

Faculty Senate

November 17, 2014, 2:25pm
Student Union Apollo Room B
(LOCATION CHANGE)

- I. Call to Order
- II. Approval of Minutes
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_10Oct.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - MDA Budget Presentation
 - Sprout Social Media
<http://www.wright.edu/administration/senate/documents/SocialNetworkEmail.pdf>
http://www.wright.edu/administration/senate/documents/Sprout_Senate_Concerns.pdf
- V. Old Business
 - A. Programs of Study
http://www.wright.edu/administration/senate/documents/POS_FACULTYSENATE_2014_10.pdf
BTAS – Graphic Design (LAKE)
BTAS – Multimedia Design (LAKE)
Combined TESOL BA & MA (COLA, English)
BS Statistics – Actuarial Science Concentration
 - B. Program of Study – BS in Business (RSCOB/LAKE)
Previous Link:
http://www.wright.edu/administration/senate/documents/POS_FACULTYSENATE_2014_10_BS_BUS_12218.pdf

Amended Link:
http://www.wright.edu/administration/senate/documents/RSCOB-LAKE_4Year_Business_Degree_Proposal_Final.pdf

- 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>

VI. New Business

- A. Art Studio Minor
http://www.wright.edu/administration/senate/documents/ART_Studio_Minor_12715_Combined.pdf
- B. Criminal and Justice Studies Honors Program
http://www.wright.edu/administration/senate/documents/CJS_Honors_Program1.pdf

VII. Written Committee Reports and Attendance

- A. Budget Priority Committee (Rizki)
- B. Building & Grounds (Menart)
- C. Commencement Committee – Honorary Degree
<http://www.wright.edu/commencement/honorary-degree>

"Requests to nominate" are due by Dec 3rd. (2 paragraphs – 1 page introductory letter) The committee will review the request and determine if a nomination should be reviewed for further consideration. Approval of a request to nominate requires a majority of the committee but does not indicate approval of a subsequent nomination. Nominations may be submitted after a request to nominate has been approved and are due by January 26.

- D. Distance Education Taskforce (Updated Roster)
http://www.wright.edu/administration/senate/documents/DETF_Roster_2014.pdf
- E. General Education Core Review Committee (Updated Roster)
http://www.wright.edu/administration/senate/documents/GECORE_Roster_2014.pdf
- F. Graduate Student Success Committee (Updated Roster)
http://www.wright.edu/administration/senate/documents/GSSC_Roster_2014.pdf
- G. Honors Committee
http://www.wright.edu/administration/senate/documents/Honors_Minutes_2014_9Sep.pdf

- H. Information Technology Committee
 - 1. Active Learning / Scaleup Software Webcasts
 - i. NetOp
<https://tegr.it/y/1h9cy>
 - ii. NetSupport School
<https://tegr.it/y/1haml>
 - iii. CaTS working to reschedule third and final vendor webcast
 - 2. Committee will be briefed regarding Xerox & printing shared services at Nov 18th meeting
- I. Undergraduate Academic Policies Committee
http://www.wright.edu/administration/senate/documents/AP_Minutes_2014_10Oct_30.pdf
- J. Undergraduate Curriculum Committee
http://www.wright.edu/administration/senate/documents/UCC_Minutes_2014_11NOV3.pdf
- K. Undergraduate Curricular Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Minutes_2014_10Oct.pdf
- L. Undergraduate Student Success
http://www.wright.edu/administration/senate/documents/USSC_Minutes_2014_10Oct.pdf

VIII. Council Reports

- A. Graduate Council
http://www.wright.edu/administration/senate/documents/GradCouncil_2014_10_30.pdf

IX. Announcements

- A. The Commencement Committee is requesting honorary degree nominations. Initial requests to nominate are due by December 3, 2014.
<https://www.wright.edu/commencement/honorary-degree>

X. Adjourn

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| Next scheduled Faculty Senate Meeting: December 8, 2014 |
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