

Faculty Senate

December 8, 2014
2:25pm, E156 SU

- I. Call to Order
- II. Approval of Minutes
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_11Nov.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - MDA Follow-up Presentation – Ryan Fendley
- V. Old 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
- VI. New Business
 - A. MDA Resolution
http://www.wright.edu/administration/senate/documents/MDA_Resolution.pdf
 - B. MGT – Certificate in Human Resources
http://www.wright.edu/administration/senate/documents/MGT_Cert_HR_12653_Approved_POS.pdf
 - C. SM – B.S. Integrated Science Studies
http://www.wright.edu/administration/senate/documents/SM_IntSciStudies_11968_Combined.pdf
 - D. Approval of December 2014 Graduates
http://www.wright.edu/administration/senate/documents/GraduationSummary_Fall2014.pdf

The list can be reviewed at the Registrar's Office.

VII. Written Committee Reports and Attendance

A. Undergraduate Curriculum Review Committee (Schieltz)

http://www.wright.edu/administration/senate/documents/UCRC_Fall_2014_ReportSummary.pdf

http://www.wright.edu/administration/senate/documents/UCRC_Fall_2014_Report.pdf

VIII. Council Reports

A. Athletics Council

http://www.wright.edu/administration/senate/documents/AC_Minutes_10Oct.pdf

B. Graduate Council

http://www.wright.edu/administration/senate/documents/GradCouncil_2014_11Nov.pdf

C. Research Council

http://www.wright.edu/administration/senate/documents/RC_Fall2014_Report.pdf

IX. Announcements

A. Fall Commencement Ceremony – December 13, 2014

<http://www.wright.edu/commencement>

B. Faculty/Staff Appreciation Night at the Nutter Center – January 17, 2015

<https://www.wright.edu/athletics/faculty-and-staff-appreciation-night>

C. Faculty President, Vice President, and Senate Spring 2015 Election Schedule

http://www.wright.edu/administration/senate/documents/ElectionSchedule_2015.pdf

<http://www.wright.edu/faculty-handbook/faculty-rights-responsibilities/faculty-constitution>

Faculty President & VP Nominations: January 20, 2015 – February 20, 2015

Senate Nominations: February 9, 2015 – February 20, 2015

X. Adjourn

Next scheduled Faculty Senate Meeting:

January 26, 2015