

Faculty Senate

March 16, 2020
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
 - A. January 2020
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/Senate_Minutes_2020_01_27.pdf
 - B. February 2020
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Senate_Minutes_2020_02_17.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. COVID19
 - B. Expansion of online learning task force
 - C. Faculty Initiated Recruitment Program
 - D. Faculty-Led Retention Program
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/RFP_Faculty-Led_Retention_Program.pdf
 - E. Symposium of Student Research, Scholarship and Creative Activities
 - Dayton: <https://www.wright.edu/event/symposium-of-student-research-scholarship-and-creative-activities>
 - Lake: <https://lake.wright.edu/research/research-symposium>

F. Spring 2020 Elections

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

V. Old Business

A. Curriculum

<https://wright.curriculog.com/agenda:376/form>

- National Security Studies Certificate

VI. New Business

A. Academic Policies

1. Policies 5330/3630 – Combined Degree Programs

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330 %2810-19%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/5330%2019-19%29.pdf)
- <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Jan/meeting/3630 %28rev 10-19%29.pdf>

B. Graduate

1. Delete UP#5710 (incorporated into 5010 & 5020 below)

2. Delete UP#5740 (incorporated into 5340 below)

3. UP#5010 – Categories of Admission

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5010%20%281-20%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5010%20281-20%29.pdf)

4. UP#5020 – General Requirements for Graduate Admission

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5020%20%282-20%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5020%20282-20%29.pdf)

5. UP#5340 – Transfer Credit

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5340%20%282-13-20%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5340%20282-13-20%29.pdf)

6. UP#5720 – Requirements Specific to Doctoral Degrees

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5720%20%282-13-20%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/5720%20282-13-20%29.pdf)

VII. Written Committee Reports and Attendance

A. Oral Reports

1. Seth Gordon- Retention efforts

B. Committee Minutes & Current Business

1. UAPC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/UAPC_Minutes_2020_01.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/UAPC_Minutes_2020_02.pdf

Met on March 10 and approved edits to a merger of policies 3680 & 3685 which will be sent to the Commencement Committee for their review prior to being submitted to EC/Senate. The committee also continued discussions regarding proposed language for undergraduate certificates.

2. GAPC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GAPC_Minutes_2020_01_23.pdf

Met on February 13 and approved all remaining policies listed in the January minutes for EC/Senate consideration, except for Graduate Assistants which requires more constituent feedback before final committee consideration. The next meeting is scheduled for March 12.

3. CORE

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/CORE_Minutes_2019_12.pdf

https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/CORE_Agenda_2020_02.pdf

The next meeting is scheduled for April 3.

4. UCC

a. January

<https://wright.curriculog.com/agenda:372/form>

<https://wright.curriculog.com/agenda:371/form>

b. February

<https://wright.curriculog.com/agenda:384/form>

<https://wright.curriculog.com/agenda:385/form>

5. GCC
 - a. January minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GCC_Minutes_2020_01.pdf
 - b. February agenda & assignments
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GCC_Agenda_2020_02.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GCC_Assignments_2020_02.pdf

The next meeting is scheduled for March 24. Curriculog proposals should be fully submitted and approved to the GCC-level by March 16 in order to appear on the agenda.

6. International Education Advisory Committee
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/IEAC%20Meeting%20Minutes%20%28draft%29%20-%2002.03.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/IEAC%20Meeting%20Minutes%20%28draft%29%20-%2003.09.pdf>
 - <https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Undergraduate%20Int%20HS%20admission.pdf>

7. Scholarship and Sponsored Research Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/SSRC_Minutes_2020_01.pdf

8. Faculty Budget Priorities Committee

Committee met on February 24, 2020 to review all proposals submitted for the FIRP (Faculty Initiated Recruitment Program) prior to the meeting. Successful PIs will be notified via email asap. A new RFP will be issued in Fall 2020. Next committee meeting is March 23rd when Greg Sample and Sommer Todd will join us to discuss the upcoming budget and budget processes.

9. GFMC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/GFMC_Snapshot_2020_02_21_0.pdf

VIII. Council Reports

IX. Announcements

X. Adjourn

<p>Next scheduled Faculty Senate Meeting: April 20, 2020 2:30 p.m. E156 Student Union</p>
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Faculty Senate

AGENDA ADDENDUM

March 16, 2020

2:30 p.m.

I. Agenda Addendum

Faculty Constitution Article III Section 6.B

Items of business not reviewed by the Executive Committee may be added, with permission from the Faculty President, to an Agenda Addendum to be distributed by the Friday before each Senate meeting. Items of business on the Agenda Addendum may be brought before the Senate as New Business with a successful motion from the floor. Agenda Addendum items not brought forward may appear as New Business at the next Faculty Senate meeting pending Executive Committee approval.

II. Fall to Spring Persistence Resolution - First-Year Courses (USSC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Mar/meeting/Fall%20to%20Spring%20Persistence%20Resolution%20-%20First-Year%20Courses.pdf>