Faculty Senate

April 20, 2015 2:25, 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
 http://www.wright.edu/administration/senate/documents/Senate Minutes 2015 03March.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Classroom Modernization Presentation (Tom Gates and Elle Miller, SPGB Architects)
- VI. Master Plan Amendment (Wende Morgan-Elliott, Facilities Planning)
- VII. Old Business
 - A. International Programs
 - Report and Recommendations Regarding Language Proficiency for Undergraduate International Student Admissions http://www.wright.edu/administration/senate/documents/UAPC_International_Language_Proficiency.pdf

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

2. Combined Graduate & Undergraduate Recommendations Regarding International Programs
http://www.wright.edu/administration/senate/documents/UAPC UGC Combined International Programs Report.pdf

B. Ad Hoc Graduate Student Success Committee Report March 2015
http://www.wright.edu/administration/senate/documents/Ad Hoc Graduate Student Success Report fin al revised.pdf

C. Undergraduate Academic Policies (UAPC)

 Ad Hoc General Education Core Review Committee's Report and Recommendations

http://www.wright.edu/administration/senate/documents/Report CoreReview 2015-v1.2.pdf

2. Prior Learning Assessment Policy

http://www.wright.edu/administration/senate/documents/UAPC_PLA_Policy.pdf http://www.wright.edu/administration/senate/documents/UAPC_PLA_Procedure.pdf

3. Athletic Training Admissions

http://www.wright.edu/administration/senate/documents/Athletic Training Admissions.pdf

4. Non-Contact Credit Policy

http://www.wright.edu/administration/senate/documents/Non-Contact Credit Policy.pdf

5. Undergraduate Admissions Policy

http://www.wright.edu/administration/senate/documents/Undergraduate Admissions Policy TRACKE D.pdf

http://www.wright.edu/administration/senate/documents/Undergraduate Admissions Policy CLEAN.pdf

6. Faculty Handbook - Grading System

http://www.wright.edu/administration/senate/documents/Grading System Recommendations TRACK ED.pdf

http://www.wright.edu/administration/senate/documents/Grading System Recommendations CLEAN .pdf

D. Programs of Study (UCC)

1. ML Chinese Minor 13652 (New)

http://www.wright.edu/administration/senate/documents/ML_Chinese_Minor_13652_Combine d.pdf

2. ARA Arabic Minor 12966

(New) http://www.wright.edu/administration/senate/documents/Arabic Minor 12966 Combin ed.pdf

3. CS_ContempProgram_Cert_13404 (Deactivate)

http://www.wright.edu/administration/senate/documents/CS ContempProg Cert 13404.pdf

- CEG_ContempProgram_Cert_13402 (Deactivate)
 http://www.wright.edu/administration/senate/documents/CEG_ContempProg_Cert_13402.pdf
- CEG_SoftwareMgmt_Cert_13403 (Deactivate)
 http://www.wright.edu/administration/senate/documents/CEG_SoftwareMgmt_Cert_13403.pdf
- CS_SoftwareMgmt_Cert_13405 (Deactivate)
 http://www.wright.edu/administration/senate/documents/CS_SoftwareMgmt_Cert_13405.pdf
- 7. ENG_Linguistics_Cert_13473 (Deactivate)
 http://www.wright.edu/administration/senate/documents/ENG_Linguistics_Cert_13473.pdf
- 8. URS_CompDev_Cert_13475 (Deactivate)
 http://www.wright.edu/administration/senate/documents/URS_CompDev_Cert_13475.pdf
- MTH_ScientificComp_Cert_13398 (Terminate)
 http://www.wright.edu/administration/senate/documents/MTH_ScientificComputation_Cert_13
 398.pdf

VIII. New Business

A. PhD in EE Proposal

http://www.wright.edu/administration/senate/documents/WSU-EE-Propoosal-PhDinEE-full.pdf

- B. Programs of Study (UCC)
 - CSD Technical Study ATS/Corrections #13784 (New)
 http://www.wright.edu/administration/senate/documents/CSD_TechStudy_ATS_Corrections_13784_COMBINED.pdf
 - CSD Technical Study ATS/Corrections Academy #13785 (New)
 http://www.wright.edu/administration/senate/documents/CSD TechStudy ATS
 CorrectionsAcademy 13785 COMBINED.pdf
 - MIL Military Science Minor #13703 (New)
 http://www.wright.edu/administration/senate/documents/MIL_MilitaryScience
 Minor 13703 COMBINED.pdf
 - 4. EE EngrPhysics BSEP 13572 (Name Change) http://www.wright.edu/administration/senate/documents/EE_EngrPhysics_BSE P 13572.pdf

IX. Senate Meeting Dates 2015-16*

Faculty Senate

 September 14, 2015
 January 11, 2016

 October 12, 2015
 February 1, 2016

 November 9, 2015
 March 14, 2016

 December 7, 2015
 April 11, 2016

X. 2015 Spring Semester Graduation List

Undergraduate – Main Campus: 1290 Undergraduate – Lake Campus: 115 Graduate PHD – Main Campus: 26 Graduate Masters – Main Campus: 717

XI. Written Committee Reports and Attendance

- A. Budget Review Sub-Committee Report of the University Athletics Council http://www.wright.edu/administration/senate/documents/ac_budget_review_2015.pdf
- B. Undergraduate Student Success Committee

 Report http://www.wright.edu/administration/senate/documents/USSC_Final_ReportDraft14-15.pdf
- C. Woods Conservancy
 Report http://www.wright.edu/administration/senate/documents/WoodsReport 1415.pdf
- D. Undergraduate Academic Policies Committee
 http://www.wright.edu/administration/senate/documents/AP Minutes 2015 03March 26.pdf
- E. Undergraduate Curriculum

Review http://www.wright.edu/administration/senate/documents/UCRC Report Syllabi Review Summar y Spring 2015.pdf

http://www.wright.edu/administration/senate/documents/UCRC Review Summary Spring 2015.pdf

F. Undergraduate Curriculum Committee http://www.wright.edu/administration/senate/documents/UCC%20Minutes 2015 03March.pdf

^{*}All meetings are scheduled to begin at 2:30 p.m.

G. Information

Technology http://www.wright.edu/administration/senate/documents/IT Minutes 2015 03mar 19.pdf

XII. Council Reports

A. Graduate Council Report

http://www.wright.edu/administration/senate/documents/Grad_Council-2015-03-26.pdf

XIII. Announcements

Upcoming Events

Commencement: May 2, 2015
Freshman Move-in Date: August 27, 2015
Fall Semester Begins: August 31, 2015
Senate Meeting: September 14, 2015

XIV. Adjourn

/cr