

Faculty Senate

October 8, 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/Sep/meeting/Senate Minutes 2018_09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Minutes_2018_09Sept.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
 - A. Commencement Participation Policy (#3685)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/3685-CommencementParticipation-ECsubstitute.pdf>
 - B. Curricular Items
Note: Both UG and Graduate packets have been split into their component parts, and financial impact statements should now be included in the graduate links.
 1. Undergraduate Curriculum
 - a. Dance Minor (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Dance_Minor.pdf
 - b. Political Science, BA (New Concentration)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Political_Science_BA_NewConcent.pdf

2. Graduate Curriculum

- a. Certificate in Aerospace Medicine (New)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Certificate Aerospace Medicine.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Certificate_Aerospace_Medicine.pdf)
- b. Marketing Analytics and Insights, MS (New Program)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MKTG Analytics Insights MS Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MKTG_Analytics_Insights_MS_Combined.pdf)
- c. MS in Interdisciplinary Applied Sciences and Mathematics (New Program)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MS Inter Applied Sci Mth Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/MS_Inter_Applied_Sci_Mth_Combined.pdf)

C. Undergraduate Academic Policy (UAPC)

1. Ohio Transfer Module Policy (#3230)
<https://policy.wright.edu/policy/3230-ohio-transfer-module-otm>

UAPC recommends replacing current policy language with the following:

“Wright State University complies with the ODHE Ohio Transfer Module policy.”

VI. New 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](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](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](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/September/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/September/meeting/M.Ed_Exceptionalities.pdf

2. Undergraduate

- a. Food Systems Management, BTAS (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_BTAS.pdf

- b. Food Systems Management Certificate (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/FoodSystemsMgmt_Cert.pdf

- c. Biological Sciences, BS Concentration (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/September/meeting/Biological_Science_BS_Concent_Deactivate.pdf

C. Strategic Planning

1. Strategic Planning Report
 - a. Oral Report: David Bright
 - 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%20Strategic%20Planning%20Handout%20v09.pdf)
 - c. Strategic Planning Documents and Resources
<https://www.wright.edu/strategic-planning/documents-and-resources>
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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20University%20Mission%20Statement.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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20University%20Vision%20Statement.pdf)
4. Wright State Values
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State Values.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20Values.pdf)
5. Wright State Strategy Statement (new)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright State Strategy Statement.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Wright%20State%20Strategy%20Statement.pdf)

VII. Written Committee Reports and Attendance

A. Graduate Faculty Membership approvals (GFMC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/GFMC-MembershipApprovals_04-20-2018_to_09-17-2018.pdf

B. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UAPC_Minutes_2018_04April.pdf

C. Undergraduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Programs_ActivityReport_182.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/UCC%202018-04-11_Courses_ActivityReport_184.pdf

VIII. Council Reports

IX. Announcements

A. Honorary Degree Nominations

https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

Initial nominations due October 8, 2018

X. Adjourn

Next scheduled Faculty Senate Meeting:
November 5, 2018
2:30 p.m.
E156 Student Union