Faculty Senate
EXECUTIVE COMMITTEE
Agenda

September 7, 2016
162 Millett Hall
12:30

I. Call to Order

II. Approval of Minutes

Executive Committee

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/EC_Minutes_2016_04APR_v5_0.pdf

Faculty Senate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Minutes_2016_04_April_v2.pdf

III. Curriculog (Marian Brainerd) 12:35-12:45

IV. Budget Update

V. Vote of Confidence Procedures

Draft Policy
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/Confidence%20Vote%20Policy%20-%20ACCEPTED%20PLUS%20NEW%20TRACKED%209-1-2016.pdf

Sample Petition Ballot
https://wright.qualtrics.com/jfe/form/SV_eJmRX0Pyk0mmFtr

Sample Vote of Confidence Ballot
https://wright.qualtrics.com/jfe/form/SV_2gdQoohNkR6MpKJ

VI. Facilities and Administration Policy (WWP5305)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/Proposed%20Revision%20to%20F%26A%20Policy%20%28WWP%205305%29%20-%20Cabinet%20July%2020%2C%202016%20rf.pdf

VII. Quadrennial Review

VIII. Faculty Senate Handbook Available Online

IX. Diversity Statement Review
        University: http://www.wright.edu/about/mission-vision-and-values#diversity
        Handbook: https://www.wright.edu/faculty-senate/faculty-handbook/freedom-free-speech-diversity/faculty-handbook-diversity-statement
        WWP 4001: https://www.wright.edu/wrightway/4001
        WWP 4011: http://www.wright.edu/wrightway/4011

X. Presidential Debate Update

XI. Presidential Search Committee

XII. WSU 50th Anniversary

XIII. International Programs Oversight Committee Report Recommendations
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Faculty_Senate_IPOC_Report.pdf

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Committee_Structure_Senate_Version_-_Final.pdf

International Services External Review Report
https://www.wright.edu/sites/default/files/page/attachements/International%20Services%20External%20Report.pdf

XIV. Select Committee on Research Initiatives Report Recommendations
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/SelectCommitteeResearchInitiativesSummary_04072016_Final_Submitted.pdf

XV. Undergraduate Student Success Committee Report Recommendations
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf

XVI. UCC Curricular Items
    A. New:
        1. SOC - Diversity & Social Inequality Certificate (14960)
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14960_SOC_Div%26SocInequality_COMBINED.pdf

    B. Name Change:
        1. CLS - Classical Humanities BA (14581)
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14581_CLS_Classical%20Humanities_BA_COMBINED.pdf
        2. CLS - Classical Humanities Minor (14584)
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14584_CLS_Classical%20Humanities_Minor_NameChange_COMBINED.pdf
        3. CSD - Office Info Systems AAB (15138)
           https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15138_OfficeInfoSys_AAB_NameChange_Attch1_COMBINED.pdf

4. CSD - Graphic Design & Visual Media AAB (15139)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15139_GraphicDesignVisMedia_NameChange_COMBINED.pdf

5. BIO – Clinical Lab Science BSCLS (15164)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15164_BIO_ClinicalLabScience_BSCLS_NameChange_COMBINED.pdf

C. Deactivate:

1. CSD – Technical Study ATS/Management (15156)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15156_TechStudyMgmt_BTAS_Deactivate.pdf

2. CSD – Technical Study ATS/Marketing (15157)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15157_TechStudyMarketing_Deactivate.pdf

XVII. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Agenda_2017_09_Sept_forEC.pdf

XVIII. Announcements

A. Vice-President Nominees (Special Election 2016-17 to replace Doug Petkie)
https://www.wright.edu/faculty-senate/about/special-election-2016-17-faculty-vice-president

Adrian M. Corbett (CoSM)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Corbett.pdf
Travis Doom (CECS)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Doom.pdf
Bobbe Ann Gray (CoNH)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Gray.pdf
William Arthur Mosier (CEHS)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Mosier.pdf

- Voting Closes: September 9, 2016 at 5:00 p.m.
- Announcement Date: September 12, 2016

B. Lake Campus Senator Election to replace Mark Cubberley

C. Faculty Senate Committee Roster 2016-17
https://www.wright.edu/faculty-senate/committees/committee-rosters

XIX. Adjourn

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Next scheduled Executive Committee Meeting: October 3, 2016