

Faculty Senate

November 14, 2016
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_11Nov.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
 - A. Votes of Confidence Procedures (EC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_SenateEdit_10-10-16.pdf
<placeholder>[Notes: This item was tabled at the October Senate meeting, a motion to take from the table will be required before deliberations may begin. Additionally, the committee has submitted a revised policy document and requests a second motion to amend the old language with the new submission.]
 - B. Curricular Deactivations (UCC)
 1. BIO - Biological Sciences - BS / Life Science Education (15419)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419_BIO_BioSciLifeSci_Ed_Deactivate_1.pdf
 2. BIO - Biological Sciences - BA / Biology Education (15666)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666_BIO_BioSciBiologyEd_Deactivate_1.pdf

3. URS - Public + Soc Svc Trans - Certificate (15698)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS_Public%26SocialServTrans_Deactivate_1.pdf

VI. New Business

A. Approval of Fall 2016 Graduation List

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016_SummerFall_GraduateSummary.pdf

The list is available for review upon request in 138 Fawcett and will also be available at the Senate meeting. A motion will be requested to suspend the rules and vote for immediate approval.

B. UCC placeholder

1. .
2. .

C. UAPC placeholder

VII. Written Committee Reports and Attendance

- A. Academic & Conduct Panels Fall Summary
- B. Building & Grounds
- C. Commencement Committee (Eric Rowley)
- D. Library of the Future Taskforce (Crystal Lake & Steve Berberich)
- E. IT Committee
- F. Undergraduate Academic Policies Committee
- G. Undergraduate Curriculum Review Committee
- H. Undergraduate Curriculum Committee

VIII. Council Reports

- A. Athletics Council
- B. Graduate Council
- C. Research Council

IX. Announcements

A. 2017-18 Faculty Senate Election Schedule & Information

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Faculty President & Vice President (AY2017-19) nomination period begins January 9, 2017

X. Adjourn

Next scheduled Faculty Senate Meeting: December 12, 2016
