

# Faculty Senate

Monday, December 7, 2015

2:30 p.m.

E156 Student Union

- I. Call to Order
- II. Approval of Minutes  
<https://www.wright.edu/faculty-senate/meeting/30303#tab-minutes>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. Select Committee on Research Initiatives  
[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Select\\_Committee\\_on\\_Research\\_Initiatives\\_at\\_Wright\\_State.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Select_Committee_on_Research_Initiatives_at_Wright_State.pdf)
  - B. Ohio House Bill 48  
<https://www.legislature.ohio.gov/legislation/legislation-summary?id=GA131-HB-48>
  - C. Classroom Renovation Project  
Jim Butz, Lead Planner, SPGB Architects  
Tom Gates, Project Manager, SPGB Architects
- V. Old Business
  - A. Policy Modification: Course, Addition, Deletion Procedures  
  
Version presented at November Senate meeting:  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure\\_F%2715Revision.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf)  
  
Updated version from Undergraduate Academic Policies Committee:  
[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC\\_CourseAdditionandDeletionProcedure\\_Revised\\_Nov24.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_CourseAdditionandDeletionProcedure_Revised_Nov24.pdf)

- B. Procedures and Guidelines for Preparing New Degree or Major Program Proposals  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Policy\\_New\\_Degree\\_New\\_Major\\_Guidelines\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Policy_New_Degree_New_Major_Guidelines_2015_10Oct.pdf)
- C. CoNH RN-BSN Admissions Requirements  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoNH\\_Admission\\_Requirements\\_RN-BSN%2010.14.15.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoNH_Admission_Requirements_RN-BSN%2010.14.15.pdf)
- D. CoLA Direct Admissions Standards

Version presented at the November Senate meeting:

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/CoLA\\_Direct\\_Admit\\_Policy\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/CoLA_Direct_Admit_Policy_2015_10Oct.pdf)

Updated version from the College of Liberal Arts (submitted by Herb Dregalla):

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC\\_CoLA\\_Admissions\\_Nov24.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_CoLA_Admissions_Nov24.pdf)

## VI. New Business

- A. Policies reviewed for HLC visit (UAPC)
  - 1. New Minor Program or Concentration Proposals  
[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC\\_Policy\\_Procedures\\_Guidelines\\_Preparing\\_New\\_Minor\\_Program\\_Concentration\\_Proposals.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Policy_Procedures_Guidelines_Preparing_New_Minor_Program_Concentration_Proposals.pdf)
  - 2. Guidelines for Preparing Program Modifications  
[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC\\_Policy\\_Program\\_Modifications\\_Nov24.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Policy_Program_Modifications_Nov24.pdf)
  - 3. Guidelines for Deactivation, Reactivation, and Termination of Programs  
[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC\\_Procedures\\_Guidelines\\_for\\_Program\\_Deactivation\\_Reactivation\\_Termination.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UAPC_Procedures_Guidelines_for_Program_Deactivation_Reactivation_Termination.pdf)
- B. New Program of Study: COM – Media Studies Minor  
[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/13158\\_COM\\_MediaStudiesMinor\\_Combined.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/13158_COM_MediaStudiesMinor_Combined.pdf)

VII. Written Committee Reports and Attendance

A. Building & Grounds

[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/BG\\_Minutes\\_2015\\_11\\_Nov.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/BG_Minutes_2015_11_Nov.pdf)

B. Information Technology Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/IT\\_Minutes\\_2015\\_11nov\\_12.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/IT_Minutes_2015_11nov_12.pdf)

C. Undergraduate Academic Policies Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/AP\\_Minutes\\_2015\\_11Nov\\_4.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/AP_Minutes_2015_11Nov_4.pdf)

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/AP\\_Minutes\\_2015\\_11Nov\\_16.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/AP_Minutes_2015_11Nov_16.pdf)

D. Undergraduate Curriculum Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UCC\\_Minutes\\_1112\\_v2.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/UCC_Minutes_1112_v2.pdf)

E. Undergraduate Student Success Committee

[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/USSC\\_Minutes\\_2015\\_10Oct.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/USSC_Minutes_2015_10Oct.pdf)

VIII. Council Reports

A. Graduate Council

1. November Report

[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Grad\\_Council\\_Report\\_2015\\_11Nov.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Grad_Council_Report_2015_11Nov.pdf)

2. Updated 2015-16 Graduate Council Roster

[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/GRADUATE\\_COUNCIL\\_MEMBERS\\_2015-2016.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/GRADUATE_COUNCIL_MEMBERS_2015-2016.pdf)

B. Research Council (added 12/07/2015)

[https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Research\\_Council\\_Fall\\_Semester\\_2015\\_Faculty\\_Senate\\_Report.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/Research_Council_Fall_Semester_2015_Faculty_Senate_Report.pdf)

IX. Announcements

A. Spring 2016 Faculty Senate Election Timeline

<https://www.wright.edu/faculty-senate/about/spring-2016-election-timeline>

X. Adjourn

Next scheduled Faculty Senate Meeting: January 25, 2016
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