

Faculty Senate

April 17, 2017
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/2017/Mar/meeting/FS_Minutes_2017_03March.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Approval of Spring Graduates
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/APRIL_2017_GRADUATING_STUDENTS_BRD_OF_TRUSTEES.pdf
full list available in the Registrar's Office and the Faculty Office (138 Fawcett)

Undergraduate (Main): 1332
Undergraduate (Lake): 55
Graduate: 767
Doctorate: 128
 - B. Learning Management Recommendation (IT Committee)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT_LearningManagement.pdf
 - C. Enrollment Management Presentation
Mary Ellen Ashley, VP Enrollment Management

Enrollment data submitted to EC:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS_EnrollmentData_2017_04April.pdf

- D. Undergraduate Student Success Committee Report & Recommendations
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC_2016-17_FinalReport.pdf

V. Old Business

- A. Constitutional Sufficiency Resolution
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Motion-ConstitutionalSufficiency.pdf>

Note: This resolution was introduced as New Business at the March Senate meeting via a motion from Senator Milligan.

- B. Faculty Constitution Quadrennial Review proposed changes

1. Tracked QR-Constitution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Constitution_QR2017.pdf
2. QR-Constitution Change Summary & QR Committee Report
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Faculty_Senate_2017_Quadrennial_Review_Summary.pdf
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/QuadReviewProposals.031017.pdf>
3. Proposed amendments received by EC since March Senate meeting

Faculty President and VP Qualifications (Doom)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-FPVPqualifications.pdf>

Research Council Charge feedback from RC members

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RC_member_feedback.pdf

Wright State Core Oversight Charge feedback from UCRC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-WSCOC_Charge-UCRC_Feedback-4-6-17.pdf

Various proposed amendments (Rizki)

- Summary:
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RizkiAmendmentSummary.pdf>

- Tracked:
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/QR2017-RizkiAmemdments.pdf>

C. Grading System Policy & related policy changes (UAPC)

1. Grading System
Proposed:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-CLEANFINAL.pdf>

Original/Tracked:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-Original_Tracked.pdf

2. Related policy updates (Dean's List, Fresh Start, Course Repeat)

Proposed with tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-OtherPolicies.pdf>

3. Supplemental Information

- Financial Aid rationale
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationle_RegistrarFinancialAid.pdf
- Registrar Email to Faculty
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Grading_email_draft_031517.pdf

D. Transfer Policy (UAPC)

UAPC requests a motion to substitute the March language with updated language

Proposed substitution (April):

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/WSU_Transfer_Credit_Policy_SUBSTITUTION.pdf

Proposed (March):

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_FINAL_clean.pdf

Original/Tracked:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_original_tracked.pdf

E. Multiple Degree Policy (UAPC)

Proposed:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple Undergraduate Degrees FINAL clean.pdf>

Original/Tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple Undergraduate Degrees original tracked.pdf>

F. UAPC Five-year Periodic Review (UAPC)

1. Policies with proposed changes (Academic Classification, Registration Eligibility, Latin Honors)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC 5yr Policy Updates.pdf>

2. Review Summary

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC Spring2017 ReviewSummary.pdf>

VI. New Business

A. Academic Policy Items

1. COSM Direct Admit Policy (UAPC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/COSM Direct Admit2017 04April.pdf>

2. Undergraduate Admissions Policy amendment (IEAC/UAPC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UG-Admit InternationalProposedChanges BN4-5-17.pdf>

3. Attendance & Drop Policy (UAPC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/3430-add drop.pdf>

4. Commencement Participation Policy (UAPC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement Participation Policy 3685.pdf>

B. Curricular Items

Lake Campus

1. 16387 Technical Study Food Science (Deactivate)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16387_TechnicalStudyFoodScience_Deactivate.pdf
2. 16291 Psychology BA (Lake Campus)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16291_Psychology_BA_Lake_final_COMBINED.pdf
3. 16469 Communication Studies AA (Name Change)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16469_CommunicationAA_NameChange_COMBINED.pdf

RSCOB

4. 16361 Management Information Systems Business Analytics
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16361_MgmtInfoSystems_BusAnalytics_COMBINED.pdf
5. 16362 Finance Business Analytics
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16362_Finance_BusAnalytics_COMBINED.pdf
6. 16366 Marketing Business Analytics
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16366_Marketing_BusAnalytics_COMBINED.pdf

CECS

7. 16430 Information Technology and Cyber Security BS
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16430_InfoTech_CyberSecurity_BS_COMBINED.pdf

CEHS

8. 16467 Intervention Specialist Mathematics Science BSED (Name Change)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/16467_MC_InterventionSpec_BSED_NameChange_COMBINED.pdf

VII. Written Committee Reports and Attendance

A. Student Conduct Panels

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/StudentConductPanelAY1617Summary.pdf>

B. Building & Grounds

- Feb
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Feb2017_Minutes.pdf
- March
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_March2017_Minutes.pdf

March attachments

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Lab_Infrastructure_Proposal.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/BG_Clinical_Laboratory_Renovation_2017.pdf

C. IT Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/IT_Minutes_2017_04April13.pdf

D. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UAPC_Minutes_03March_07_0.pdf

E. Undergraduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC_Minutes_2017_0308.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC_Minutes_2017_0322.pdf

F. Undergraduate Curriculum Review Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCRC_Minutes_2017_02Feb.pdf

G. Undergraduate Student Success Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC_Minutes_03March.pdf

VIII. Council Reports

A. Athletics Council

1. January
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC_minutes_27Jan2017.pdf
2. February
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/AC_Minutes_24Feb2017.pdf

B. Graduate Council

1. March

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate Council 03 16 2017 Report for Faculty Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2003%2016%202017%20Report%20for%20Faculty%20Senate.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy 5020.1 General Requirements for Graduate Admission.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy%205020.1%20General%20Requirements%20for%20Graduate%20Admission.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy 515.11 and 5720.7 Defense Deadlines.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Policy%20515.11%20and%205720.7%20Defense%20Deadlines.pdf)

2. April Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2004%202013%202017 Faculty%20Senate%20Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Graduate%20Council%2004%202013%202017%20Faculty%20Senate%20Report.pdf)

April - Grading System Input

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/GradingSystem-with%20GC%20input.pdf>

C. Research Council

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Research Council SPRING Semester 2017 Faculty Senate Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Research%20Council%20SPRING%20Semester%202017%20Faculty%20Senate%20Report.pdf)

IX. Announcements

X. Adjourn

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| Next scheduled Faculty Senate Meeting: September 11, 2017 |
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Faculty Senate

**Special AY2017-18 Meeting
April 17, 2017
E156 Student Union**

I. Call to Order

The final AY2016-17 Senate meeting will convene at 2:30pm; new AY2017-18 Senators are encouraged to move freely throughout the lobby and the meeting while it is in progress in order to get a sense of how business is conducted. The agenda items listed below will be discussed at the conclusion of the 2016-17 Senate meeting.

II. Items of Business

- A. Ratification of AY2017-18 Senate Committee Draft Assignments
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/17-18_CommitteeRoster.pdf
- B. Faculty Constitution Discussions for QR guidance
(see main April agenda – Old Business item B)

III. Announcements

- A. 2017-18 Senate Roster
<https://www.wright.edu/faculty-senate/about/2017-18-officers-and-members>
- B. 2017-18 Senate Schedule

Mondays @ 2:30pm in E156 Student Union

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|--------------------|-------------------|
| September 11, 2017 | January 22, 2018 |
| October 9, 2017 | February 19, 2018 |
| November 13, 2017 | March 19, 2018 |
| December 11, 2017 | April 16, 2018 |

IV. Adjourn

Next scheduled Faculty Senate Meeting:
September 11, 2017