

Faculty Senate

**April 16, 2018
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/2018/Mar/meeting/Senate_Minutes_2018_03March.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Approval of Graduating Students
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/APRIL%202018%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TUSTEES.pdf>
The full list of Spring 2018 graduating students is available from the Registrar's Office.
 - B. Presentation of Resolution
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/BB_FormalResolution.pdf
 - C. Provost updates to the Policy 2025 – Textbook Selection
- V. Old Business
 - A. Policy Items (UAPC)
 - 1. CECS Admission Policy Changes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf
 - 2. Faculty Credentials Policy (#2035)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf

3. Commencement Participation Policy (#3685) (Commencement Committee)
Amended Language:
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS Amendment to Proposed 3685 Policy.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Amendment%20to%20Proposed%203685%20Policy.pdf)

Original Submission:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

B. Curricular Item - New Proposal (UCC)

1. Psychology, BS: Clinical Psychology Concentration (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS_ClinicalPsycConcent_COSM.pdf

C. Faculty Senate AY2018-19 Meeting Schedule

September 10, 2018	January 28, 2019
October 8, 2018	February 25, 2019
November 5, 2018	March 25, 2019
December 10, 2018	April 22, 2019

2:30p.m. E156SU – Student Union Endeavor Room

VI. ***Seating of AY2018-19 Senators***

<https://www.wright.edu/faculty-senate/about/2018-19-officers-and-members>

VII. New Business

A. AY2018-19 Committee Ratification

B. Policies

1. Admissions – Items VII.B.1.a & b are part of an ongoing project to parse Policy 3110 – Undergraduate Admissions into multiple policies with updates as needed.
 - a. Policy 3170 – Second Undergraduate Degree
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3170.pdf>
 - b. Policy 3140 – Readmission
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3140.pdf>

2. Policy 3670 – Honorary Degree Timeline adjustment
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3670.pdf>

The committee requests suspension of the rules for immediate approval.

- C. Curriculum
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech_0.pdf

VIII. Written Committee Reports and Attendance

- A. Oral Reports
 1. Enrollment Management
 2. Program Effectiveness Review Committee
- B. Building and Grounds
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/BG_Minutes_2018_01Jan.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/BG_Minutes_2018_03March_30.pdf
 3. AY2017-18 Report & Recommendations to be added by Friday, April 13
- C. Commencement Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC_Report_2018_04April.pdf
- D. IT
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/IT_Minutes_2018_03March-22.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/IT_Minutes_2018_04April-05cx.pdf
 - a. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/LMS_Transition_timeline.pdf
- E. UAPC
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March_05.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March_19.pdf
 3. https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UAPC_Minutes_2018_03March23.pdf

- F. UCC
 1. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC 2018-01 Combined Files.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC%202018-01%20Combined%20Files.pdf)
 2. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC 2018-02 Combined Files.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/UCC%202018-02%20Combined%20Files.pdf)
- G. USSC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/USSC Final Report - 2017-2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/USSC%20Final%20Report%20-%202017-2018.pdf)
- IX. Council Reports
 - A. Graduate Council
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2003%202015%202018 Report%20for%20Faculty%20Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2003%202015%202018%20Report%20for%20Faculty%20Senate.pdf)
- X. Announcements
- XI. Adjourn

Next scheduled Faculty Senate Meeting:
September 10, 2018