

Faculty Senate

**December 11, 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/Nov/meeting/Senate_Minutes_2017_11Nov.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Presentation of Ohio Faculty Council Technology Commercialization Award to Amit Sheth
<https://www.ohiofacultycouncil.org/sites/ohiofacultycouncil.wright.edu/files/page/attachments/Award-Release-Sheth.pdf>
 - B. WSARC / WSRI Let's Talk files and response to questions
Response to Faculty questions:
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/WSRI%20Lets%20Talk%20Answers%20to%20Questions%20Final%20Version%20Nov%202017.pdf>
Other files:
<https://www.wright.edu/faculty-senate/approved-business/meeting/253091>
- V. Old Business
 - A. Policy 3670 - Commencement Committee Membership & Purpose (CC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy3670_2017_11Nov.pdf
 - B. Policy 4002 – Credit Hour Policy update (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf

VI. New Business

A. Textbook Auto Adopt Policy (UAPC)

1. Proposed New Policy 2025 – Textbook Auto Adopt Policy
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf>
2. Modifications to Policy 2030
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030_2017_11Nov_15.pdf

B. Tax Exempt Textbook Resolution (EC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks_2017_12Dec.pdf

C. Curricular Items (UCC)

1. New Undergraduate Minor - BMB
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf
2. Program Deactivation – Russian Studies Minor
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf
3. Nursing BSN
 - a. Program Name Change – Nursing, BSN – Alternative Pre-Licensure Pathway
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf
 - b. Program Deactivation – Nursing, BSN Accelerated Option
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf

D. Confirmation of Degrees (Summer & Fall 2017)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Dec/meeting/Graduation_Summary_Fall_2017.pdf

<The list of graduating students will be available for review in 138 Fawcett Hall and at the Senate meeting.>

VII. Written Committee Reports and Attendance

A. Verbal Reports

1. Fred Garber –Ad Hoc University Research Committee

a. Committee Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/AdHoc_University_Research_Report_2017_11Nov.pdf

b. Committee Response to GRA Tuition Cost Share

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TuitionCostShareFeedback.pdf>

2. Tim Littell - Brief on centralization of advising services, university division retention efforts

3. Barry Milligan – Graduate School enrollment and recruiting

4. Craig Woolley – Two factor authentication

B. Academic Panel Fall 2017 Activity Summary (submitted by Chris Taylor)

University Appeals Panel	0 hearings
Academic Integrity Hearing Panel	19 hearings
Gender Based Harassment and Violence	1 hearing
Conduct Review Panel	1 hearing

VIII. Council Reports

A. Graduate Council

1. November Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Graduate_Council_11_16_2017_Report_for_Faculty_Senate.pdf
2. Policy Items
 - a. Independent Study
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Independent_Study_%28Pol_Com_Version%29.pdf
 - b. Policy 5120 – Graduate Assistants
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5120_Recommendations_%28Pol_Com_Version_for_11-17%29.pdf
 - c. Policy 5070.3 – English Proficiency
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5070.3_%28Pol_Com_version%29.pdf

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: January 22, 2018</p>
