

Faculty Senate

**December 11, 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/Nov/meeting/Senate_Minutes_2017_11Nov.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. WSARC / WSRI Let's Talk files and response to questions
<https://www.wright.edu/faculty-senate/approved-business/meeting/253091>
- V. Old Business
 - A. Policy 3670 - Commencement Committee Membership & Purpose (CC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy3670_2017_11Nov.pdf
 - B. Policy 4002 – Credit Hour Policy update (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf
- VI. New Business
 - A. Textbook Auto Adopt Policy (UAPC)
 - 1. Proposed New Policy 2025 – Textbook Auto Adopt Policy
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf>

2. Modifications to Policy 2030
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030_2017_11Nov_15.pdf

- B. Tax Exempt Textbook Resolution (EC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks_2017_12Dec.pdf

C. Curricular Items (UCC)

1. New Undergraduate Minor - BMB
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf
2. Program Name Change – Nursing, BSN – Alternative Pre-Licensure Pathway
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf
3. Program Deactivation – Nursing, BSN Accelerated Option
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf
4. Program Deactivation – Russian Studies Minor
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf

- D. Confirmation of Degrees (Fall 2017)
<awaiting generation by Registrar’s Office; list of graduating students will be available for review in 138 Fawcett Hall and at the Senate meeting>

VII. Written Committee Reports and Attendance

A. Verbal Reports

1. Fred Garber –Ad Hoc University Research Committee
 - Committee Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/AdHoc_University_Research_Report_2017_11Nov.pdf
 - Committee Response to GRA Tuition Cost Share
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TuitionCostShareFeedback.pdf>

2. Tim Littell - Brief on centralization of advising services, university division retention efforts
3. Barry Milligan – Graduate School enrollment and recruiting
4. Craig Wooley – CaTS Update

B. Academic Panel Fall 2017 Activity Summary (submitted by Chris Taylor)

University Appeals Panel	0 hearings
Academic Integrity Hearing Panel	19 hearings
Gender Based Harassment and Violence	1 hearing
Conduct Review Panel	1 hearing

VIII. Council Reports

A. Graduate Council

1. November Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Graduate_Council_11_16_2017_Report_for_Faculty_Senate.pdf
2. Policy Items
 - Independent Study
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Independent_Study_%28Pol_Com_Version%29.pdf
 - Policy 5120 – Graduate Assistants
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5120_Recommendations_%28Pol_Com_Version_for_11-17%29.pdf
 - Policy 5070.3 – English Proficiency
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5070.3_%28Pol_Com_version%29.pdf

B. <Placeholder>

C. <Placeholder>

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: January 22, 2018
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