

# Faculty Senate

**January 22, 2017  
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/2017/Dec/meeting/Senate\\_Minutes\\_2017\\_12Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Dec/meeting/Senate_Minutes_2017_12Dec.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. International MOU: Chang Jung Christian University, Taiwan  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/RSCOB%20CJU%20agreement%2012-12-17%20cb%20my%20cs.pdf>
  - B. Resolution Placeholder (pending EC deliberations)
  - C. Resolution Placeholder (pending EC deliberations)
  - D. Affiliated Entity Review Process Statement (pending EC deliberations)
  - E. Faculty Participation with Pre-requisite Checking Cleanup
  - F. University and Senate Committee membership updates
- V. Old Business
  - A. Textbook Auto Adopt Policy (UAPC)
    - 1. Proposed New Policy 2025 – Textbook Auto Adopt Policy  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf>
    - 2. Modifications to Policy 2030  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030\\_2017\\_11Nov\\_15.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030_2017_11Nov_15.pdf)

- B. Tax Exempt Textbook Resolution (EC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks\\_2017\\_12Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks_2017_12Dec.pdf)
  
- C. Curricular Items (UCC)
  - 1. New Undergraduate Minor - BMB  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_BMB\\_Minor\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf)
  
  - 2. Program Deactivation – Russian Studies Minor  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_RussianMinor\\_Deactivate\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf)
  
  - 3. Nursing BSN
    - a. Program Name Change – Nursing, BSN – Alternative Pre-Licensure Pathway  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_NursingBSN\\_AltPreLic\\_NameChange\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf)
  
    - b. Program Deactivation – Nursing, BSN Accelerated Option  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_NursingBSN\\_Accel\\_Deactivate\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf)

VI. New Business

- A. Withdrawal Policy (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/3510\\_Withdrawal\\_date\\_template\\_2017\\_11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/3510_Withdrawal_date_template_2017_11Nov.pdf)
  
- B. Faculty Credentials (UAPC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Faculty\\_Credentials\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Faculty_Credentials_2018_01Jan.pdf)
  
- C. Curricular Items – New Programs (UCC)
  - 1. Adolescent and Young Adult Licensure Program  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult\\_Licensure\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult_Licensure_2017_12.pdf)
  
  - 2. Multi-Age Licensure Program  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age\\_Licensure\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age_Licensure_2017_12.pdf)

3. Social and Historical Studies AA (Lake Campus)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies\\_AA\\_LC\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_AA_LC_2017_12.pdf)
4. Social and Historical Studies BA (Lake Campus)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies\\_BA\\_LC\\_2017\\_12.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_BA_LC_2017_12.pdf)

## VII. Written Committee Reports and Attendance

### A. Verbal Reports

1. CaTS Proposed Initiatives for 2018 (Craig Woolley)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CaTS\\_Proposed\\_2018\\_Initiatives.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CaTS_Proposed_2018_Initiatives.pdf)

### B. UAPC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC\\_Minutes\\_2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC_Minutes_2017-Oct-Nov.pdf)

### C. UCC

1. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC\\_2017\\_10\\_ActivityReport\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC_2017_10_ActivityReport_Combined.pdf)
2. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC\\_2017\\_11\\_ActivityReport\\_Combined.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCC_2017_11_ActivityReport_Combined.pdf)

### D. UCRC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCRC\\_Minutes\\_2017\\_Sept-Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UCRC_Minutes_2017_Sept-Oct.pdf)

### E. UG Petitions

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UG-Petitions\\_Minutes\\_2017\\_Fall.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/UG-Petitions_Minutes_2017_Fall.pdf)

### F. USSC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC\\_Minutes\\_2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/USSC_Minutes_2017-Oct-Nov.pdf)

### G. Building & Grounds

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/BG\\_Minutes\\_2017-Oct-Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/BG_Minutes_2017-Oct-Nov.pdf)

## VIII. Council Reports

### IX. Announcements

#### A. Faculty Senate Elections

[https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring 2018 Faculty Senate Election Schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring%202018%20Faculty%20Senate%20Election%20Schedule.pdf)

Faculty Senator nomination period opens Monday, February 5, 2018.

X. Adjourn

Next scheduled Faculty Senate Meeting: February 19, 2018
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