

# Faculty Senate

**September 10, 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/Apr/meeting/Senate\\_Minutes\\_2018\\_04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_Minutes_2018_04April.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. 2018-19 Faculty Senate Roster  
<https://www.wright.edu/faculty-senate/about/2018-19-officers-and-members>
  - B. 2018-19 Faculty Senate Committee Rosters  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/AY18-19committeegrid.pdf>
  - C. Faculty Credentialing  
  
Policy  
<https://policy.wright.edu/policy/2035-faculty-credentials>  
  
Process Documents  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FacultyCredentialing\\_1-8\\_2018\\_0812revision.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FacultyCredentialing_1-8_2018_0812revision.pdf)
  - D. Ad hoc General Counsel Review Committee Report  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/General\\_Counsel\\_Review\\_Committee\\_Report\\_to\\_Faculty\\_Senate\\_9.6.2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/General_Counsel_Review_Committee_Report_to_Faculty_Senate_9.6.2018.pdf)
  - E. Undergraduate Student Success Committee – Textbook Affordability  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/USSC\\_Textbook\\_Update\\_2018\\_09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/USSC_Textbook_Update_2018_09.pdf)

F. Academic Reorganization Update

1. Statements from impacted units

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/TED Realignment Senate Letter 9-6-18-1.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/TED_Realignment_Senate_Letter_9-6-18-1.pdf)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/LDR Reorganization Proposal - Final Copy.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/LDR_Reorganization_Proposal_-_Final_Copy.pdf)

G. Other Summer Activity Updates

V. Old Business

A. Undergraduate Academic Policy (UAPC)

1. Admissions – Items V.A.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>

New Proposed Language

The committee chair has submitted updated language for Senate consideration. (Requires motion to substitute.)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140 Summer18 updates 2018\\_09.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140_Summer18_updates_2018_09.pdf)

B. 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech_0.pdf)

C. Commencement Participation Policy (#3685)

In April, a motion was made, seconded, and approved to postpone this item until the September Faculty Senate meeting. In the meantime, a working group composed of the interested stakeholders\* should be charged over summer in order to draft a compromise policy.

\*Named in the motion were: Senate IEAC, UCIE, Senate Commencement Committee, Commencement Implementation Committee, Graduate School, Senate Policies Committees, Event Services, and Registrar's Office.

Current Amended Language for consideration

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS\\_Amendment\\_to\\_Proposed\\_3685\\_Policy.pdf](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>

New Proposed Language (Executive Committee)

The committee chair has submitted updated language for Senate consideration.

(Requires motion to substitute.) (Recommend subsidiary motion to postpone final vote to October)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/3685-CommencementParticipation-ECsubstitute.pdf>

VI. New Business

A. Undergraduate Curriculum

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS\\_UndergraduateApprovals\\_2018-09\\_v3\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_UndergraduateApprovals_2018-09_v3_0.pdf)

1. Dance Minor (New)
2. Political Science, BA (New Concentration)

B. Graduate Curriculum

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS\\_GraduateApprovals\\_2018\\_09\\_v2\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_GraduateApprovals_2018_09_v2_0.pdf)

1. Certificate in Aerospace Medicine (New)
2. Marketing Analytics and Insights, MS (New Program)
3. MS in Interdisciplinary Applied Sciences and Mathematics (New Program)

C. Undergraduate Academic Policy (UAPC)

1. Ohio Transfer Module Policy (#3230)

<https://policy.wright.edu/policy/3230-ohio-transfer-module-otm>

UAPC recommends replacing current policy language with the following:

“Wright State University complies with the ODHE Ohio Transfer Module policy.”

2. Policy merger: Academic Standing (#3350) and Academic Probation (#3360)

a. New policy name: Academic Standing, Probation, and Dismissal (#3350)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/3350\\_and\\_3360\\_Probation\\_Dismissal\\_Readmission.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/3350_and_3360_Probation_Dismissal_Readmission.pdf)

b. Remove policy 3360

VII. Written Committee Reports and Attendance

A. Oral Report(s)

1. Carl Brun – ODHE Initiatives

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/OGTP\\_presentation\\_Faculty\\_Senate\\_9-2018.pptx](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/OGTP_presentation_Faculty_Senate_9-2018.pptx)

B. Undergraduate Student Petitions Committee – Summer 2018 Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/USPC\\_Summer2018\\_Minutes.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/USPC_Summer2018_Minutes.pdf)

VIII. Council Reports

A. Graduate Council – April 2018

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/Graduate\\_Council\\_04\\_19\\_2018\\_Report\\_for\\_Faculty\\_Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/Graduate_Council_04_19_2018_Report_for_Faculty_Senate.pdf)

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting:

**October 8, 2018**

**2:30 p.m.**

**E156 Student Union**