

Faculty Senate

April 22, 2019
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/2019/Apr/meeting/Senate Minutes 2019_03March.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Senate_Minutes_2019_03March.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Approval of Graduating Students
[full list of students available in 138 Fawcett upon request]
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/MAY%202019%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf>
 - B. 2019-20 Senate Meeting Schedule

Meetings to start at 2:30pm on the following dates:

September 9, 2019
October 14, 2019
November 18, 2019
December 9, 2019

January 27, 2020
February 17, 2020
March 16, 2020
April 20, 2020

V. Old Business

- A. Resolution Condemning Bullying (EC)
Resolution as amended:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Resolution_Bullying_2019_03_amend.pdf
- B. Policy 3140 – Selective Service (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy_3410_Selective_Service_compare.pdf
- C. Policy 2160 – Graduate Faculty Membership (GAPC)
 - 1. Proposed policy from March 25, 2019 agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/Policy2160_2019_02_25.pdf
 - 2. Proposed substitution from GAPC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy2160_GraduateFacultyMembership_4_12_19.pdf
 - a. Additional edits to proposed substitution (submitted by CEHS Senator)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy2160_GraduateFacultyMembership_4_12_19_CEHS_Commented.pdf
- D. Career Advancement Skills I (New Certificate)
<https://wright.curriculog.com/proposal:2680/form>
- E. Career Advancement Skills II (New Certificate)
<https://wright.curriculog.com/proposal:2688/form>

Note items F-J were brought forward from an agenda addendum distributed on Friday, March 22, 2019.

- F. Entrepreneurship Essentials Minor
<https://wright.curriculog.com/proposal:2192/form>
- G. Doctorate of Nursing Practice
<https://wright.curriculog.com/proposal:2482/form>
- H. Policy 3130 (new) – Dual Enrollment Admissions (CCP)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/3130_DualEnrollmentAdmissions_2019_03.pdf

- I. Policy 4230 – New Minor Program or Concentration Proposals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/4230_Minors_2019_03.pdf

Proposed substitution from UAPC:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy4230_minors_2019_04.pdf

- J. Wait List Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Mar/meeting/WailListResolution_2019_03.pdf

VI. Seating of AY2019-20 Senators

- A. AY2019-20 Senate Roster
<https://www.wright.edu/faculty-senate/about/2019-20-officers-and-members>
- B. AY2019-20 Executive Committee Report
1. AY2019-20 Committee Assignments
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/AY2019-20_Committee_Roster.pdf
[link to be updated as assignments are submitted]
 2. AY2019-20 Senate Working Groups (Summer)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Summer19WorkingGroups.pdf>
 3. Free Speech Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_OFC_FreeSpeechResolution_2019_04_05.pdf
This item was previously returned to committee for additional edits and has been resubmitted for Senate consideration. Tracks show changes since March 2019 Senate meeting.

VII. New Business

- A. CEHS program admission requirement updates (KNH & HPE)
Note: The KHN and HPE programs request suspension of the rules to allow for immediate approval for these two items.
1. KNH
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/KNH%20Admissions%20Change.pdf>
 2. HPE
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/HPE_Admissions_2019_04.pdf

- B. Policy merger 4210 & 4220 - Preparing New Undergraduate Degree or Major Program Proposals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf
- C. Policy 3404 –Advisor Preapproval (and related policy changes)
1. Policy draft
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy3404_2019_04.pdf
 2. Append policies 5270 and 5440 to include:
“Some students are subject to mandatory advising per policy 3404.”

VIII. Written Committee Reports and Attendance

- A. Oral Reports
1. Amanda Steele-Middleton
- B. Undergraduate Academic Policies Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Minutes_2019_02_22.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Minutes_2019_03_22.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_Report_2019.pdf
- C. Undergraduate Curriculum Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UCC_Minutes_2019_02.pdf
[additional submissions after April 17 meeting]
- D. Graduate Academic Policies Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GAPC_Minutes_2019_03_13.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GAPC_Minutes_2019_03_27.pdf
- E. Graduate Faculty Membership Committee
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2018-09_2019-02.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_FacultyApprovals_2018-09_2018_12.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2019_03_21.pdf
 - https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/GFMC_Minutes_2019_04_16.pdf

F. International Education Advisory Committee

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IEAC_Meeting_Notes - 03.27.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IEAC_Meeting_Notes_-_03.27.pdf)
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IEAC_Subcommittee_2019reports.pdf

G. Library Faculty Advisory Board

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/LFAB_Minutes_2019_04_03.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/LFAB_SupportLetter_2019_04_09.pdf

H. Student Conduct Panels

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/AY2018-20_ConductPanelsSummary.pdf

I. Information Technology

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/IT_Minutes_2019_02_28.pdf
- <https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/WSU%20LMS%20Access%20Policy.pdf>

IX. Council Reports

X. Announcements

XI. Adjourn

<p>Next scheduled Faculty Senate Meeting: September 9, 2019 2:30 p.m. E156 Student Union</p>

Faculty Senate

AGENDA ADDENDUM
April 22, 2019
2:30 p.m.
E156 Student Union

I. Agenda Addendum

Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Graduate Curriculum (Approved by GCC – 4/17/2019)

- A. Digital VLSI (DigiVLSI), Graduate Certificate
<https://wright.curriculog.com/proposal:2744/form>
- B. Power Electronics, Graduate Certificate
<https://wright.curriculog.com/proposal:2749/form>
- C. Radio Frequency Mixed Signal Integrated Circuit Design (RF), Graduate Certificate
<https://wright.curriculog.com/proposal:2750/form>
- D. RF and Microwave (RFMW), Graduate Certificate
<https://wright.curriculog.com/proposal:2745/form>
- E. Sensor Signal & Image Processing (SSIP), Graduate Certificate
<https://wright.curriculog.com/proposal:2794/form>
- F. Wireless Communication and Networking (WCN) Graduate Certificate
<https://wright.curriculog.com/proposal:2746/form>