

Faculty Senate

**February 25, 2019
2:30 p.m.
E156 Student Union**

- I. Call to Order
- II. Approval of Minutes

December:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/Senate_Minutes_2018_11Dec.pdf

January:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Senate_Minutes_2019_01Jan.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Notice of Petition for Vote of Confidence / No Confidence
- V. Old Business
 - A. Policy 5070.3 update (IEAC; GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed_change_5070.3.pdf

B. Curricular Items

1. Undergraduate

a. Business, AS

<https://wright.curriculog.com/proposal:1861/print>

- Lake Campus deactivation

This program was changed to Business and Administration, AS during the semester conversion, but the old name was never deactivated. This request is to deactivate the Business, AS, which was replaced when we converted to semesters.

2. Graduate

a. Intervention Specialist, Early Childhood, Licensure

<https://wright.curriculog.com/proposal:2276/print>

- CEHS (Teacher Education) deactivation

b. Intervention Specialist, Moderate to Intensive Needs Licensure

<https://wright.curriculog.com/proposal:2277/print>

- CEHS (Teacher Education) deactivation

c. Special Needs Endorsement (Pre-Kindergarten)

<https://wright.curriculog.com/proposal:2278/print>

- CEHS (Teacher Education) deactivation

VI. New Business

A. Policy 4202 – Graduate Curricular Procedures (GAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4202_Grad_Curriculum_Grid_2019_02.pdf

B. Policy 4130 – Wright State Core (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4130_Wright_State_Core_2019_02.pdf

C. Policy 4250 – Multicultural Competence (UAPC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/4250_Multicultural_Compentence_2019_02.pdf

D. All Gender Restroom Resolution (B&G)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Resolution_AllGenderRestroom_2019_02.pdf

E. WSARC-WSRI Resolution

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

This item was postponed for one year via motion from the floor at the February 2018 Faculty Senate meeting. Upon receipt, additional relevant materials from the Faculty Budget Priority Committee and Dennis Andersh will be made available in the Written Committee Report section.

VII. Written Committee Reports and Attendance

A. Faculty Budget Priority Committee & WSARC-WSRI reports

1. FBPC Report and WSARC Shared Services agreement

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/FBPC_WSARC_Report_to_Senate_2019_02.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/signed_shared_Services_Agreement-signed.pdf

2. WSARC-WSRI Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/WSARC_Faculty_Senate_Feb_2019_FINAL.pdf

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President / Vice President nominations (Jan 14 – Feb 25)
- Faculty Senator nominations (Feb 11 – Feb 25)
- See above link for nomination forms, position qualification & duties, election procedures, and election schedule

X. Adjourn

Next scheduled Faculty Senate Meeting:

March 25, 2019

2:30 p.m.

E156 Student Union

Faculty Senate

AGENDA ADDENDUM
February 25, 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. Undergraduate Policy

A. CECS Admissions Requirements

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/CECS%20Admission_2018_update_2019_02.pdf

III. Undergraduate Curriculum

A. Adolescence to Young Adult Licensure Program (Name change, new concentration)

<https://wright.curriculog.com/proposal:2349/form>

B. Educational Studies, B.S.Ed (New Program)

<https://wright.curriculog.com/proposal:2530/form>

C. Elementary Education P-5, BSEd (Name Change)

<https://wright.curriculog.com/proposal:2476/form>

IV. Graduate Curriculum

A. Adolescent to Young Adult Education: Science (Name Change)

<https://wright.curriculog.com/proposal:2048/form>

B. Emergency Public Health Certificate (Name Change)

<https://wright.curriculog.com/proposal:2533/form>

C. Rehabilitation Counseling, MRC (Name Change, Online mode)

<https://wright.curriculog.com/proposal:1711/form>

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