IX. Council Reports

X. Announcements

A. Election Update

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

1. Faculty President/Vice-President nominations closed February 20
 - a. Confirmation of candidates to be announced at a later date
2. Faculty Senator nomination deadline is February 27
3. Elections for Faculty Officers and Senators will begin the week of March 9-13

XI. Adjourn

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<p>Next scheduled Faculty Senate Meeting: March 23, 2015</p>
