

Faculty Senate

**April 16, 2018
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/2018/Mar/meeting/Senate_Minutes_2018_03March.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Approval of Graduating Students
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/APRIL%202018%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TUSTEES.pdf>
The full list of Spring 2018 graduating students is available from the Registrar's Office.
 - B. Presentation of Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/BB_FormalResolution.pdf
 - C. New Ad-Hoc Committee and Special Committee Charges
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/adhoc_charges_2018_04April.pdf
 - D. Provost updates to the Policy 2025 – Textbook Selection
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Policy_2025_Draft_ts-2.pdf

V. Old Business

A. Policy Items (UAPC)

1. CECS Admission Policy Changes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf
2. Faculty Credentials Policy (#2035)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf
3. Commencement Participation Policy (#3685) (Commencement Committee)
Amended Language:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS_Amendment_to_Proposed_3685_Policy.pdf

Original Submission:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

B. Curricular Item - New Proposal (UCC)

1. Psychology, BS: Clinical Psychology Concentration (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS_ClinicalPsycConcent_COSM.pdf

C. Faculty Senate AY2018-19 Meeting Schedule

September 10, 2018	January 28, 2019
October 8, 2018	February 25, 2019
November 5, 2018	March 25, 2019
December 10, 2018	April 22, 2019

2:30p.m. E156SU – Student Union Endeavor Room

VI. ***Seating of AY2018-19 Senators***

<https://www.wright.edu/faculty-senate/about/2018-19-officers-and-members>

VII. New Business

- A. AY2018-19 Committee Ratification (as of 4/13/2018)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/AY18-19committeegrid.pdf>

B. Policies

1. Admissions – Items VII.B.1.a & b are part of an ongoing project to parse Policy 3110 – Undergraduate Admissions into multiple policies with updates as needed.
 - a. Policy 3170 – Second Undergraduate Degree (UAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3170.pdf>
 - b. Policy 3140 – Readmission (UAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3140.pdf>
2. Policy 3670 – Honorary Degree Timeline adjustment (Commencement Committee)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3670.pdf>

The committee requests suspension of the rules for immediate approval.

C. Curriculum – New Program (UCC)

1. Theatre Design and Technology
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech_0.pdf

VIII. Written Committee Reports and Attendance

- A. Student Conduct Panels 2017-18 Activity Summary
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Student_Conduct_Panel_Activity_Summary_2017-18.pdf
- B. Building and Grounds
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/BG_Minutes_2018_01Jan.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/BG_Minutes_2018_03March_30.pdf
 3. AY2017-18 Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_BG_Report_2018_Final_Version.pdf
- C. Commencement Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC_Report_2018_04April.pdf

D. International Education Advisory Committee Fall 2017 Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/IEAC_Fall2017.pdf

E. IT

1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/IT_Minutes_2018_03March-22.pdf
2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/IT_Minutes_2018_04April-05cx.pdf
 - a. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/LMS_Transition_timeline.pdf

F. UAPC

1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March_05.pdf
2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March_19.pdf
3. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March23.pdf

G. UCC

1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC_2018-01_Combined_Files.pdf
2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC_2018-02_Combined_Files.pdf

H. USSC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/USSC_Final_Report_-_2017-2018.pdf

IX. Council Reports

A. Graduate Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2003%2015%202018_Report%20for%20Faculty%20Senate.pdf

X. Announcements

XI. Adjourn

Next scheduled Faculty Senate Meeting: September 10, 2018
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