

Faculty Senate

October 14, 2013, 2:25 p.m., E156 Student Union
REVISED

1. **Call to Order**
2. **Approval of the Minutes of September 9, 2013**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_Sept_9_2013.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
 - A. Review of program inventory requests – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/Program%20Inventory%20Requests.pdf
 - B. CONH BEACON Admission Criteria – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/CONH%20BEACON%20Option%20A%20B%20Admission%20Requirements.pdf
 - C. CONH Honors Program - UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/CONH%20Honors.pdf
 - D. CECS ME Combined BS-MS - UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/BSMS_ME%20Info%20and%20appl.pdf
 - E. LAKE AS Second Degree Policy – UCAPC
http://www.wright.edu/ucapc/0013/agenda_minutes/April%202024,%202013%20Agenda/LAKE%20AS%20Second%20Degree%20Proposed%20Policy.pdf
6. **New Business**
7. **Written Committee Reports and Attendance**
 - A. Undergraduate Curriculum & Academic Policy Committee
<http://www.wright.edu/administration/senate/documents/UCAPMinutes09182013.docx>
 - B. Undergraduate Academic Policies Committee

September 11, 2013
http://www.wright.edu/administration/senate/documents/AP_Minutes%2009112013.docx

September 25, 2013
http://www.wright.edu/administration/senate/documents/AP_Minutes_09252013.docx
 - C. Undergraduate Curriculum Review Committee
http://www.wright.edu/administration/senate/documents/UCRC_Minutes_Sept_13_13.docx

D. Buildings & Grounds Committee

http://www.wright.edu/administration/senate/documents/B&GMinutes09112013_3.docx

E. Student Petitions

http://www.wright.edu/administration/senate/documents/Petitions_9132013_minutes.docx

F. Board of Trustees Report

<HTTP://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

G. Commencement Committee Report: Eric Rowley

8. Council Reports

A. Athletic Council Report

http://www.wright.edu/administration/senate/documents/AC_Minutes_8_30_13.docx

B. Graduate Council Report

http://www.wright.edu/administration/senate/documents/Grad_Council_2013_09_26.docx

C. Research Council Report

<http://www.wright.edu/administration/senate/documents/Research%20Council%20Faculty%20Senate%20Report%20-%20Summer%20Semester%202013.pdf>

9. Announcements

Next scheduled Faculty Senate meeting: November 18, 2013, 2:25 p.m., E156 Student Union.

10. Adjournment