

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

**January 17, 2018
Endeavour Room
156 B/C Student Union
2:30 p.m.**

- I. Call to Order
- II. WSRI/WSARC Let's Talk Series Follow-up
Dennis Andersh, Executive Director WSRI and CEO WSARC
- III. Discussion of Affiliated Entities
 - A. Review Process (FBPC/V.P. Krane)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/FBPC-AE-Statement_2018_01Jan.pdf
 - B. Separation of Employee Status
 - 1. Affiliated Entities Draft Resolution (Senator Rooney)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Resolution_AffiliatedEntities_2018_01Jan.pdf
 - 2. WSARC-WSRI Draft Resolution (Senator Rooney)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Resolution_WSARC-WSRI_2018_01Jan.pdf
 - C. Inspector General's Report and Exhibits
<http://watchdog.ohio.gov/Portals/0/pdf/investigations/2016-CA00002.pdf>
http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16_002/Exhibits1x11.pdf
- IV. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/EC_Minutes_2017_12_Final.pdf
 - B. Faculty Senate
http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Dec/meeting/Senate_Minutes_2017_12Dec.pdf

- V. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Senate_Agenda_2018_01Jan_forEC.pdf

- VI. Academic Policies (UAPC)
 - A. Faculty Credentials (2035)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Faculty_Credentials_2018_01Jan.pdf
 - B. Withdrawal Policy (3510)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/3510_Withdrawal_date_template_2017_11Nov.pdf

- VII. Curricular Programs
 - A. New Program Proposals (UCC)
 - 1. Adolescent and Young Adult Licensure Program
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult_Licensure_2017_12.pdf
 - 2. Multi-Age Licensure Program
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age_Licensure_2017_12.pdf
 - 3. Social and Historical Studies AA (LC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_AA_LC_2017_12.pdf
 - 4. Social and Historical Studies BA (LC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_BA_LC_2017_12.pdf
 - B. Memorandum of Understanding: Wright State University and Chang Jung Christian University, Taiwan (IPCC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CJCU%20Taiwan%20Business%20with%20WSU%20signatures.pdf>

- VIII. Spring Committee/Senate Reassignment
 - A. Faculty Senate: Dr. Yi-Hui Lee to replace Dr. Bobbe Gray as CONH representative
 - B. Executive Committee: Dr. Sherry Farra to replace Dr. Bobbe Gray as CONH representative
 - C. Undergraduate Curriculum Review Committee: Dr. Hannah Chai to replace Dr. Mary Huber as CEHS representative
 - D. Faculty Budget Priority Committee: Dr. Sean Wilson to replace Dr. Laura Luehrmann as COLA representative
 - E. Undergraduate Curriculum Committee: Dr. Sarah McGinley to replace Dr. Pramod Kantha as COLA representative

- IX. Provost Search
- X. Pre-Requisite Checking and Faculty Participation with Cleanup
- XI. University Strategic Planning Committees
 - A. Program Efficiency Review Committee
 - B. President's Strategic Planning Steering Committee
- XII. Spring 2018 Faculty Senate Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring_2018_Faculty_Senate_Election_Schedule.pdf
- XIII. Academic Reorganization
- XIV. Announcements
- XV. Adjourn

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| <p>Next Scheduled Executive Committee Meeting: February 12, 2018</p> |
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