

Faculty Senate

Monday, October 12, 2015
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
<https://www.wright.edu/faculty-senate/meeting/30300#tab-minutes>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Shantou University MOU & Articulation
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BUS_Finance_BSB_FinancialMgmt_14113_Combined.pdf
 - B. Presentations
 1. Research Council (Robert Fyffe)
- V. Old Business
 - A. Distance Education Task Force Report
https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE_Report_Final_1.pdf
- VI. New Business
 - A. Policy Modification: Course, Addition, Deletion Procedures
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf
 - B. New Certificate: Global Health
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Global_Health.pdf

- C. New Certificate: Teaching Earth & Environmental
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Teaching_Earth_and_Environmental_Sciences.pdf

VII. Written Committee Reports and Attendance

- A. Building & Grounds (Jim Menart)
- B. UAPC – September Minutes
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_09Sept.pdf
- C. UCC – September Minutes
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC_Minutes_2015_0910.v2.pdf
- D. Woods Committee (Thomas Rooney)

VIII. Council Reports

- A. Graduate Council
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Grad_Council_Short_Report_to_Senate_2015_09_24.pdf

IX. Announcements

- A. Student Success Center Grand Opening
October 9, 2015, 1:00pm

X. Adjourn

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| Next scheduled Faculty Senate Meeting: Monday, November 9, 2015 |
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