

Faculty Senate

**March 20, 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_02Feb.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Senate Election Results
<https://www.wright.edu/faculty-senate/about/spring-2017-election-results>
 - B. AY2017-18 Senate Schedule (Mondays @ 2:30pm)

September 11, 2017	January 22, 2018
October 9, 2017	February 19, 2018
November 13, 2017	March 19, 2018
December 11, 2017	April 16, 2018
 - C. Board of Trustees Draft Financial Governance Policy
(submit feedback to facultyoffice@wright.edu by March 30th)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Draft%20Financial%20Policy%20v.1%20030317.pdf>
 - D. Panopto - Tegrity replacement recommendation
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/IT_Tegrity_Rec_2017_03March.pdf
 - E. Resolution: Timely Adoption of Textbooks (USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSUTextbookresolution_2017_03March.pdf

F. Ohio Faculty Council update (Dan Krane)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/HB490FCtestimony.pdf>

V. Old Business

VI. New Business

A. Faculty Constitution Quadrennial Review proposed changes

1. Tracked Constitution

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Constitution_QR2017.pdf

2. 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>

B. 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

a Financial Aid rationale

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

b Registrar Email to Faculty

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Grading_email_draft_031517.pdf

C. Transfer Policy (UAPC)

Proposed:

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

D. 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

E. 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

F. Curricular Items (UCC)

1. 15285 - Nonprofit Administration Minor

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15285_NonprofitAdm_Minor_Combined.pdf

2. 15880 – Medical Laboratory Science Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15880_MedicalLaboratoryScience_Cert_COMBINED.pdf

3. 15881 – Medical Laboratory Science BS

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15881_MedicalLaboratoryScience_BS_COMBINED%20-%20Copy.pdf

4. 15967 – Public Health BS

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15967_PublicHealth_BS_Combined.pdf

5. 15968 – Public Health BA
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15968 PublicHealth BA Combined.pdf>
6. 16295 – Certificate Business Analytics
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16295 CertificateBusinessAnalytics Combined.pdf>
7. Deactivation: 16205 International Trade Minor
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16205 InternationalTrade Minor DEACTIVATE.pdf>

VII. Written Committee Reports and Attendance

- A. IT Committee
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/IT Minutes 2017 02February 14.pdf>
- B. Undergraduate Academic Policies Committee
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC Minutes 2017 02Feb.pdf>
- C. Undergraduate Curriculum Committee
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC Minutes 2017 0208 Final v2.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC Minutes 2017 0222.pdf>
- D. Undergraduate Student Success Committee
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC Minutes 01Jan.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC-QR Proposed Changes.pdf>

VIII. Council Reports

IX. Announcements

- A. AY2017-18 Senate Committee Volunteer Form
https://wright.qualtrics.com/jfe/form/SV_735NjUXKzLKUHsh

X. Adjourn

Next scheduled Faculty Senate Meeting: April 17, 2017
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