

Faculty Senate

**December 10, 2018
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/2018/Nov/meeting/Senate Minutes 2018 11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Senate_Minutes_2018_11Nov.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Approval of Graduating Students
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/graduating_students_for_brd_of_trustees_Fall_2018.pdf
 - B. FacultyLine #226
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/article/26-2018-12-FacLine-v1.0.pdf>
- V. Old Business
 - A. Graduate Academic Policies
 1. Graduate Policy Review – Policy Series 5000
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/PolicySeries5000 Council-to-Senate edits.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/PolicySeries5000_Council-to-Senate_edits.pdf)
 - References to ‘Graduate Council’ changed to ‘Faculty Senate’ or appropriate committee, and other revisions. No substantive changes to policy.
 - A motion is requested to modify policy 5720.2.3:

“PhD program” change to “doctoral program”

B. Undergraduate Academic Policies

1. 3170 – Second Undergraduate Degree Admissions
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/3170 Second Baccalaureate Degree 2018 10Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/3170%20Second%20Baccalaureate%20Degree%202018%2010Oct.pdf)
 - Previously orphaned policy being re-added to the policy index after update from UAPC. This item was previously returned to committee by the Senate during the September 2018 Senate meeting, and has been resubmitted with additional edits shown in tracked changes.

C. Graduate Curriculum (GCC)

1. Transition to Work Endorsement
<https://wright.curriculog.com/proposal:1931/print>
 - Fully-online deactivation

D. Undergraduate Curriculum (UCC)

1. International Studies, BA
<https://wright.curriculog.com/proposal:2237/print>
 - New concentration - The changes are being made so that the concentration the student selects is listed on the transcript.
2. Sports Science, BSEd
<https://wright.curriculog.com/proposal:2234/print>
 - New concentration – Sports Medicine Concentration

VI. New Business

- A. Policy 5070.3 update (IEAC; GAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed change 5070.3.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed%20change%205070.3.pdf)

A motion is requested to modify the language to read:

“English proficiency is demonstrated by achieving minimum scores of 20 on each of the Listening, Reading, and Writing portions of the TOEFL Paper Delivered test.”

B. Curricular Items

1. Undergraduate
 - a. Business, AS
<https://wright.curriculog.com/proposal:1861/print>
 - Lake Campus deactivation

This program was changed to Business and Administration, AS during the semester conversion, but the old name was never deactivated. This request is to deactivate the Business, AS, which was replaced when we converted to semesters.

2. Graduate
 - a. Intervention Specialist, Early Childhood, Licensure
<https://wright.curriculum.com/proposal:2276/print>
 - CEHS (Teacher Education) deactivation
 - b. Intervention Specialist, Moderate to Intensive Needs Licensure
<https://wright.curriculum.com/proposal:2277/print>
 - CEHS (Teacher Education) deactivation
 - c. Special Needs Endorsement (Pre-Kindergarten)
<https://wright.curriculum.com/proposal:2278/print>
 - CEHS (Teacher Education) deactivation

VII. Written Committee Reports and Attendance

A. Curriculum Committees

1. Special Reports
 - a. UCC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC Report 2018 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC%20Report%202018%2011.pdf)
 - b. GCC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC Report 2018 11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC%20Report%202018%2011.pdf)
 - c. CORE Oversight – Element 3 Assessment Update
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Core Element 3 2017 update 2018 11 15.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Core%20Element%203%202017%20update%202018%2011%2015.pdf)
2. Minutes
 - a. UCC
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC 2018 10-17 Program ActivityReport227.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC%202018%2010-17%20Program%20ActivityReport227.pdf)
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC 2018 10-17 Courses ActivityReport228.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC%202018%2010-17%20Courses%20ActivityReport228.pdf)
 - b. GCC
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC Minutes 9-17-2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC%20Minutes%209-17-2018.pdf)
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC Minutes 10-10-2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC%20Minutes%2010-10-2018.pdf)
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC Committee Approvals 9-17-18 %26 10-10-18.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC%20Committee%20Approvals%209-17-18%2010-10-18.pdf)

c. CORE Oversight

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCRC_Minutes_2018_04April.pdf

B. Policy Committees

1. UAPC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UAPC_Minutes_2018_10-1.pdf

2. GAPC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GAPC_Minutes_2018_10_10.pdf

C. Building and Grounds

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/BG_Minutes_2018_11.pdf

D. Faculty Budget Priority Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/FBPC_AY18-19_ActivitySummary.pdf

E. Graduate Faculty Membership Committee

1. Approvals

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Grad_Faculty_approved_10_16_2018_to_11_05_2018.pdf

2. Minutes

• https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GFMC_Minutes_2018_09_17.pdf

• https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GFMC_Minutes_2018_10_15.pdf

F. Graduate Student Affairs Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/GSAC_Minutes_2018_09.pdf

G. Library Faculty Advisory Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Library_Faculty_Advisory_Committee_Report_Fall2018.pdf

H. IEAC & subcommittees

1. Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Fall_2018_Report.pdf

2. Minutes

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_09.13.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_10.11.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_Meeting_Notes_-_11.08.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IEAC_11.08_meeting_addendum_-_Request_for_Action_to_Grad_applications_processing.pdf

I. IT Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/IT_Minutes_2018_09.pdf

J. Student Conduct Panels

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/StudentConductPanels_Fall2018.pdf

K. Undergraduate Student Success Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes26Sept18.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes17Oct18.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/USSC_Minutes8Nov18.pdf

VIII. Council Reports

A. Athletics Council 2017-18 Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Athletics_Council_2017-18_Annual_Report_July_2018.pdf

IX. Announcements

- A. Nomination period for Faculty President and Faculty Vice President (AY19-20 & 20-21) begins Monday, January 14, 2019. Nomination forms will be distributed via WSU email, the Senate website, and the January Senate agenda.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Spring2019_ElectionSchedule.pdf

X. Adjourn

Next scheduled Faculty Senate Meeting:
January 28, 2018
2:30 p.m.
E156 Student Union