Faculty Senate

October 27, 2014, 2:25 pm
E156 Student Union

I.   Call to Order

II. Approval of Minutes
     http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_09_Sept_2.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee
     - General Education Core Committee
       http://www.wright.edu/administration/senate/documents/General_Education_Core_Review_Committee.pdf
     - Ad hoc Policy Review Committee
       http://www.wright.edu/administration/senate/documents/Academic_Policies_Review_charge.pdf
     - Distance Education Taskforce
       http://www.wright.edu/administration/senate/documents/Taskforce_on_Distance_Education_charge.pdf
     - Prerequisite Check Committee
       http://www.wright.edu/administration/senate/documents/PrereqCheckRoster.pdf
     - Senate Response to IPOC Recommendations
       http://www.wright.edu/administration/senate/documents/Senate_Response_to_IPOC_Report.pdf
     - Update from Dr. Berberich & Senator Pollock regarding changes to CTL

V.   Old Business
     A. RN-BSN Program Admission Requirements (UAPC)
        http://www.wright.edu/administration/senate/documents/Admission_Requirements_RNBSN.pdf

     B. Undergraduate Educational Certificate Program Policy (UAPC)
        http://www.wright.edu/administration/senate/documents/UAPC-2014-09-18-Certificates.pdf

     C. Graduate Council Programs:
        1. BS Computer Engineering/MS Cyber Security (Combined Degree)
           http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB_Program.pdf

        2. BS Computer Science/MS Cyber Security (Combined Degree)
           http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB_Program.pdf

        3. ENG_English_MA TESOL (Combined Degree)
           http://www.wright.edu/administration/senate/documents/POS_TESOL_Combined_Degree_Program.pdf

4. Interdisciplinary Applied Science and Mathematics PhD (Full Proposal)
   http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScience
   MathematicsPhDProgram-Proposal_April8th2014.pdf

5. Joint 1+1 program proposals between WSU and Manipal University, India
   (Joint Program)
   http://www.wright.edu/administration/senate/documents/JointManipalWSUprograms.pdf

D. Program of Study (UCC)
   1. PLS-Legal Studies/Minor
      http://www.wright.edu/administration/senate/documents/PLS_Legal%20Studies_Minor_12097.pdf

E. Allyn Hall Moat Resolution (UBGC)
   http://www.wright.edu/administration/senate/documents/UBGC_Resolution_Moat_2.pdf

VI. New Business
   A. Programs of Study
      http://www.wright.edu/administration/senate/documents/POS_FACULTYSENATE_2014_10.pdf
      1. BTAS – Graphic Design (LAKE)
      2. BTAS – Multimedia Design (LAKE)
      3. Combined TESOL BA & MA (COLA, English)
      4. BS Statistics – Actuarial Science Concentration

   B. Program of Study
      http://www.wright.edu/administration/senate/documents/POS_FACULTYSENATE_2014_10_BS_BUS_12218.pdf
      1. B.S. Business, Major in General Business (RSCOB/LAKE)

   C. Hybrid/EV Parking Lot 7 (B&G / Parking)

      The Parking Services & Traffic Appeals Subcommittee & the Building & Grounds
      Committee have approved a request to install 5 Hybrid/EV designated parking
      spaces in Lot 7, which will allow Wright State to increase its Leadership in Energy &
      Environmental Design (LEED) Certification for the New Classroom Building project
      from the Silver to Gold level.
      http://www.usgbc.org/certification

VII. Written Committee Reports and Attendance
   A. Information Technology Committee – Portal Replacement Report
      http://www.wright.edu/administration/senate/documents/PortalReplacement_2014_10Oct.ppt

   B. Woods Committee Report
      http://www.wright.edu/administration/senate/documents/Woods_Report_2014_10Oct.pdf

C. Undergraduate Curriculum Committee
   http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_09SEPT.pdf
   http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_10OCT.pdf

D. Undergraduate Academic Policies Committee
   http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_09_18.pdf
   http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_10_02.pdf

E. Building & Grounds
   http://www.wright.edu/administration/senate/documents/BG_Minutes_2014_09_05.pdf

VIII. Council Reports
   A. Athletics Council
      http://www.wright.edu/administration/senate/documents/AC_2014-15_Committees.pdf
      http://www.wright.edu/administration/senate/documents/AC_Minutes_2014_09Sept.pdf

   B. Graduate Council
      http://www.wright.edu/administration/senate/documents/GC_Senate_Report_2014_09Sept_11.pdf

IX. Announcements
   A. Active Learning Software Vendor Webcast Dates
      Nov 4th - TBA
      Nov 5th – Lanschool 9:30 – 10:30am
      Nov 6th – Netsupport School 2:30 – 3:30pm

X. Adjourn

Next scheduled Faculty Senate Meeting:
November 17, 2014
E163 Student Union