

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

September 9, 2015 162 Millett Hall 2:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Tom Sudkamp 2:45-3:00
 - A. University Budget
 - B. State Initiatives
 - C. Projects for Next Year
- IV. Bill Ayres 3:00-3:10
 - Graduate School Dismissal Policy
https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Policy_6.35_Probation_and_Dismissal.pdf
- V. Jim Menart/Wende Morgan-Elliott 3:10-3:20
 - Master Plan Revision
- VI. Carl Brun and Renee Aitken 3:20-3:30
 - A. WSU Assessment process alignment with Criterion 3 & 4
https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Faculty_Senate_Assessment_8-28-15.pdf
 - B. Prior Learning Assessment
http://www.wright.edu/administration/senate/documents/UAPC_PLA_Policy.pdf
http://www.wright.edu/administration/senate/documents/UAPC_PLA_Procedure.pdf
- VII. Distance Education Task Force Report
https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE_Report_Final_1.pdf
- VIII. Administrative Report Discussion
- IX. English Proficiency for Transfer Students
- X. Review of Accepted Committee Reports
 - A. Academic Policies Review Committee
http://www.wright.edu/administration/senate/documents/APRC_Report_Reccomendations.pdf
 - B. Language Proficiency for International Students
http://www.wright.edu/administration/senate/documents/UAPC_International_Language_Proficiency.pdf
http://www.wright.edu/administration/senate/documents/UAPC_International_Programs_Report_TABLES.pdf

C. Student Success Reports

1. Graduate

http://www.wright.edu/administration/senate/documents/Ad_Hoc_Graduate_Student_Success_Report_final_revised.pdf

2. Undergraduate

http://www.wright.edu/administration/senate/documents/USSC_Final_ReportDraft14-15.pdf

XI. New Ad Hoc Committees and Charges

A. GE Assessment and Implementation Committee

https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/GE_Core_Assessment_Committee.pdf

B. Library Taskforce

https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Libraries_Task_Force_draft-final.pdf

XII. Athletics Council Representation

XIII. Commencement Committee

XIV. Faculty Senate Agenda

https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/FS_Agenda_2015_09_v2.pdf

XV. Announcements

A. 2015-16 Schedule of Senate Meetings

Faculty Senate Meetings 156 Student Union	Executive Committee 162 Millett Hall
September 14, 2015	Wednesday, September 9
October 12, 2015	Monday, October 5, 2015
November 9, 2015	Monday, November 2, 2015
December 7, 2015	Monday, November 30, 2015
January 25, 2016	Wednesday, January 20, 2016
February 22, 2016	Monday, February 15, 2016
March 14, 2016	Monday, March 7, 2016
April 11, 2016	Monday, April 4, 2016

XVI. Adjourn

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