

Faculty Senate

**February 20, 2017
2:30 p.m.
E156 Student Union**

- I. Call to Order
- II. Approval of Minutes
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Faculty Budget Priorities Committee Report
- V. Old Business
 - A. Curricular Items
 1. New Program – 15742 EE Ele&Comp Egr TechnologyBSECET
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/15742_Electrical_Computer_Engr_Tech_BSECET_Combined.pdf
- VI. New Business
- VII. Written Committee Reports and Attendance
 - A. Building & Grounds
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/BG_2017_January_Meeting_Minutes.pdf
 - B. Undergraduate Academic Policies Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UAPC_Minutes_2017_01Jan_17.pdf

C. Undergraduate Curriculum Committee

- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2016_12_Final.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2017_0111.pdf
- https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/UCC_Minutes_2017_0125_0.pdf

D. Undergraduate Student Success Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/USSC_Meeting_Notes_December_6.pdf

VIII. Council Reports

IX. Announcements

A. Faculty Senate Elections

1. Faculty President & Vice President Nomination Form

(deadline: 5pm, Feb 20th)

https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF

2. Faculty Senator Nomination Form (deadline: 5pm, Feb 20th)

https://wright.qualtrics.com/jfe/form/SV_40ZX7AXgeGbqfSl

3. Election Schedule & Information

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

X. Adjourn

Next scheduled Faculty Senate Meeting: March 20, 2017
--