Faculty Senate

March 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/Mar/meeting/FS_Minutes_2017_02Feb.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

    A. Senate Election Results

    B. AY2017-18 Senate Schedule

V. Old Business

VI. New Business

    A. Faculty Constitution QR Placeholder

    B. Grading System Policy & related policy changes (UAPC)
        1. Background from Registrar / Financial Aid
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationle_RegistrarFinancialAid.pdf

2. Grading System
   Proposed:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-CLEANFINAL.pdf

   Original/Tracked:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-Original_Tracked.pdf

3. Related policy updates (Dean's List, Fresh Start, Course Repeat)

   Proposed with tracked:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-OtherPolicies.pdf

C. Transfer Policy (UAPC)
   Proposed:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_FINAL_clean.pdf

   Original/Tracked:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_original_tracked.pdf

D. Multiple Degree Policy (UAPC)

   Proposed:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_FINAL_clean.pdf

   Original/Tracked:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_original_tracked.pdf

E. UAPC Five-year Periodic Review (UAPC)
   1. Policies with proposed changes (Academic Classification, Registration Eligibility, Latin Honors)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_5yr_Policy_Updates.pdf

   2. Review Summary
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Spring2017_ReviewSummary.pdf

F. Curricular Items (UCC)
1. 15285 - Nonprofit Administration Minor
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15285_NonprofitAdm_Minor_Combined.pdf
2. 15880 – Medical Laboratory Science Certificate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15880_MedicalLaboratoryScience_Cert_COMBINED.pdf
3. 15881 – Medical Laboratory Science BS
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15881_MedicalLaboratoryScience_BS_COMBINED%20-%20Copy.pdf
4. 15967 – Public Health BS
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15967_PublicHealth_BS_Combined.pdf
5. 15968 – Public Health BA
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15968_PublicHealth_BA_Combined.pdf
6. 16295 – Certificate Business Analytics
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16295_CertificateBusinessAnalytics_Combined.pdf
7. Deactivation: 16205 International Trade Minor
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16205_InternationalTrade_Minor_DEACTIVATE.pdf

VII. Written Committee Reports and Attendance

A. IT Committee (Thomas Wischgoll)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/IT_Minutes_2017_02February_14.pdf

B. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Minutes_2017_02Feb.pdf

C. Undergraduate Curriculum Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC_Minutes_2017_0208_Final_v2.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UCC_Minutes_2017_0222.pdf

D. Undergraduate Student Success Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC_Minutes_01Jan.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/USSC-QR_Proposed_Changes.pdf

VIII. Council Reports

IX. Announcements

A. AY2017-18 Committee Volunteer Form
https://wright.qualtrics.com/jfe/form/SV_735NjUXKzLKUHsh

X. Adjourn

Next scheduled Faculty Senate Meeting:
April 17, 2017