Faculty Senate

March 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/Feb/meeting/Senate_Minutes_2018_02Feb.pdf

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

    A. Academic Organization Review Steering Committee (ARC) Report
https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf

    B. Faculty Senate Election Results

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/ElectionResults_2018_Spring.pdf

BSOM (2)
Allison Cowan
Madhavi Kadakia

CECS (3)
John Gallagher
Michael Raymer
Brian Rigling

CEHS (1)
Mindy McNutt

COLA (4)
Glen Cebulash
Laura Luehrmann
Sarah McGinley
Sean Pollock

CONH (1)
Marie Bashaw

COSM (3)
Eric Rowley
Patrick Sonner
Dawn Wooley

LAKE (1)
Steven Pedler

RSCOB (1)
David Bright

SOPP
No election held.

V. Old Business
   A. Independent Study Policy (UAPC)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependantStudyPolicy_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

VI. New 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)
      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

VII. Written Committee Reports and Attendance

   A. Commencement Committee
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting
      /CC_Minutes_Dec2017-Feb2018.pdf

   B. IT
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting
      /IT_Minutes_Jan-Feb2018.pdf

   C. UAPC
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting
      /UAPC_Minutes_Jan-Feb2018.pdf

   D. USSC
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting
      /USSC_Mintues_2018_01Jan.pdf

VIII.   Council Reports

    A.   Graduate Council

        1.   January 2018
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2001%2011%202018_Report%20for%20Faculty%20Senate.pdf

        2.   February 2018
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2002%2008%202018_Report%20for%20Faculty%20Senate.pdf

    B.   Research Council
    https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Research%20Council_FALL%20Semester%202017%20Faculty%20Senate%20Report_0.pdf

IX.   Announcements

    A.   Meet the Wright Match at the Research Exchange
    5:00pm, Friday, April 6
    Fourth Floor of the Dunbar Library

    B.   AY2018-19 Committee Volunteer Form
    https://wright.qualtrics.com/jfe/form/SV_0HAuDkQFB7UX8sR

X.   Adjourn

<div style="border:1px solid black; padding:10px; text-align:center;">
Next scheduled Faculty Senate Meeting:
April 16, 2018
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