

Faculty Senate

January 23, 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/Dec/meeting/FS_Minutes_2016_12Dec.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. DACA/BRIDGE ACT Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/DACAresolutionWSU_final.pdf

Background Information:
 - <http://www.durbin.senate.gov/imo/media/doc/The%20BRIDGE%20Act%20Summary.pdf>
 - <http://www.durbin.senate.gov/newsroom/press-releases/graham-durbin-reintroduce-bridge-act-to-protect-undocumented-youth-from-deportation>
 - <https://www.govtrack.us/congress/bills/114/s3542/text>
 - B. GE/Core Evaluation Ad Hoc Committee Report (Anne Russell, Laura Luehrmann)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Core_Report_January_2017.pdf
 - C. Enrollment Management Presentation (VP Mary Ellen Ashley)

V. Old Business

A. Credit Hour Policy (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy.pdf [*Version reflects friendly amendment changing “experimental” to “experiential”*]

Supplemental Information:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy_Supplemental_Information.pdf

Note: Due to concerns raised after the December Senate meeting, the committee requests a motion to amend language regarding Study Abroad.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/UAPC_CreditHourMotion.pdf

VI. New Business

A. Curricular Items

1. 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

VII. Written Committee Reports and Attendance

A. IT Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/IT_Minutes_2016_11November_30.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/IT_Minutes_2017_01January_10.pdf

B. Senate Woods Committee

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/SenateWoodsCmteRept0117.pdf>

C. Undergraduate Academic Policies Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/UAPC_Minutes_2016_12Dec.pdf

D. Undergraduate Curriculum Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/UCC%20Minutes_2016_1130_Final_REV.pdf

E. Undergraduate Student Petitions Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Senate_Report_Undergraduate_Student_Petitions_Committee_Fall_2016.pdf

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

1. Faculty President & Vice President Nomination Form (deadline: Feb 20th)
https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF
2. Election Schedule & Information
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

X. Adjourn

Next scheduled Faculty Senate Meeting: February 20, 2017
