

Faculty Senate

**October 9, 2017
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/Sep/meeting/Senate_Minutes_2017_09Sept.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. EC Response to Provost regarding VPR split
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf>
 - B. Ad-Hoc University Research Committee

Charge & Membership:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/ad-hoc_University_Research_Committee_draftCharge.pdf

OVPR 360 Report:
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/OVPRG-360-Report.pdf>

V. Old Business

A. Faculty Constitution Quadrennial Review

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

Summary of amendments submitted to Faculty Office

[This document will be updated with any new submissions received through end-of-business Friday, October 6, 2017.]

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/QR-ExpectedMotions.pdf>

Constitution Faculty Meeting & Voting Schedule

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Constitution_QR2017_schedule.pdf

B. Textbook Affordability Resolution (USSC)

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

A motion is requested to append mentions of “in the 131st General Assembly’s HB 308” to read “in the 131st General Assembly’s HB 308 and in the 132nd General Assembly’s HB 337” and to update the footnotes to include [a link to HB 337](#).

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>

VI. New Business

- A. Policy 8065.4 Romantic and/or Sexual Relationships (EC)
<https://policy.wright.edu/policy/8065-gender-based-harassment-and-violence>
- B. Policy 3420 – Refund Policy (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420 Refund Policy 2017 09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420%20Refund%20Policy%202017%2009Sept.pdf)

VII. Written Committee Reports and Attendance

- A. UAPC
April:
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC Minutes 2017 04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC%20Minutes%202017%2004April.pdf)
September:
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC Minutes 2017 09Sept 06.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC%20Minutes%202017%2009Sept%2006.pdf)
- B. UCC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC Minutes 2017 0405 0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC%20Minutes%202017%200405%200.pdf)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC Minutes 2017 0405 0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/UCC%20Minutes%202017%200405%200.pdf)
- C. UCRC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UCRC Minutes 2017 04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UCRC%20Minutes%202017%2004April.pdf)
- D. USSC
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/USSC Minutes 2017 08Aug 31.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/USSC%20Minutes%202017%2008Aug%2031.pdf)

VIII. Council Reports

IX. Announcements

- A. Honorary Degree Nomination Form
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

X. Adjourn

Next scheduled Faculty Senate Meeting: November 13, 2017
