

Faculty Senate

October 14, 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/Sep/meeting/Senate Minutes 2019_09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Sep/meeting/Senate_Minutes_2019_09Sept.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Faculty Vice President 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
- V. Old Business
 - A. Sports Science, BSEd
<https://wright.curriculog.com/proposal:2755/form>
- VI. New Business
 - A. Preferred eReader and Open Education Resource Resolution (USSC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/OER_Resolution_08_05_19.pdf
 - B. Undergraduate Curriculum
 1. Classical Humanities BA (deactivation)
<https://wright.curriculog.com/proposal:2957/form>

2. Minor-Classical Humanities (deactivation)
<https://wright.curriculog.com/proposal:2959/form>

C. Graduate Curriculum

1. Public Health Emergency Preparedness Certificate (deactivation)
<https://wright.curriculog.com/proposal:3009/form>

VII. Written Committee Reports and Attendance

A. Oral Report(s)

1. Lindsay Miller – Proposed Sex/Gender-Based Harassment, Discrimination, and Sexual Misconduct Policy

Presentation:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Miller Presentation 2019 10.pptx](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Miller%20Presentation%202019%2010.pptx)

Draft Policy:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Oct/meeting/Sex%20Gender%20Based%20Harassment%2C%20Discrimination%20and%20Sexual%20Misconduct%20Policy%20DRAFT%20%28Summer%202019%29.pdf>

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: November 18, 2019 2:30 p.m. E156 Student Union</p>
