

Faculty Senate

**March 19, 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/Jan/meeting/Senate_Minutes_2018_01Jan.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Academic Organization Review Steering Committee (ARC) Report
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>
 - B. Faculty Senate Election Results
[Voting closes at 5pm, Friday, March 16; results will be made available Monday, March 19]
- V. Old Business
 - A. Independent Study Policy (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependentStudyPolicy_5370_0.pdf
 - B. Curricular Items (UCC)
 1. New Program Proposals
 - a. Digital Media and Writing Certificate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital_Media_Writing_Cert_2018_01_0.pdf
 - b. Legal Studies Certificate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal_Studies_Certificate_2018_01_0.pdf

C. Name Change

1. Bachelor of Technical and Applied Studies (BTAS), Supervision and Management Concentration (Previous Name: Commerce Concentration)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision Management Concent 2018 01 0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision%20Management%20Concent%202018%2001%200.pdf)

VI. New Business

A. Policy Items

1. CECS Admission Policy Changes (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission compare.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission%20compare.pdf)
2. Faculty Credentials Policy (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty Credentials 3-5 clean.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty%20Credentials%203-5%20clean.pdf)
3. Commencement Participation Policy (Commencement Committee/UAPC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

B. Curricular Items (UCC)

1. [https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS ClinicalPsyncConcent COSM.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS%20ClinicalPsychConcent%20COSM.pdf)

C. Faculty Senate AY2018-19 Meeting Schedule

VII. Written Committee Reports and Attendance

- A. Commencement Committee
- B. IT
- C. UAPC
- D. UCC
- E. USSC

VIII. Council Reports

A. Graduate Council

1. January 2018

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2001%2011%202018_Report%20for%20Faculty%20Senate.pdf

2. February 2018

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Graduate%20Council%2002%2008%202018_Report%20for%20Faculty%20Senate.pdf

B. Research Council

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Research%20Council_FALL%20Semester%202017%20Faculty%20Senate%20Report_0.pdf

IX. Announcements

A. AY2018-19 Committee Volunteer Form

https://wright.qualtrics.com/jfe/form/SV_0HAuDkQFB7UX8sR

X. Adjourn

Next scheduled Faculty Senate Meeting: April 16, 2018
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