Faculty Senate

Event address for attendees: (Senators should use the panelist link sent via email.)
https://wright.webex.com/wright/onstage/g.php?MTID=edca103e195db9e07179de562e3922a27
Event number: 180 804 6843
Event password: Senate
Audio conference: US Toll +1-415-655-0003 Access code: 180 804 6843

I.   Call to Order

A petition, signed by more than 50 fully-affiliated faculty members, calling for a special meeting of the Faculty Senate has been received by the Faculty President and reviewed by the Executive Committee.

Petition:
I ask that a special meeting of the Faculty Senate be called to discuss the reasons given for retrenchment. This meeting should be held early in January and should include the president and/or provost of the university.

II.   Approval of Minutes
http://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Senate_Minutes_2020-12-07.pdf

III. Report of the University President or Provost

IV.   Report of the Senate Executive Committee

          A. Curricular submission deadline reminder
                1. Undergraduate
                    https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Sep/meeting/UCC_Schedule_20-21.pdf

2. Graduate

Curriculog Deadline	GCC Deadline	Faculty Senate EC	Faculty Senate
1/31/21*	2/8/21	2/15/21	2/22/21
3/5/21	3/15/21	3/22/21	3/29/21
4/2/21**	4/12/21	4/19/21	4/26/21
* = deadline for items that require Faculty Senate, Board of Trustees, and/or ODHE approval			
** = deadline for items that require only GCC approval			

V. Old Business

A. Curriculum (GCC)
https://wright.curriculog.com/agenda:452/form
- Foreign Service Certificate (SPIA)
- User Experience (UX) and Design Thinking Certificate (Biomedical Human Factors)
- Intervention Specialist, M.Ed. (Teacher Ed)

B. Policies 4002 & 4160 – Modality Updates (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/4002-4160_2020-11-24_UAPCapproved_tracked.pdf

C. Graduate Funding Review (GAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Dec/meeting/Grad_Funding_Review_2020_Final.pdf

VI. New Business

A. Curriculum (UCC)
https://wright.curriculog.com/agenda:456/form
1. Deactivation
   o Career, Technical and Adult Education, BSEd
   o Career, Technical, and Adult Education Licensure
2. Program Modification
   o Industrial and Systems Engineering, BSISE
3. New Concentration
   o Supervision and Management Concentration

B. Receipt of Petition
1. Possible draft resolution

VII.   Written Committee Reports and Attendance

VIII.   Council Reports

 IX.   Announcements

  X.   Adjourn

Next scheduled Faculty Senate Meeting:
2:30pm, January 25, 2020
Webex