

Faculty Senate

March 17, 2014, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from February 24, 2014**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_02242014.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. New Programs of Study – STT Minor (UCC)
http://www.wright.edu/administration/senate/documents/POS_STT_Minor.pdf
 - B. Wright State Core Quadrennial Review Resolution (UAPC)
http://www.wright.edu/administration/senate/documents/UAPC_2013-Review_of_Wright_State_Core.pdf
 - C. Wright State Undergraduate Admissions Policy (UAPC)
http://www.wright.edu/administration/senate/documents/UAPC_WSU_Admissions_Criteria.pdf
 - D. University Buildings and Grounds (Matt Rizki)
http://www.wright.edu/administration/senate/documents/UBGC_Senate_Report.pptx
 1. Woods Conservancy Committee
 2. Capital Plan
6. **New Business**
 - A. Program(s) of Study (Kinesiology, UCC)
http://www.wright.edu/administration/senate/documents/POS_combined_03172014.pdf
 - B. CoNH Direct Admit Policy (UAPC)
http://www.wright.edu/administration/senate/documents/CoNH_DFHS_AdmitPolicy.pdf
 - C. Second Start Policy (UAPC)
<http://www.wright.edu/administration/senate/documents/2013-SecondStart-Final.pdf>
 - D. International Programs Recommendations (IPOC)
<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>
 - E. SSI Formula & Associate Degree Report (Dr. Travis Doom, UAPC)
 - F. 2014-15 Senate meeting dates

September 8, 2014 – Meeting of Committee Chairs

<u>Senate Meetings</u>	
September 29, 2014	January 26, 2015
October 27, 2014	February 23, 2015
November 24, 2014	March 23, 2015
December 8, 2014 (Finals Week)	April 27, 2015 (Finals week)

7. Written Committee Reports and Attendance

- A. University Curriculum Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Report_Feb2014.pdf
- B. University Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Feb72014.doc
- C. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_01312014.docx
http://www.wright.edu/administration/senate/documents/AP_Minutes_02142014.pdf
- D. Faculty Budget Priority Committee
http://www.wright.edu/administration/senate/documents/FBPC_Minutes_01222014.pdf

8. Council Reports

- A. Graduate Council Report
http://www.wright.edu/administration/senate/documents/GradCouncil_Feb14_Report.pdf
- B. Athletics Council Minutes
http://www.wright.edu/administration/senate/documents/AthleticsCouncil_Jan14_Minutes.doc

9. Announcements

- A. Faculty Senate elections are underway and electronic ballots have been distributed via email. Faculty that did not receive a ballot or have any other issues with the election should contact the Faculty Office, x2039 or x3560, 138 Fawcett Hall.
- B. The Faculty Office is seeking committee volunteers for 2014-15. The Executive Committee will present a list of initial appointments to be ratified at the April Senate meeting. Individuals, including current committee members, that are interested in serving on committees should complete the following form:

https://wright.qualtrics.com/SE/?SID=SV_3sBrrWm8CQktnHn

10. Adjournment

Next scheduled Faculty Senate meeting:
April 21, 2014 2:25 p.m., E156 Student Union.