

# Faculty Senate

**March 25, 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/Mar/meeting/Senate Minutes 2019\\_02Feb.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Senate_Minutes_2019_02Feb.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Senate Election Results  
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>  
[to be updated Monday, March 25, 2019]

B. 2019-20 Senate Meeting Schedule

Meetings to start at 2:30pm on the following dates:

September 9, 2019  
October 14, 2019  
November 18, 2019  
December 9, 2019

January 27, 2020  
February 17, 2020  
March 16, 2020  
April 20, 2020

V. Old Business

- A. Policy 4202 – Graduate Curricular Procedures (GAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4202\\_Grad\\_Curriculum\\_Grid\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4202_Grad_Curriculum_Grid_2019_02.pdf)
- B. Policy 4130 – Wright State Core (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4130\\_Wright\\_State\\_Core\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4130_Wright_State_Core_2019_02.pdf)
- C. Policy 4250 – Multicultural Competence (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4250\\_Multicultural\\_Competence\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4250_Multicultural_Competence_2019_02.pdf)
- D. All Gender Restroom Resolution (B&G)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Resolution\\_AllGenderRestroom\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Resolution_AllGenderRestroom_2019_02.pdf)

Note: Items E – K brought forward from February 2019 agenda addendum.

- E. CECS Admissions Requirements  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/CECS%20Admission\\_2018\\_update\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/CECS%20Admission_2018_update_2019_02.pdf)
- F. Adolescence to Young Adult Licensure Program (Name change, new concentration)  
<https://wright.curriculog.com/proposal:2349/form>
- G. Educational Studies, B.S.Ed (New Program)  
<https://wright.curriculog.com/proposal:2530/form>
- H. Elementary Education P-5, BSEd (Name Change)  
<https://wright.curriculog.com/proposal:2476/form>
- I. Adolescent to Young Adult Education: Science (Name Change)  
<https://wright.curriculog.com/proposal:2048/form>
- J. Emergency Public Health Certificate (Name Change)  
<https://wright.curriculog.com/proposal:2533/form>
- K. Rehabilitation Counseling, MRC (Name Change, Online mode)  
<https://wright.curriculog.com/proposal:1711/form>

## VI. New Business

### A. Resolutions

1. Resolution Condemning Bullying (EC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Resolution\\_Bullying\\_2019\\_03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Resolution_Bullying_2019_03.pdf)
2. Free Speech Resolution (OFC/UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC\\_OFC\\_FreeSpeechResolution\\_2019\\_02.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC_OFC_FreeSpeechResolution_2019_02.pdf)

### B. Policy Items

1. Policy 3140 – Selective Service (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy\\_3410\\_Selective\\_Service\\_compare.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy_3410_Selective_Service_compare.pdf)
2. Policy 2160 – Graduate Faculty Membership (GAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160\\_2019\\_02\\_25.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160_2019_02_25.pdf)

### C. Undergraduate Curriculum

1. Career Advancement Skills I (New Certificate)  
<https://wright.curriculog.com/proposal:2680/form>
2. Career Advancement Skills II (New Certificate)  
<https://wright.curriculog.com/proposal:2688/form>

Note:

UCC will be meeting on March 20, 2019 and may request items be added to a Friday, March 22 agenda addendum

## VII. Written Committee Reports and Attendance

### A. Oral Reports

1. Carl Brun  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Assessment\\_2019\\_presentation.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Assessment_2019_presentation.pdf)
2. Barry Milligan (Graduate Faculty Membership, see agenda item VI.B.2)

### B. Undergraduate Academic Policies Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC\\_Minutes\\_2018\\_12\\_5\\_and\\_2019\\_01\\_14.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UAPC_Minutes_2018_12_5_and_2019_01_14.pdf)

### C. Undergraduate Curriculum Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UCC\\_ActivityReport\\_2018\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/UCC_ActivityReport_2018_12.pdf)

### D. Undergraduate Student Petitions Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Senate\\_Report%2C\\_Undergraduate\\_Student\\_Petitions\\_Committee%2C\\_Fall\\_2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Senate_Report%2C_Undergraduate_Student_Petitions_Committee%2C_Fall_2018.pdf)

### E. CORE Oversight Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/CORE\\_Minutes\\_2018\\_10\\_24.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/CORE_Minutes_2018_10_24.pdf)

### F. Graduate Academic Policies Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC\\_Minutes\\_2018\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC_Minutes_2018_12.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC\\_Minutes\\_2019\\_02\\_13.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC_Minutes_2019_02_13.pdf)
- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC\\_Minutes\\_2019\\_02\\_20.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GAPC_Minutes_2019_02_20.pdf)

### G. Graduate Faculty Membership Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GFMC\\_Minutes\\_2018\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GFMC_Minutes_2018_12.pdf)

### H. Graduate Student Affairs Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GSAC\\_Minutes\\_201902.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/GSAC_Minutes_201902.pdf)

VIII. Council Reports

IX. Announcements

A. 2019-20 Committee Volunteer Survey

[https://wright.qualtrics.com/jfe/form/SV\\_a3loPUa2Ytfumxf](https://wright.qualtrics.com/jfe/form/SV_a3loPUa2Ytfumxf)

X. Adjourn

Next scheduled Faculty Senate Meeting:

**April 22, 2019**

**2:30 p.m.**

**E156 Student Union**

# Faculty Senate

**AGENDA ADDENDUM**  
**March 25, 2019**  
**2:30 p.m.**  
**E156 Student Union**

## I. Agenda Addendum

### Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

## II. Undergraduate Curriculum

- A. Entrepreneurship Essentials Minor (UCC approved: 3/20/19)  
<https://wright.curriculog.com/proposal:2192/form>

## III. Graduate Curriculum

- A. Doctorate of Nursing Practice (GCC approved: 3/21/19)  
<https://wright.curriculog.com/proposal:2482/form>

## IV. Undergraduate Academic Policies (UAPC approved: 3/22/2019)

- A. Policy 3130 (new) – Dual Enrollment Admissions (CCP)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/3130\\_DualEnrollmentAdmissions\\_2019\\_03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/3130_DualEnrollmentAdmissions_2019_03.pdf)
- B. Policy 4230 – New Minor Program or Concentration Proposals  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/4230\\_Minors\\_2019\\_03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/4230_Minors_2019_03.pdf)
- C. Wait List Resolution  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/WailListResolution\\_2019\\_03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/WailListResolution_2019_03.pdf)

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