

Faculty Senate

**November 5, 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/Oct/meeting/Senate_Minutes_2018_10Oct.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Faculty Senate 2019 Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Spring2019_ElectionSchedule.pdf
 - B. Strategic Planning feedback from college faculty submitted to Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/SP-College_feedback.pdf
- V. Old Business
 - A. Academic Policies
 1. Policy 3670 – Honorary Degree Policy (Commencement/UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670_Recommendations_2018_09.pdf
 2. Policy 3140 – Readmission
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar_2018_09.pdf

3. Policy Merger/Deletion 3350/3360 – Academic Standing, Probation, Dismissal
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360_Probation_Dismissal_Readmission.pdf
 - a. Current policy 3360 will be removed if proposed merger is approved.

B. Curricular Items

1. Graduate
 - a. Administration of Nursing and Health Care Systems Concentration (Online)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Adm_NurHthCareSystemConcent_Online.pdf
 - b. M.Ed. Exceptionalities (New program within an existing degree)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/M.Ed_Exceptionalities.pdf
2. Undergraduate
 - a. Food Systems Management, BTAS (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_BTAS.pdf
 - b. Food Systems Management Certificate (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_Cert.pdf
 - c. Biological Sciences, BS Concentration (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Biological_Science_BS_Concent_Deactivate.pdf

C. Strategic Planning

1. Strategic Planning Information and Resources

- a. October 8, 2018 PowerPoint
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08 Faculty Senate Presentation.pptx](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08_Faculty_Senate_Presentation.pptx)
- b. Strategic Planning Handout / Executive Summary
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08 Strategic Planning Handout v09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/2018-10-08_Strategic_Planning_Handout_v09.pdf)
- c. Strategic Planning Documents and Resources webpage
<https://www.wright.edu/strategic-planning/documents-and-resources>

NOTE: The Strategic Planning Committee has submitted modifications to the proposed Mission and Value statements.

2. Wright State Mission (Policy 1120)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_University_Mission_Statement.pdf

NEW:

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

3. Wright State Vision (Policy 1130)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_University_Vision_Statement.pdf

4. Wright State Values Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_Values.pdf

NEW:

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

5. Wright State Strategy Statement Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright_State_Strategy_Statement.pdf

VI. New 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
 - References to ‘Graduate Council’ changed to ‘Faculty Senate’ or appropriate committee, and other revisions. No substantive changes to policy.

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
 - Part of ongoing project to split policy 3110 – Undergraduate Admissions into multiple policies. 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

VII. Written Committee Reports and Attendance

- A. Graduate Faculty Membership Approvals 9/18/2018 – 10/15/2018 (GFMC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Graduate_Faculty_Approvals_09-18-2018_to_10-15-2018.pdf
- B. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UAPC_Minutes_2018_09.pdf
- C. Graduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/GAPC_Minutes_2018_09_25.pdf
- D. Undergraduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC_ActivityReport211_2018_09.pdf

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: December 10, 2018 2:30 p.m. E156 Student Union</p>
