

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>February 15, 2016 162 Millett Hall 2:30 p.m.</p>
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- I. Call to Order
- II. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/EC_Minutes_2016_01Jan_v5%20%28002%29_0.pdf
 - B. Faculty Senate
http://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/FS_Minutes_2016_01Jan_draft.pdf
- III. Branding
Steve Gabbard, Associate Brand Manager 2:40-2:50
- IV. Comprehensive Financial Plan of Board of Trustees
- V. Faculty Senate Consultant Questions
- VI. Campus Master Plan
- VII. CONH 5-Year Dean Review
- VIII. Undergraduate Curriculum Review Committee: Follow-Up of Stephanie Triplett's January Faculty Senate Report
- IX. Campus Security Authority
- X. Student's Access to Master Keys

- XI. Undergraduate Academic Policies Committee Report:
- A. CONH Pre-licensure BSN Admission Standards
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/CoNH_Admin_Req_Prelicensure_BSN_Program.pdf
 - B. Rehabilitation Services Admission Standards
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Rehab_Services_Direct_Admit.pdf
- XII. Undergraduate Curriculum Committee
- A. Forensic Studies Minor (14460)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14460_SOC_ForensicStudies_Minor_Combined_0.pdf
 - B. Veteran Services Minor (14506)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14506_RHB_VeteranServices_Minor_Combined_v3_0.pdf
 - C. Arts Management Certificate (12222)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/12222_LA_ArtsManagement_Combined_0.pdf
 - D. Honors: Leadership Studies in Education and Organization
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/Honors%20Document%2011-23-15_0.pdf
- XIII. Faculty Senate Agenda
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/FS_Agenda_2016_02Feb_draft.pdf
- XIV. Announcements
- A. Faculty and Staff Appreciation Event – February 20, 2016
<https://www.wright.edu/athletics/faculty-and-staff-appreciation-night>
 - B. Senate Elections
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
 - Nomination deadline: Friday, February 26, 2016
https://wright.qualtrics.com/jfe/form/SV_07MjBZyj4MDc1Ap
 - Ballots distributed via email : Monday, March 7, 2016
 - Ballot deadline: 5:00pm on Friday, March 18, 2016
- XV. Adjourn

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<p>Next scheduled Executive Committee Meeting: March 7, 2016</p>
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