Faculty Senate

I. Call to Order

II. Approval of Minutes
    https://www.wright.edu/faculty-senate/meeting/30304#tab-minutes

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

    A. Ad-hoc International Programs Oversight Committee
        https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/AdHocIPOC_2016_Charge.pdf

    B. Overhead Transparency Phase-out

V. Old Business

    A. Policy Modification: Course, Addition, Deletion Procedures (UAPC)

        Version presented at November Senate meeting:
        https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf

        Updated version from Undergraduate Academic Policies Committee:
        https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_CourseAdditionandDeletionProcedure_Revised_2016_01Jan_15.pdf

B. Policy Review (UAPC)

   1. New Minor Program or Concentration Proposals
      https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Policy_Procedures_Guidelines_Preparing_New_Minor_Program_Concentration_Proposals.pdf

   2. Guidelines for Preparing Program Modifications
      https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Policy_Program_Modifications_Nov24.pdf

   3. Guidelines for Deactivation, Reactivation, and Termination of Programs
      https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Procedures_Guidelines_for_Program_Deactivation_Reactivation_Termination.pdf

C. New Program of Study: COM – Media Studies Minor (UCC)
   Original:
   https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/13158_COM_MediaStudiesMinor_Combined.pdf

   Revised:
   https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/13158_COM_MediaStudiesMinor_Combined.pdf

VI. New Business

   A. Policy Review (UAPC) *(request for suspension of rules will be made)*

      1. Registration, Add, Attendance, Drop
         https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_Registration_Add_Attendance_Drop_2016_01Jan_15.pdf

      2. Petition Policy
         https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_Undergraduate_Petition_Policy_2016_01Jan_15.pdf

      3. Course Numbering System
         https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_Course_Numbering_System_2016_01Jan_15.pdf

   B. Non Academic Dismissal Policy (UAPC)
      https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_NonAcademicCollegeDismissalPolicy%28v6%29_2016_01Jan_22.pdf

VII.   Written Committee Reports and Attendance

   A. Building & Grounds (Jim Menart)

   B. Undergraduate Academic Policies Committee
       https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_Minutes_2015_11Nov23.pdf

   C. Undergraduate Curriculum Review Committee (Stephanie Triplett)

       1. Fall 2015 Syllabi Report & Recommendations
           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UCRC_Fall_2015_Syllabi_Review.pdf

       2. Suggested Syllabus Template & Examples
           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/WSU_SuggestedSyllabus.pdf

       3. Fall 2015 Syllabi Review Data
           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/Summary_UCRC__MC_F15.xls

VIII.   Council Reports

   A. Athletics Council

       1. September 2015 – November 2015 Minutes
           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/AC_Minutes_9-25-2015.pdf

           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/Athletic_Council_Minutes_10-30-2015.pdf

           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/Athletic_Council_Minutes_11-20-2015.pdf

       2. Fall 2015 Report
           https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/Athletics_Council_Report_for_Faculty_Senate_10Dec2015.pdf

IX.   Announcements

   A.   Academic Integrity Week
        https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/Academic
        IntegrityWeek.pdf
        Daily events and workshops from January 25th through January 29th.

   B.   Senate Elections
        https://www.wright.edu/faculty-senate/about/spring-2016-election-timeline
        The Faculty Senate nomination period begins the week of February 8th. Additional
        announcements will be made via email and the Faculty Senate website.

   C.   Faculty & Staff Appreciation Event – Saturday, February 20, 2016
        https://www.wright.edu/athletics/faculty-and-staff-appreciation-night

X.   Adjourn

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│   Next scheduled Faculty Senate Meeting: │
│   February 22, 2016   │
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