

Faculty Senate

**February 19, 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/Jan/meeting/Senate_Minutes_2018_01Jan.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Department Name Change Announcement (BSOM)
“Orthopaedic Surgery, Sports Medicine & Rehabilitation” changing to “Orthopaedic and Plastic Surgery”
 - B. WSRI/ARC OIG & Senate Resolution Response
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/WSRI-ARC_Response_OIG-SenateResolution_2018_02Feb.pdf
- V. Old Business
 - A. Withdrawal Policy (UAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/3510-Withdrawal-date-template-2017-11Nov.pdf>

B. Curricular Items – New Programs (UCC)

1. Social and Traditions Studies AA (Lake Campus)
[name changed via motion at January Senate meeting]
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_AA_LC_NameChange_v.2_2018_0122.pdf
2. Social and Traditions Studies BA (Lake Campus)
[name changed via motion at January Senate meeting]
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_BA_LC_NameChange_v.2_2018_0122.pdf

VI. New Business

A. Independent Study Policy (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependentStudyPolicy_5370_0.pdf

B. Curricular Items (UCC)

1. New Program Proposals

a. Digital Media and Writing Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital_Media_Writing_Cert_2018_01_0.pdf

b. Legal Studies Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal_Studies_Certificate_2018_01_0.pdf

C. Name Change

1. Bachelor of Technical and Applied Studies (BTAS), Supervision and Management Concentration (Previous Name: Commerce Concentration)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision_Management_Concent_2018_01_0.pdf

D. WSARC-WSRI Resolution (FBPC)

[item was postponed one month by motion at the January meeting]

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWRSIWSARC-ApprovedSub-Resolution_2018_01Jan.pdf

VII. Written Committee Reports and Attendance

A. UCC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UCC_2017_12_ActivityReports_114_115.pdf

VIII. Council Reports

A. Graduate Council

1. January 2018

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/GC_Draft_Minutes_1_11_2018.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/GC_Grad_Faculty_approved_by_Dean_01_12_2018_to_02_08_2018.pdf

2. February 2018 agenda and materials

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/GC_Grad_Council_Agenda_02_08_2018.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/GC_Policy_5120.10%2C_5120.11%2C_and_5120.12_%28revisions_of_1-29-18%29.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/GC_Policy_5070.3_English_Proficiency.pdf

IX. Announcements

A. Faculty Senate Elections

https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring_2018_Faculty_Senate_Election_Schedule.pdf

- Nomination period concludes at 5pm, Monday, February 19, 2018.
- Qualtrics ballots distributed to WSU emails on Monday, March 5, 2018.

X. Adjourn

Next scheduled Faculty Senate Meeting: March 19, 2018
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