Faculty Senate

April 11, 2016
2:25pm, E156 Student Union
All retiring, returning and new senators are invited to attend a reception hosted by
President Hopkins, beginning at 1:30 in the Skylight Lobby
(outside of E156 Student Union) prior to the Senate Meeting.

I. Call to Order

II. Approval of Minutes
https://www.wright.edu/faculty-senate/meeting/30307#tab-minutes

III. Report of the University President or Provost

    A. Branding Follow-up (Steve Gabbard, Associate Brand Manager)

    B. Presidential Debate Impact (Robert Sweeney, Executive Vice President for Planning)

IV. Report of the Senate Executive Committee

    A. Faculty Award Recommendation
    https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/proposed_new_faculty_awards_updated.pdf

    B. International Programs Oversight Committee (Matt Rizki)
        1. IPOC Committee Report & Recommendations
        https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Faculty_Senate_IPOC_Report.pdf

        https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Committee_Structure_Senate_Version_-_Final.pdf

        2. International Services External Review Report
        https://www.wright.edu/sites/default/files/page/attachements/International%20Services%20External%20Report.pdf

C. Select Committee on Research Initiatives Report & Recommendations
(Doug Petkie, Brian Boyd)
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/SelectCommitteeResearchInitiativesSummary_04072016_Final_Submitted.pdf

V. Old Business

A. Masters of Science in Organizational Studies (Graduate Council)
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FP_Ms_Science_OrgStudies_2015_v10.pdf

B. 2016-17 Faculty Senate Meeting Schedule
(Voting on this item will be postponed until the new Senator meeting.)

September 12, 2016	January 23, 2017
October 10, 2016	February 20, 2017
November 14, 2016	March 20, 2017
December 12, 2016	April 17, 2017

VI. New Business.

A. Approval of Spring 2016 Graduates
(The list of graduates is available for review in 138 Fawcett, and will also be available at the Senate meeting.)

Undergraduate – Main Campus: 1238
Undergraduate – Lake Campus: 85

Graduate – Main Campus: 725
PHD – Main Campus: 34

B. Distance Education Terminology (UAPC)
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Distance_Education_Terminology_Policy_Final.pdf

C. Curricular Items (UCC)

1. BMB Biochem & Molecular Biology (14799)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14799_BMB_BiochemMolecularBiology_COMBINED.pdf

2. CEG Cyber Security Analytics Certificate (15045)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/15045_CEG_CyberSecurityAnalytics_COMBINED.pdf

3. CHM Chemistry Minor (14469)
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/14469_CHM_Chemistry_Minor_COMBINED_0.pdf

4. COM Communication Studies Minor (14358)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14358_COM_CommunicationStudies_Minor_COMBINED.pdf

5. COM Health Communication Minor (14459)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14459_COM_HlthComm_Minor_COMBINED.pdf

6. CSD Graphic Communication (14802)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14802_CSD_GraphicComm_Cert_COMBINED.pdf

7. PHL Med Humanities and Health Studies (14462)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14462_PHL_MedHumHlthStudies_Minor_COMBINED.pdf

8. RHB Disability Studies Minor (14825)
   https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14825_RHB_DisabilityStudies_Minor_COMBINED.pdf

D. School of Medicine Departmental Name Change
"Community Health" change to "Population and Public Health Sciences"
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/BSOM_CommunityHealth_NameChange.pdf

VII.   Written Committee Reports and Attendance

A. Building & Grounds
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/BG_Minutes_2016_04Apr.pdf

B. Commencement Committee
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Commencement_Survey_Summary.pdf

   This Spring the Commencement Committee released a survey to students, faculty, and staff regarding opinions and suggestions for improving the Commencement Ceremony. The quantitative data has been analyzed and summarized so the committee can get a better idea of expectations of the community with respect to Commencement. We are providing this information to begin the discussion about how Commencement could be made better.

   Please review these results over the Summer and contact Eric Rowley directly (eric.rowley@wright.edu) if you have thoughts or comments. The Commencement Committee will present more information to the Faculty Senate early Fall 2016.

C. General Education / Core Evaluation Committee
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Core_Ad_Hoc_Committee_Minutes_March.pdf

D. Information Technology (Thomas Wischgoll)
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IT_Minutes_2016_03march_25.pdf

   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IT_ReportSpring2016.pdf

E. Library Task Force
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Libraries_Task_Force_Charge.pdf

   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Executive_Summary_Phase_I_Library_Taskforce.pdf

F. International Programs Oversight Committee
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Combined_Spring_2016_Minutes.pdf

G. Student Conduct Panels Activity Summary
   https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Student_Conduct_Panels_AY2015-16.pdf

H. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_02Feb_26.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_03March_11.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Minutes_2016_03Mar_25.pdf

I. Undergraduate Curriculum Committee
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/UCC%20Minutes_Feb1.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCCMinutes_Mar21_v%205.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCC%20Minutes_328_v3.pdf

J. Undergraduate Curriculum Review Committee
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UCRC_Report_Syllabi%20Review%20Summary_Spring%202016%20by%20College.pdf

K. Undergraduate Student Success Committee
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf

VIII. Council Reports

A. Athletics Council
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Athletics_Council_Summary_Report_Spring_2015.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Athletic_Council_Minutes_2016_Spring.pdf

B. Graduate Council
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Grad_Council_2016_03March_combined.pdf

C. Research Council
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Research_Council_Spring_Semester_2016_Faculty_Senate_Interim_Report.pdf

IX.   Announcements

A. Faculty Senate Election Results
https://www.wright.edu/faculty-senate/about/spring-2016-election-results

B. 2016-17 Faculty Senate Roster
https://www.wright.edu/faculty-senate/about/2016-17-officers-and-members

C. Budget Remediation Survey (submit by April 18th)
https://wright.qualtrics.com/jfe/form/SV_5aJsNkZ4iAv5bLv

D. Volunteer for 2016-17 Faculty Senate Committees (submit by April 15th)
https://wright.qualtrics.com/SE/?SID=SV_1S3Y4ESa9gs5Gkd

E. Upcoming Events
   1. Commencement: April 30, 2016
   2. Budget Workshop: June 2, 2016
   3. Freshman Move-in Date: August 25, 2016
   4. Fall Semester Begins: August 29, 2016

X.   Adjourn

Next scheduled Faculty Senate Meeting:
September 12, 2016