

# Faculty Senate

November 18, 2013, 2:25 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes from October 14, 2013**  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_October\\_14\\_2013.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_October_14_2013.pdf)
3. **Report of the University President or Provost**
  - Report from Dr. Mark Polatajko, VP of Business and Fiscal Affairs, regarding WSU's six year capital plan
4. **Report of the Senate Executive Committee**
  - Sustainable Energy Resolution  
<http://www.wright.edu/administration/senate/documents/RenewableEnergyResolution.pdf>
5. **Old Business**
6. **New Business**
  - A. English Language Proficiency Test Scores for English Majors (UAPC)  
[http://www.wright.edu/administration/senate/documents/UAPC\\_COLA\\_English\\_Language\\_Test\\_Scores.pdf](http://www.wright.edu/administration/senate/documents/UAPC_COLA_English_Language_Test_Scores.pdf)
  - B. Project-based governance for Information Technology Proposal Feedback (IT)  
  
Original Proposal from the Executive Steering Committee for Information Technology:  
[http://www.wright.edu/administration/senate/documents/WSU\\_IT\\_Governance\\_2013-09-11.pdf](http://www.wright.edu/administration/senate/documents/WSU_IT_Governance_2013-09-11.pdf)  
  
Faculty Senate IT Committee Feedback:  
[http://www.wright.edu/administration/senate/documents/Faculty\\_Senate\\_IT\\_Committee\\_Feedback.pdf](http://www.wright.edu/administration/senate/documents/Faculty_Senate_IT_Committee_Feedback.pdf)
7. **Written Committee Reports and Attendance**
  - A. Building & Grounds Committee  
[http://www.wright.edu/administration/senate/documents/BGMinutes\\_Oct.docx](http://www.wright.edu/administration/senate/documents/BGMinutes_Oct.docx)
  - B. Commencement Committee  
[http://www.wright.edu/administration/senate/documents/CommencementCommittee\\_Minutes\\_10092013.docx](http://www.wright.edu/administration/senate/documents/CommencementCommittee_Minutes_10092013.docx)
  - C. Honors Committee  
[http://www.wright.edu/administration/senate/documents/Honors\\_Minutes\\_091313.pdf](http://www.wright.edu/administration/senate/documents/Honors_Minutes_091313.pdf)

D. Information Technology Committee

October 3:

[http://www.wright.edu/administration/senate/documents/IT\\_Minutes\\_Oct\\_3\\_2013\\_V2.pdf](http://www.wright.edu/administration/senate/documents/IT_Minutes_Oct_3_2013_V2.pdf)

October 31:

[http://www.wright.edu/administration/senate/documents/IT\\_Minutes\\_October\\_31\\_13.docx](http://www.wright.edu/administration/senate/documents/IT_Minutes_October_31_13.docx)

E. Undergraduate Academic Policies Committee

October 9:

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_10092013.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_10092013.docx)

October 23:

[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_10232013.docx](http://www.wright.edu/administration/senate/documents/AP_Minutes_10232013.docx)

F. Undergraduate Curriculum Committee

October 9:

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_10092013.docx](http://www.wright.edu/administration/senate/documents/UCC_Minutes_10092013.docx)

October 23:

[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_10232012.docx](http://www.wright.edu/administration/senate/documents/UCC_Minutes_10232012.docx)

G. Undergraduate Curriculum Review Committee

[http://www.wright.edu/administration/senate/documents/UCRC\\_Minutes\\_October\\_11\\_2013.docx](http://www.wright.edu/administration/senate/documents/UCRC_Minutes_October_11_2013.docx)

H. Board of Trustees Report

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

**8. Council Reports**

A. Athletic Council Report

<http://www.wright.edu/administration/senate/documents/AC%20minutes%209-27-13.doc>

B. Graduate Council Report

[http://www.wright.edu/administration/senate/documents/Grad\\_Council\\_Report\\_10312013.docx](http://www.wright.edu/administration/senate/documents/Grad_Council_Report_10312013.docx)

**9. Announcements**

Next scheduled Faculty Senate meeting: December 2, 2013, 2:25 p.m., E156 Student Union.

**10. Adjournment**