

# Faculty Senate

**February 20, 2017  
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/2017/Feb/meeting/FS\\_Minutes\\_2017\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FS_Minutes_2017_01Jan.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Lukas Wenrick, SGA President
- V. Old Business
  - A. Curricular Items
    - New Program – 15742 EE Ele&Comp Egr TechnologyBSECET  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/15742\\_Electrical\\_Computer\\_Engr\\_Tech\\_BSECET\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/15742_Electrical_Computer_Engr_Tech_BSECET_Combined.pdf)
- VI. New Business
  - A. Faculty Budget Priority Report & Recommendations  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FBPC\\_Spring2017\\_Priority\\_Report\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FBPC_Spring2017_Priority_Report_Final.pdf)
- VII. Written Committee Reports and Attendance
  - A. Building & Grounds  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/BG\\_2017\\_January\\_Meeting\\_Minutes.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/BG_2017_January_Meeting_Minutes.pdf)

- B. IT Committee Oral Report (Thomas Wischgoll)
  - Topics: Tegrity/Panopto, D2L/Pilot
  
- C. Undergraduate Academic Policies Committee
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UAPC\\_Minutes\\_2017\\_01Jan\\_17.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UAPC_Minutes_2017_01Jan_17.pdf)
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UAPC\\_Minutes\\_2017\\_01Jan\\_31.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UAPC_Minutes_2017_01Jan_31.pdf)
  
- D. Undergraduate Curriculum Committee
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC\\_Minutes\\_2016\\_12\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2016_12_Final.pdf)
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC\\_Minutes\\_2017\\_0111.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2017_0111.pdf)
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC\\_Minutes\\_2017\\_0125\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2017_0125_0.pdf)
  
- E. Undergraduate Curriculum Review Committee
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCRC\\_Minutes\\_2016\\_10Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCRC_Minutes_2016_10Oct.pdf)
  
- F. Undergraduate Student Success Committee
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/USSC\\_Meeting\\_Notes\\_December\\_6.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/USSC_Meeting_Notes_December_6.pdf)

## VIII. Council Reports

- A. Graduate Council
  - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/Graduate\\_Council\\_02\\_09\\_2017\\_Faculty\\_Senate\\_Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/Graduate_Council_02_09_2017_Faculty_Senate_Report.pdf)

## IX. Announcements

- A. Faculty Senate Elections
  - **Nomination Deadline – 5:00pm, Monday, February 20<sup>th</sup>**
    - FP/FVP: [https://wright.qualtrics.com/jfe/form/SV\\_8kRx1Y4k0CZBcuF](https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF)
    - Faculty Senator: [https://wright.qualtrics.com/jfe/form/SV\\_40ZX7AXgeGbqfSl](https://wright.qualtrics.com/jfe/form/SV_40ZX7AXgeGbqfSl)
  - Election Schedule & Information
    - <https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

## X. Adjourn

<p>Next scheduled Faculty Senate Meeting: March 20, 2017</p>
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