

Draft agenda. The Executive Committee did not have a quorum during its 01/23/19 meeting and was therefore unable to approve updates to the agenda. A quorum of at least 17 Senators and a successful motion to suspend the rules will be required to adopt this agenda at the beginning of the January 28 Senate meeting.

# Faculty Senate

**January 28, 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/2018/Dec/meeting/Senate Minutes 2018 11Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/Senate_Minutes_2018_11Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old 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_change_5070.3.pdf)
  - 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.

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

VI. New Business

VII. Written Committee Reports and Attendance

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President / Vice President nominations (Jan 14 – Feb 25)
- Faculty Senator nominations (Feb 11 – Feb 25)
- See above link for nomination forms, position qualification & duties, election procedures, and election schedule

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: <b>February 25, 2019</b> <b>2:30 p.m.</b> <b>E156 Student Union</b></p>
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