

Faculty Senate

**Monday, September 11
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/2017/Apr/meeting/FS_Minutes_2017_04April.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Enrollment Update (as of 9/6/2017)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Fall_Headcount.pdf
- V. Old Business
 - A. Attendance & Drop Policy (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/3430-add_drop.pdf
 - B. Commencement Participation Policy (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement_Participation_Policy_3685.pdf

VI. New Business

A. Faculty Constitution Quadrennial Review

[Note: The original proposed QR-Constitution was tabled by the 2016-17 Senate at the April 2017 meeting. Members of the 2017-18 Senate then held a special meeting and formed a committee-of-the-whole to conduct informal discussions and straw polls in order to give the QR committee a sense of the Senate. The QR committee met over summer and has submitted the following updated QR-Constitution based on the feedback received from the Senators.]

Side-by-side comparison:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_side-by-side.pdf

Tracked Changes:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_tracked.pdf

B. Textbook Affordability Resolution (USSC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/TextbookAffordabilityResolution-9-6-2017.pdf>

Supplemental Information

Textbook Affordability Working Group Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook_Affordability_Working_Group_-_08-17_Report.pdf

Miami Open Educational Resources Committee 2016-17 Annual Report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/MiamiOERprogram.pdf>

C. Program of Study - Liberal Studies BA: Middle Eastern Islamic Studies (UCC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/16438_LiberalStudies_ME%26IStudies_COMBINED.pdf

VII. Written Committee Reports and Attendance

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: 2:30pm, Monday, October 9, 2017
