

Faculty Senate UAPC
Friday, September 21, 2018
Meeting Minutes

Attendance

Geoff Owens, Dan Krane, Derek Doran, Dan Noel, Liz Pulley, Alan Chesen, Dave Benson
Bill Rickert, Amanda Steele-Middleton

1. Approval of April 2, 2018 minutes

The minutes were approved as written.

2. Policy 3670 – Commencement Committee and Provost recommended changes

The committee reviewed draft changes to Policy 3670 – Honorary Degree, which had already been reviewed by the Commencement Committee. The committee made minor modifications to clearly specify ‘subsequent calendar year’ (3670.2.1) and the non-voting status of the ex-officio representative from the Commencement Implementation Committee (3670.3).

The committee approved the policy to be forwarded to the Executive Committee for Senate consideration.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670_Recommendations_2018_09.pdf

3. Items recently returned by Senate

The following items were recently returned to the committee by a motion at the September 2018 Senate meeting. The committee reviewed, modified, and approved the policies to be forwarded to the Executive Committee for Senate consideration.

- a. Draft policy 3170 – Second Undergraduate Degree

Old version:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3170.pdf>

Approved version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3170_Second_Baccalaureate_Degree.pdf

- Changed ‘or’ to ‘and’ between CHEA and USDE

b. Draft policy 3140 – Readmission

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3140.pdf>

Approved version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar_2018_09.pdf

- Removed superfluous 'and' (3140.1)
- Removed 'a period of' (3140.2)
- Added title of 'Degree Requirements for Readmitted Students' to 3140.3

c. Draft policy merger 3350 + 3360 (merge policies, remove 3360)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/3350_and_3360_Probation_Dismissal_Readmission.pdf

Approved version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360_Probation_Dismissal_Readmission.pdf

- Removed final two paragraphs (3350.3)

4. Policy Priorities for AY2018-19

Dr. Owens briefly explained the ongoing project to split policy 3110 – Undergraduate Admissions into several policies ranging from 3110 to 3190 and asked the committee members to review the policy drafts and committee priorities document supplied via email.

Dr. Krane briefly discussed the need for a policy to address final exam scheduling conflicts between the regularly scheduled exam blocks and online/hybrid courses. Dr. Krane also discussed a potential policy or resolution to encourage departments to use wait lists. These items will be discussed further at future meetings.

5. Adjourn