

Faculty Senate

November 14, 2016
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/FS_Minutes_2016_10Oct.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
 - A. Distance Education / Online Course Terminology (UAPC)
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/UAPC_Distance_Education_Terminology_Policy_Final.pdf
[Notes: This item was tabled at the October Senate meeting, a motion to take from the table will be required before deliberations may begin. Additionally, the committee has submitted a revised policy document and requests a second motion to ammend the old language with the new submission.]
New Proposed Language:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UAPC_Online_Course_Terminology_forSenate_11-8-2016-Final.pdf
Comparison:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UAPC_OnlineCompare.pdf
 - B. Votes of Confidence Procedures (EC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_SenateEdit_10-10-16.pdf

C. LEAP Enrollment Policy (IEAC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/LEAP_F2_Enrollment_Policy_May_31.pdf

D. Curricular Items (UCC)

1. New Program of Study

i. Marketing Entrepreneurship BSB (15494)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15494_MKT_Entrepreneurship_BS_New_COMBINED.pdf

2. Program Name Change

i. B.A. ~~Mass Communication~~ Media Studies (15558)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15558_COM_MassComm_BA_%20COMBINED_Name_Change_0.pdf

3. Deactivation

i. NUR – Nursing BEACON – BSN (15592)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15592_NUR_NursingBEACON_BSN_Deactivate_0.pdf

VI. New Business

A. Curricular Deactivations (UCC)

1. BIO - Biological Sciences - BS / Life Science Education (15419)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419_BIO_BioSciLifeSci_Ed_Deactivate_1.pdf

2. BIO - Biological Sciences - BA / Biology Education (15666)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666_BIO_BioSciBiologyEd_Deactivate_1.pdf

3. URS - Public + Soc Svc Trans - Certificate (15698)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS_Public%26SocialServTrans_Deactivate_1.pdf

VII. Written Committee Reports and Attendance

A. Building & Grounds Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/BG_Minutes_2016_10Oct.pdf

B. Faculty Budget Priority Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/FBPC_Minutes_2016_10Oct.pdf

C. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UAPC_Minutes_2016_10Oct_11.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UAPC_Minutes_2016_11Oct_25.pdf

D. Undergraduate Curriculum Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UCC_Minutes_2016_1012_v2.pdf

E. Undergraduate Student Success Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/USSC_Minutes_2016_03March.pdf

F. Undergraduate Curriculum Review Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/UCRC_Minutes_2016_09Sept.pdf

VIII. Council Reports

A. Graduate Council

1. Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/Graduate%20Council%2010%2020%202016_Faculty%20Senate%20Report.pdf

2. Approved policies sent to Provost for review

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/Policy%202.41%20Grad%20Faculty%20Nomination%20Process.pdf>

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/Policy%207.33%20and%209.223%20Prerequisite%20Grades%20-%20suggested%20language.pdf>

IX. Announcements

A. 2017-18 Faculty Senate Election Schedule & Information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

X. Adjourn

Next scheduled Faculty Senate Meeting: December 12, 2016
