

Faculty Senate

February 24, 2014, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from January 13, 2014**
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_011320141.pdf
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
5. **Old Business**
6. **New Business**
 - A. **New Programs of Study (UCC)**
http://www.wright.edu/administration/senate/documents/POS_FacSen_Feb2014_Combined.pdf
 - BIO-Biological Sciences-BA
 - BIO-Biological Sciences-BS
 - BIO-Biological Sciences-BS/Applied Physiology
 - BIO-Biological Sciences/Biology Education
 - BIO-Biological Sciences-BS/Life Science Education
 - BIO-Clinical Lab Science-BSCLS
 - PSY-Psychology- BA
 - PSY-Psychology –BA (Minor)
 - STT-Statistics-BS
 - STT-Statistics/Minor
 - B. **Wright State Core Quadrennial Review Resolution (UAPC)**
http://www.wright.edu/administration/senate/documents/UAPC_2013-Review_of_Wright_State_Core.pdf
 - C. **Wright State Undergraduate Admissions Policy (UAPC)**
http://www.wright.edu/administration/senate/documents/UAPC_WSU_Admissions_Criteria.pdf
 - D. **University Buildings and Grounds (Matt Rizki)**
 1. Woods Conservancy Committee
 2. Capital Plan
7. **Written Committee Reports and Attendance**
 - A. **Undergraduate Academic Policies**
http://www.wright.edu/administration/senate/documents/AP_Minutes_12112013.docx
http://www.wright.edu/administration/senate/documents/AP_Minutes_01172014.docx
 - B. **Undergraduate Curriculum Committee**
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Dec4.pdf
http://www.wright.edu/administration/senate/documents/UCC_Minutes_Jan24_2014.pdf

C. **University Buildings and Grounds**

http://www.wright.edu/administration/senate/documents/UBGC_Minutes_Nov%2020.pdf

http://www.wright.edu/administration/senate/documents/UBGC_Minutes_01222014_V2.pdf

D. **Board of Trustees Report**

<http://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

8. Council Reports

A. **Athletics Council**

http://www.wright.edu/administration/senate/documents/AthleticsCouncil-December13_2013.doc

9. Guest Speaker: Ms. Rebecca Cole, Vice-President, University Advancement to present the Capital Campaign

10. Announcements

Nominations for Faculty Vice-President: The Executive Committee is requesting nominations for the position of 2014-15 Faculty Vice-President. Nominations must be received by March 10, 2014 at 5:00pm. More information about the position and nomination procedures can be found at: https://wright.qualtrics.com/SE/?SID=SV_bqMq68jvsstulzr

11. Adjournment

Next scheduled Faculty Senate meeting: March 17, 2014 2:25 p.m., E156 Student Union.