

Faculty Senate

Monday, November 9, 2015
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
<https://www.wright.edu/faculty-senate/meeting/30301#tab-minutes>
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Presentation – Campus Master Plan
<https://www.wright.edu/business-and-finance/facilities-management-and-services/planning-and-architecture/2015-master-plan-draft>
- V. Old Business
 - A. Policy Modification: Course, Addition, Deletion Procedures
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf
 - B. New Certificate: Global Health
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Global_Health.pdf
 - C. New Certificate: Teaching Earth & Environmental
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Teaching_Earth_and_Environmental_Sciences.pdf
- VI. New Business
 - A. 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

- B. 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
- C. CoLA Direct Admissions Standards
https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/CoLA_Direct_Admit_Policy_2015_10Oct.pdf

VII. Written Committee Reports and Attendance

- A. Buildings & Grounds Committee
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BG_Minutes_2015_October_9.pdf
- B. Information Technology Committee
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/IT_Minutes_2015_10oct_06.pdf
- C. Undergraduate Academic Policies Committee

September 28th:

https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_09Sept_28.pdf

October 19th:

https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_10Oct_19.pdf

- D. Undergraduate Curriculum Committee
http://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC_Minutes_2015_1008.v2.docx
- E. Undergraduate Curriculum Review Committee
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCRC_Minutes_2015_10Oct.pdf

VIII. Council Reports

A. Graduate Council

https://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/Graduate_Council_Senate_Report_2015_10Oct_29.pdf

*The Graduate Council report was added to the agenda after the Executive Committee meeting on November 2, 2015.

B. Research Council

https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Research_Council_Summer_2015_Senate_Report.pdf

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: December 7, 2015
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