

# Faculty Senate

**January 22, 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/2017/Dec/meeting/Senate\\_Minutes\\_2017\\_12Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Dec/meeting/Senate_Minutes_2017_12Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. International MOU: Chang Jung Christian University, Taiwan  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/RSCOB%20CJU%20agreement%2012-12-17%20cb%20my%20cs.pdf>
  - B. Inspector General's Report and Exhibits  
<http://watchdog.ohio.gov/Portals/0/pdf/investigations/2016-CA00002.pdf>  
[http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16\\_002/Exhibits1x11.pdf](http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16_002/Exhibits1x11.pdf)
  - C. Affiliated Entity Review Process Statement (FBPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/FBPC-AE-Statement\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/FBPC-AE-Statement_2018_01Jan.pdf)
  - D. Faculty Participation with Pre-requisite Checking Cleanup  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/BannerPreReqDec2017-byCollege-byCourse.pdf>

E. University and Senate Committee membership updates

1. Faculty Senate: Dr. Yi-Hui Lee to replace Dr. Bobbe Gray as CONH representative
2. Executive Committee: Dr. Sherry Farra to replace Dr. Bobbe Gray as CONH representative
3. Undergraduate Curriculum Review Committee: Dr. Hannah Chai to replace Dr. Mary Huber as CEHS representative
4. Faculty Budget Priority Committee: Dr. Sean Wilson to replace Dr. Laura Luehrmann as COLA representative
5. Undergraduate Curriculum Committee: Dr. Sarah McGinley to replace Dr. Pramod Kantha as COLA representative

V. Old 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](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](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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf)
2. 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf)

3. Nursing BSN
  - a. 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf)
  - b. 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](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf)

VI. New 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](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. Adolescent and Young Adult Licensure Program  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult\\_Licensure\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult_Licensure_2017_12.pdf)
  2. Multi-Age Licensure Program  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age\\_Licensure\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age_Licensure_2017_12.pdf)
  3. Social and Historical Studies AA (Lake Campus)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies\\_AA\\_LC\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_AA_LC_2017_12.pdf)
  4. Social and Historical Studies BA (Lake Campus)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies\\_BA\\_LC\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_BA_LC_2017_12.pdf)
- C. WSARC-WSRI Resolution (FBPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Resolution\\_WSARC-WSRI\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Resolution_WSARC-WSRI_2018_01Jan.pdf)

## VII. Written Committee Reports and Attendance

### A. Verbal Reports

1. CaTS Proposed Initiatives for 2018 (Craig Woolley)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CaTS Proposed 2018 Initiatives.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CaTS_Proposed_2018_Initiatives.pdf)

### B. UAPC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC Minutes 2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC_Minutes_2017-Oct-Nov.pdf)

### C. UCC

1. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC 2017 10 ActivityReport Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC_2017_10_ActivityReport_Combined.pdf)
2. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC 2017 11 ActivityReport Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC_2017_11_ActivityReport_Combined.pdf)

### D. UCRC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCRC Minutes 2017 Sept-Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCRC_Minutes_2017_Sept-Oct.pdf)

### E. UG Petitions

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UG-Petitions Minutes 2017 Fall.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UG-Petitions_Minutes_2017_Fall.pdf)

### F. USSC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC Minutes 2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC_Minutes_2017-Oct-Nov.pdf)

### G. Building & Grounds

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/BG Minutes 2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/BG_Minutes_2017-Oct-Nov.pdf)

### H. IT Committee

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/IT Minutes 2017 Fall.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/IT_Minutes_2017_Fall.pdf)

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

[https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring 2018 Faculty Senate Election Schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring_2018_Faculty_Senate_Election_Schedule.pdf)

Faculty Senator nomination period opens Monday, February 5, 2018.

X. Adjourn

Next scheduled Faculty Senate Meeting: February 19, 2018
---