

# Faculty Senate

December 12, 2016  
2:30 p.m.  
E156 Student Union

- I. Call to Order
- II. Approval of Minutes  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS\\_Minutes\\_2016\\_11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_11Nov.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. HB48 Resolution  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/WSUHB48Resolution.pdf>  
  
Background Information:  
<https://www.insidehighered.com/news/2016/12/09/ohio-site-next-showdown-over-campus-carry>
- V. Old Business
  - A. Votes of Confidence Procedures (EC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures\\_SenateEdit\\_10-10-16.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_SenateEdit_10-10-16.pdf)  
*[Notes: This item was tabled at the November Senate meeting, a motion to take from the table will be required before deliberations may begin. Additionally, the committee has submitted a revised policy document and requests a second motion to amend the old language with the new submission.]*  
  
Revised document:  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/ConfidenceVoteProcedures\\_ECedit\\_12-5-16.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/ConfidenceVoteProcedures_ECedit_12-5-16.pdf)

B. Curricular Deactivations (UCC)

1. BIO - Biological Sciences - BS / Life Science Education (15419)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419\\_BIO\\_BioSciLifeSci\\_Ed\\_Deactivate\\_1.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419_BIO_BioSciLifeSci_Ed_Deactivate_1.pdf)
2. BIO - Biological Sciences - BA / Biology Education (15666)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666\\_BIO\\_BioSciBiologyEd\\_Deactivate\\_1.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666_BIO_BioSciBiologyEd_Deactivate_1.pdf)
3. URS - Public + Soc Svc Trans - Certificate (15698)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS\\_Public%26SocialServTrans\\_Deactivate\\_1.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS_Public%26SocialServTrans_Deactivate_1.pdf)

VI. New Business

A. Approval of Fall 2016 Graduation List

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016\\_SummerFall\\_GraduateSummary.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016_SummerFall_GraduateSummary.pdf)

*The list is available for review upon request in 138 Fawcett and will also be available at the Senate meeting. A motion will be requested to suspend the rules and vote for immediate approval.*

B. Credit Hour Policy (UAPC)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC\\_Credit\\_Hour\\_Policy.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy.pdf)

Supplemental Information:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC\\_Credit\\_Hour\\_Policy\\_Supplemental\\_Information.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy_Supplemental_Information.pdf)

C. Curricular Items (New Programs)

1. MKT Entrepreneurship/Minor (15724)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15724\\_MKT%20Entrepreneurship\\_Minor\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15724_MKT%20Entrepreneurship_Minor_Combined.pdf)
2. ECE Early Childhood Generalist/Endorsement (15895)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15895\\_ECE\\_EarlyChildhoodGenrlst\\_End\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15895_ECE_EarlyChildhoodGenrlst_End_Combined.pdf)

3. Neuroscience BS (15713)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15713\\_NEU\\_Neuroscience\\_BS\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15713_NEU_Neuroscience_BS_Combined.pdf)

VII. Written Committee Reports and Attendance

A. Academic & Conduct Panels Fall 2016 Summary

University Appeals Panel	2 hearings (both appeals denied)
Academic Integrity Hearing Panel	12 hearings
Gender Based Harassment and Violence	1 hearing
Conduct Review Panel	0 hearings

The only trend is that overall conduct (both academic and non-academic) is down approximately 30% as compared to this time last year. I don't think that's anything for Senate to investigate but I will be analyzing it in my mid-year divisional report.  
-submitted by Chris Taylor, Office of Community Standards & Student Conduct

B. Building & Grounds

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/BG\\_2016\\_November\\_Meeting\\_Minutes.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/BG_2016_November_Meeting_Minutes.pdf)

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Budgeted\\_dollars\\_for\\_2016\\_2017\\_academic\\_year.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Budgeted_dollars_for_2016_2017_academic_year.pdf)

C. Library of the Future Taskforce (Crystal Lake & Steve Berberich)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FinalLOFTReport.pdf>

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/LOFT%20Presentation%20%28Lake%29.pptx>

D. IT Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT\\_Minutes\\_2016\\_10october\\_11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT_Minutes_2016_10october_11.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT\\_Minutes\\_2016\\_11November\\_30.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/IT_Minutes_2016_11November_30.pdf)

E. Undergraduate Academic Policies Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC\\_Minutes\\_2016\\_11Nov\\_08.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Minutes_2016_11Nov_08.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC\\_Minutes\\_2016\\_11Nov\\_22.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Minutes_2016_11Nov_22.pdf)

- F. Undergraduate Curriculum Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes\\_2016\\_1026\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes_2016_1026_Final.pdf)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes\\_2016\\_1109\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UCC%20Minutes_2016_1109_Final.pdf)
- G. Undergraduate Student Success Committee  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/USSC-October-11-16.pdf>  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/USSC-November-15-16.pdf>

## VIII. Council Reports

- A. Athletics Council  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics\\_Council\\_Minutes\\_9-30-16.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics_Council_Minutes_9-30-16.pdf)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics\\_Council\\_Minutes\\_28Oct2016.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Athletics_Council_Minutes_28Oct2016.pdf)
- B. Graduate Council  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Graduate\\_Council\\_11\\_17\\_2016\\_Faculty\\_Senate\\_report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Graduate_Council_11_17_2016_Faculty_Senate_report.pdf)

### Approved items sent to Provost:

1. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/GCS\\_Wright\\_Fellows\\_Policy\\_Changes\\_111416.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/GCS_Wright_Fellows_Policy_Changes_111416.pdf)
  2. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy\\_4.90\\_Non-Contact\\_Credit\\_Revision\\_111416.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy_4.90_Non-Contact_Credit_Revision_111416.pdf)
  3. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy\\_9.27\\_Dissertation\\_Defense\\_Timing.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Policy_9.27_Dissertation_Defense_Timing.pdf)
  4. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Course\\_Substitution\\_for\\_Graduate\\_Students\\_with\\_Disabilities\\_Edits\\_111416.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Course_Substitution_for_Graduate_Students_with_Disabilities_Edits_111416.pdf)
- C. Research Council  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Research\\_Council\\_FALL\\_Semester\\_2016\\_Faculty\\_Senate\\_Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Research_Council_FALL_Semester_2016_Faculty_Senate_Report.pdf)

IX. Announcements

A. 2017-18 Faculty Senate Election Schedule & Information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President & Vice President (AY2017-19) nomination period begins January 9, 2017

X. Adjourn

Next scheduled Faculty Senate Meeting: January 23, 2017
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