

Faculty Senate

January 27, 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/2019/Dec/meeting/Senate Minutes 2019 12Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/Senate_Minutes_2019_12Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Faculty Initiated Recruitment Program
 - B. Ad-hoc Elections Procedures Committee
 - C. 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>
 - D. Senate Membership Update (RSCOB)
 - E. Policies 5330/3630 – Combined Degree Programs
[Graduate Policies Committee has approved the following updates; the Executive Committee has decided to hold both policies until Undergraduate Policies Committee completes proposed updates to the other sections of policy 3630.]
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330 %2810-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330_%2810-19%29.pdf)
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630 %28rev 10-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630_%28rev_10-19%29.pdf)
 - F. Spring 2020 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. Academic Policies

1. Undergraduate

a. Policy 3215.1 Transfer Credit update

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3215-1-Transfer_Credit_Regulations_2019_11.pdf

b. Policy 3640 Latin Honors update

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Nov/meeting/3640-Latin_Honors_2019_11.pdf

Side-by-side comparison:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Dec/meeting/3640_side-by-side.pdf

B. Curriculum

<https://wright.curriculog.com/agenda:357/form>

Undergraduate

- Applied Business Technologies, AAB
- Arts and Humanities, AA
- Dyslexia Specialist Undergraduate Certificate
- Foreign Service Certificate
- General Science, AS
- Geography, BA
- Integrated Science Studies, BS

Graduate

- Applied Clinical Ethics Certificate Program

VI. New 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

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

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

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

VII. Written Committee Reports and Attendance

A. Oral Reports

1. Robert Rando – Counseling and Wellness Services
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/2020%20CWS%20overview.pptx>

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: February 17, 2020 2:30 p.m. E156 Student Union</p>
