

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

**October 1, 2018
Tait Conference Room
405L Russ Center
2:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/EC_Minutes_2018_09_Final.pdf
 - B. Faculty Senate
http://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Minutes_2018_09Sept.pdf
- III. Faculty Senate Agenda
http://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Agenda_2018_10Oct.pdf
- IV. Strategic Planning Update (2:45-3:30)
David Bright, Strategic Planning Committee
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Strategic%20Planning%201809%20Handout%20v04.pdf>
- V. Celebration of Research
- VI. Special Fellowship Leave Memorandum of Understanding
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Special%20Fellowship%20Leaves%20MOU%2C%209-12-18.pdf>
- VII. Faculty Senate Audio Recordings
- VIII. Discussion of Non-Compensation Issues in Negotiation
- IX. Discussion of University-Wide Academic Mediation Policy

- X. Associate/Vice Provost Job Description
- XI. RIF Spending
- XII. Graduate Allocation Processing
- XIII. Graduate Faculty Membership Requirements on Graduate Committees
- XIV. Graduate Faculty Membership Committee Approvals
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/9-17-2018_Grad%20Faculty%20Membership%20Committee%20Approvals_04%2020%202018%20to%2009%2017%202018.pdf
- XV. Academic Policies
 - A. Honorary Degree (#3670)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy_3670_Recommendations_2018_09.pdf
 - B. Second Undergraduate Degree (#3170)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy_3170_Second_Baccalaureate_Degree.pdf
 - C. Readmission (#3140)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy_3140-Registrar_2018_09.pdf
 - D. Policy Merger/Deletion (#3350 and #3360)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy_3350-3360_Probation_Dismissal_Readmission.pdf
- XVI. Curricular Items
 - A. Graduate
 - 1. Administration of Nursing and Health Care Systems Concentration (Online)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Adm_NurHthCareSystemConcent_Online.pdf
 - 2. M.Ed. Exceptionalities (New Degree within an Existing Degree)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/M.Ed_Exceptionalities.pdf
 - B. Undergraduate
 - 1. Food Systems Management, BTAS (Deactivation)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_BTAS.pdf
 - 2. Food Systems Management Certificate (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_Cert.pdf

3. Biological Sciences, BS Concentration (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Biological_Science_BS_Concent_Deactivate.pdf

XVII. Announcements

XVIII. Adjourn

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Next scheduled Executive Committee
Meeting:
Tait Conference Room
405L Russ Center
October 29, 2018