

# Faculty Senate

September 9, 2019  
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/2019/May/meeting/Senate Minutes 2019 04April 0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/Senate_Minutes_2019_04April_0.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Faculty President and Vice President updates
    1. Faculty Vice President Special Election  
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
  - B. New BSOM Department – Medical Education  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn\\_letter\\_to\\_request\\_BSOM\\_Med\\_Ed\\_department.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/MMDunn_letter_to_request_BSOM_Med_Ed_department.pdf)
  - C. Student Government Resolution – Common Hour  
[https://docs.google.com/document/d/1g\\_6pCI5tY938SNdWoqn7dnkkXbOr\\_fb2sXMpZFLM-PI/edit?usp=sharing](https://docs.google.com/document/d/1g_6pCI5tY938SNdWoqn7dnkkXbOr_fb2sXMpZFLM-PI/edit?usp=sharing)  
  
Supporting Document:  
[https://docs.google.com/spreadsheets/d/1XUreqtK-abkReg0vVEJ83Z8-1MIJ-z6Wj\\_Kf6Q6JlhQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1XUreqtK-abkReg0vVEJ83Z8-1MIJ-z6Wj_Kf6Q6JlhQ/edit?usp=sharing)
  - D. Strategic Planning update

E. Summer working group updates

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Summer19WorkingGroups.pdf>

Final reports and/or resolutions from the following working groups have been submitted, reviewed by the Executive Committee, and forwarded to the appropriate standing committee: Open Education Resources, Fall-to-Spring Persistence, Degree Pathways, Graduate Employment, and Student Records.

Reports from most of the remaining groups are currently being finalized.

V. Old Business

A. Policy merger 4210 & 4220 - Preparing New Undergraduate Degree or Major Program Proposals

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger\\_2019\\_04\\_05.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf)

B. Policy 3404 –Advisor Preapproval (and related policy changes)

1. Policy draft

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404\\_2019\\_04.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404_2019_04.pdf)

2. Append policies 5270 and 5440 to include:

“Some students are subject to mandatory advising per policy 3404.”

VI. New Business

A. Sports Science, BSEd

<https://wright.curriculog.com/proposal:2755/form>

VII. Written Committee Reports and Attendance

A. Carl Brun – HLC update (oral report)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/HLC\\_2020\\_report\\_Senate\\_presentation\\_9-9-19.pptx](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/HLC_2020_report_Senate_presentation_9-9-19.pptx)

B. Undergraduate Student Petitions Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG\\_Petitions\\_Spring\\_2019.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG_Petitions_Spring_2019.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG\\_Petitions\\_Summer\\_2019.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Aug/meeting/UG_Petitions_Summer_2019.pdf)

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting:  
**October 14, 2019**  
**2:30 p.m.**  
**E156 Student Union**