

# Faculty Senate

**February 17, 2020  
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/2020/Feb/meeting/Senate Minutes 2020 01 27.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Minutes_2020_01_27.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Faculty Initiated Recruitment Program  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/FIRP%20Call%20for%20Proposals.pdf>
  - B. Symposium of Student Research, Scholarship and Creative Activities
    - Dayton: <https://www.wright.edu/event/symposium-of-student-research-scholarship-and-creative-activities>
    - Lake: <https://lake.wright.edu/research/research-symposium>
  - C. Senate Membership Update (COSM)
  - D. Spring 2020 Elections  
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
    1. Nomination Form (5:00pm, Monday, February 24 deadline)  
[https://wright.qualtrics.com/jfe/form/SV\\_9LcRfHXXoav9X8x](https://wright.qualtrics.com/jfe/form/SV_9LcRfHXXoav9X8x)
    2. Election Schedule  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020 Election Schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Spring2020_Election_Schedule.pdf)

V. Old Business

A. Undergraduate Academic Policies

1. Policy 3110 – Degree Seeking Admissions  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110\\_Degree\\_Seeking\\_Admissions\\_UAPC12-11-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3110_Degree_Seeking_Admissions_UAPC12-11-19.pdf)
2. Policy 3120 – Non-Degree Seeking Admissions  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120\\_Non-Degree\\_Admissions\\_UAPC12-13-19.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3120_Non-Degree_Admissions_UAPC12-13-19.pdf)

B. Graduate Academic Policies

1. Policy 2160 – Graduate Faculty Membership  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160\\_2020\\_01\\_15-edits.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/Policy-2160_2020_01_15-edits.pdf)

C. Curriculum

<https://wright.curriculog.com/agenda:367/form>

1. Undergraduate
  - a. Graphic Arts Certificate
2. Graduate
  - a. Educational Studies, M.Ed.
  - b. Cyber Security, MSCS with Cyberdefense concentration
  - c. Dyslexia Specialist Graduate Certificate
  - d. Supply Chain Management Graduate Certificate

VI. New Business

A. Curriculum

<https://wright.curriculog.com/agenda:376/form>

- National Security Studies Certificate

VII. Written Committee Reports and Attendance

A. Oral Reports

1. Bob Grant (Athletics)

B. Committee Minutes & Current Business

1. Graduate Academic Policies  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GAPC\\_Minutes\\_2020\\_01\\_15.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GAPC_Minutes_2020_01_15.pdf)

Currently under review: Policies 5120, 5010, 5020, 5340, 5170, 5720, 5740

2. Undergraduate Academic Policies  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC\\_Minutes\\_2019\\_11\\_22.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_11_22.pdf)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC\\_Minutes\\_2019\\_12\\_11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/UAPC_Minutes_2019_12_11.pdf)  
  
Currently under review: Policies 3630, 3690, 3680/3685
3. CORE Oversight  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE\\_Minutes\\_2019\\_11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Minutes_2019_11.pdf)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE\\_Agenda\\_2019\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/CORE_Agenda_2019_12.pdf)
4. Undergraduate Curriculum Committee
  - a. December  
<https://wright.curriculog.com/agenda:358/form>  
<https://wright.curriculog.com/agenda:359/form>
  - b. January  
<https://wright.curriculog.com/agenda:372/form>  
<https://wright.curriculog.com/agenda:371/form>
5. Graduate Curriculum Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GCC\\_Minutes\\_2020\\_01\\_21.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GCC_Minutes_2020_01_21.pdf)
6. Graduate Faculty Membership Committee
  - a. GFMC Snapshot 1-23-2020  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/1-17-2020\\_Snapshot\\_of\\_GFMC\\_for\\_Faculty\\_Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/1-17-2020_Snapshot_of_GFMC_for_Faculty_Senate.pdf)
  - b. GFMC Procedure updates  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GFMC\\_Procedures\\_1-23-2020\\_HC\\_BM\\_GAPC.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GFMC_Procedures_1-23-2020_HC_BM_GAPC.pdf)
7. International Education Advisory Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/IEAC\\_Meeting\\_Agenda\\_-\\_02.03.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/IEAC_Meeting_Agenda_-_02.03.pdf) (recent agenda, minutes pending)
8. Undergraduate Petitions Fall 2019 Report  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate\\_Report%2C\\_Undergraduate\\_Student\\_Petitions\\_Committee%2C\\_Fall\\_2019.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Report%2C_Undergraduate_Student_Petitions_Committee%2C_Fall_2019.pdf)

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting:

**March 16, 2020**

**2:30 p.m.**

**E156 Student Union**