

# Faculty Senate

April 21, 2014, 2:25 p.m., E156 Student Union

All retiring, returning and new Senators are invited to attend a reception hosted by President Hopkins, beginning at 1:15 in the Skylight Lobby (outside of E156 Student Union) prior to the Senate Meeting.

1. **Call to Order**
2. **Approval of Minutes from March 17, 2014**  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_03172014.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_03172014.pdf)
3. **Report of the University President or Provost**  
Quality and Value Initiatives: President David R. Hopkins
4. **Report of the Senate Executive Committee**
  - A. Review of Senate Activities 2013-2014  
[http://www.wright.edu/administration/senate/documents/SenateAccomplishments\\_2013-14.pdf](http://www.wright.edu/administration/senate/documents/SenateAccomplishments_2013-14.pdf)
  - B. Transition of Faculty President, Vice-President and Senators  
[http://www.wright.edu/administration/senate/documents/Transition%20FPandVP\\_2.pdf](http://www.wright.edu/administration/senate/documents/Transition%20FPandVP_2.pdf)
  - C. OFC Resolutions
    - i. Workload Resolution  
[http://www.wright.edu/administration/senate/documents/OFC\\_Workload\\_Resolution\\_v2.pdf](http://www.wright.edu/administration/senate/documents/OFC_Workload_Resolution_v2.pdf)
    - ii. College Credit Plus Resolution  
[http://www.wright.edu/administration/senate/documents/OFC\\_487Resolution\\_CCP\\_v2.pdf](http://www.wright.edu/administration/senate/documents/OFC_487Resolution_CCP_v2.pdf)
  - D. Quality and Value White Paper  
[http://www.wright.edu/administration/senate/documents/OFC\\_QV%20White%20Paper.pdf](http://www.wright.edu/administration/senate/documents/OFC_QV%20White%20Paper.pdf)
5. **Old Business**
  - A. Program(s) of Study (Kinesiology, UCC)  
[http://www.wright.edu/administration/senate/documents/POS\\_Combined\\_FSOB.pdf](http://www.wright.edu/administration/senate/documents/POS_Combined_FSOB.pdf)
  - B. Second Start Policy (UAPC)  
<http://www.wright.edu/administration/senate/documents/2013-SecondStart-Final.pdf>
  - C. International Programs Recommendations (IPOC)  
<http://www.wright.edu/administration/senate/documents/ipocReport.2014.03.10-FINAL.pdf>  
<http://www.wright.edu/administration/senate/documents/ipocPresentation.2014.03.17.pdf>

D. Undergraduate Curriculum Review Committee

[http://www.wright.edu/administration/senate/documents/UCRC\\_Senate\\_Report\\_031172014.docx](http://www.wright.edu/administration/senate/documents/UCRC_Senate_Report_031172014.docx)

Additional Supporting Documentation

[http://www.wright.edu/administration/senate/documents/UCRC\\_Template\\_SupportDoc.pdf](http://www.wright.edu/administration/senate/documents/UCRC_Template_SupportDoc.pdf)

E. \*2014-15 Senate meeting dates

Committee Chairs:

September 8, 2014

Senate Meetings:

September 29, 2014

October 27, 2014

November 24, 2014

December 8, 2014

January 26, 2015

February 23, 2015

March 23, 2015

April 27, 2015

\*All meetings will be held at 2:25 p.m.

**6. New Business**

A. Program of Study – Deactivation (UCC)

[http://www.wright.edu/administration/senate/documents/Deactivated\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/Deactivated_Combined.pdf)

- i. ED-Middle Childhood IS-BSED/Language Arts+ Reading (4-9)
- ii. ED-Middle Childhood IS-BSED/Social Studies (4-9)
- iii. ED-Middle Childhood IS-Lic/Language Arts+ Reading (4-9)
- iv. ED-Middle Childhood IS-Lic/Social Studies (4-9)
- v. ED-TESOL

B. Program of Study (UCC)

[http://www.wright.edu/administration/senate/documents/POS\\_NB\\_combined04092014.pdf](http://www.wright.edu/administration/senate/documents/POS_NB_combined04092014.pdf)

- i. HST-Middle Eastern/Islamic Studies/Minor
- ii. PSY-Psychology/Minor Lake Campus
- iii. EGR-Engineering

C. Internship Policy (UAPC)

[http://www.wright.edu/administration/senate/documents/UAPC\\_InternshipPolicy\\_03282014.pdf](http://www.wright.edu/administration/senate/documents/UAPC_InternshipPolicy_03282014.pdf)

D. Tobacco Free Campus (Steve Farrell)

[http://www.wright.edu/administration/senate/documents/Tobacco\\_Free\\_Campus\\_2-3-14.pdf](http://www.wright.edu/administration/senate/documents/Tobacco_Free_Campus_2-3-14.pdf)

[http://www.wright.edu/administration/senate/documents/Peer\\_Tobacco\\_Policy\\_Placemat%202-3-14.pdf](http://www.wright.edu/administration/senate/documents/Peer_Tobacco_Policy_Placemat%202-3-14.pdf)

<http://www.wright.edu/administration/senate/documents/smokingpolicy6020.pdf>

E. E-Cigarette Resolution 14-5 (UBGC)

[http://www.wright.edu/administration/senate/documents/E-Cigarette\\_Resolution.pdf](http://www.wright.edu/administration/senate/documents/E-Cigarette_Resolution.pdf)

[http://www.wright.edu/administration/senate/documents/e-cigaretteresolution\\_FacSenRes2014.pdf](http://www.wright.edu/administration/senate/documents/e-cigaretteresolution_FacSenRes2014.pdf)

F. Web Conferencing – Lake Campus (IT)

[http://www.wright.edu/administration/senate/documents/WebConferencing\\_Combined.pdf](http://www.wright.edu/administration/senate/documents/WebConferencing_Combined.pdf)

## 7. Written Committee Reports and Attendance

- A. University Curriculum Committee  
[http://www.wright.edu/administration/senate/documents/UCC\\_Minutes\\_03212014.pdf](http://www.wright.edu/administration/senate/documents/UCC_Minutes_03212014.pdf)
- B. Undergraduate Curriculum Review Committee ( Bev Schieltz)  
[http://www.wright.edu/administration/senate/documents/UCRC\\_Minutes\\_03172014.pdf](http://www.wright.edu/administration/senate/documents/UCRC_Minutes_03172014.pdf)  
[http://www.wright.edu/administration/senate/documents/Report\\_Syllabi%20Review%20Summary\\_Spring%202014.pdf](http://www.wright.edu/administration/senate/documents/Report_Syllabi%20Review%20Summary_Spring%202014.pdf)
- C. Undergraduate Academic Policies Committee  
[http://www.wright.edu/administration/senate/documents/AP\\_Minutes\\_03282014.pdf](http://www.wright.edu/administration/senate/documents/AP_Minutes_03282014.pdf)
- D. University Buildings and Grounds  
[http://www.wright.edu/administration/senate/documents/UBGC\\_Minutes\\_03192014.pdf](http://www.wright.edu/administration/senate/documents/UBGC_Minutes_03192014.pdf)  
[http://www.wright.edu/administration/senate/documents/ColGlennHwy\\_ImproventSchedule\\_20140409.pdf](http://www.wright.edu/administration/senate/documents/ColGlennHwy_ImproventSchedule_20140409.pdf)
- E. Faculty Budget Priority Committee (Jeff Ulliman)  
[http://www.wright.edu/administration/senate/documents/FBPCmemo\\_April2014.pdf](http://www.wright.edu/administration/senate/documents/FBPCmemo_April2014.pdf)  
[http://www.wright.edu/administration/senate/documents/FBPC\\_Minutes\\_04042014.pdf](http://www.wright.edu/administration/senate/documents/FBPC_Minutes_04042014.pdf)  
[http://www.wright.edu/administration/senate/documents/FBPC\\_Minutes\\_02132014.pdf](http://www.wright.edu/administration/senate/documents/FBPC_Minutes_02132014.pdf)
- F. Parking Services Committee  
[http://www.wright.edu/administration/senate/documents/Parking\\_Minutes\\_February\\_13\\_2014.pdf](http://www.wright.edu/administration/senate/documents/Parking_Minutes_February_13_2014.pdf)  
[http://www.wright.edu/administration/senate/documents/ParkingMinutes\\_03132014.pdf](http://www.wright.edu/administration/senate/documents/ParkingMinutes_03132014.pdf)
- G. IT Committee  
[http://www.wright.edu/administration/senate/documents/IT\\_Minutes\\_2014\\_0220\\_ss.pdf](http://www.wright.edu/administration/senate/documents/IT_Minutes_2014_0220_ss.pdf)
- H. Honors Committee  
[http://www.wright.edu/administration/senate/documents/HonorsMinutes\\_3\\_28\\_14.pdf](http://www.wright.edu/administration/senate/documents/HonorsMinutes_3_28_14.pdf)
- I. Undergraduate Student Success  
[http://www.wright.edu/administration/senate/documents/USSC\\_Spring14Report.pdf](http://www.wright.edu/administration/senate/documents/USSC_Spring14Report.pdf)
- J. Academic Integrity Hearing Panel  
[http://www.wright.edu/administration/senate/documents/Academic\\_Integrity\\_Hearing\\_Panel\\_2013-14.pdf](http://www.wright.edu/administration/senate/documents/Academic_Integrity_Hearing_Panel_2013-14.pdf)
- K. Commencement  
[http://www.wright.edu/administration/senate/documents/Commencement\\_13-14FinalReport.pdf](http://www.wright.edu/administration/senate/documents/Commencement_13-14FinalReport.pdf)
- L. Board of Trustees  
<http://www.wright.edu/about/leadership/board-of-trustees/public-sessions>

## 8. Council Reports

- A. Athletics Council Minutes (Jeff John)  
[http://www.wright.edu/administration/senate/documents/AC\\_minutes\\_2-28-14.pdf](http://www.wright.edu/administration/senate/documents/AC_minutes_2-28-14.pdf)
- B. Graduate Council Report  
[http://www.wright.edu/administration/senate/documents/GradCouncil\\_March\\_Report.pdf](http://www.wright.edu/administration/senate/documents/GradCouncil_March_Report.pdf)
- C. Research Council Report  
<http://www.wright.edu/administration/senate/documents/ResearchCouncilFacultySenateReport-SpringSemester2014.pdf>

**9. Announcements**

**Upcoming Events**

<b>Spring Commencement:</b>	<b>May 3, 2014</b>	<b>10:00</b>
<b>Move-In Day:</b>	<b>August 21, 2014</b>	<b>8:00</b>
<b>University Convocation:</b>	<b>August 28, 2014</b>	<b>3:00</b>

**10. Adjourn**

**Next scheduled Faculty Senate meeting:  
September 29, 2014  
2:25 pm  
E156 Student Union.**