

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>February 13, 2017 162 Millett Hall 2:30 p.m.</p>
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- I. Call to Order
- II. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/EC_Minutes_2017_0118_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FS_Minutes_2017_01Jan.pdf
- III. Guests
 - A. Student Government Association (2:35-2:45)
Lukas Wenrick, Student Government President
 - B. GTS Allocation (2:45-3:00)
Bill Ayres, Associate Dean
 - C. Service Unit Review Committee Recharge (3:30-3:45)
Tom Sudkamp, Provost
 - D. Commencement Ceremony Changes (4:00-4:10)
Eric Rowley, Commencement Committee Chair
- IV. Faculty Budget Priority Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FBPC_Spring2017_Priority_Report.pdf
- V. Faculty President Updates
 - A. Office of Vice President Research (OVPR) 360 Review
 - B. Presidential Search
- VI. April Faculty Senate Meeting Reception
- VII. GE Core Evaluation Ad Hoc Committee Recommendations
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Core_Report_January_2017.pdf

VIII. Election Procedure Clarification

The EC voted via email on January 20, 2015 to prohibit any individual from running for Faculty President & Vice President in the same election. However, the ruling did not address whether someone may run for (Faculty President OR Vice President) AND Faculty Senator in the same election.

IX. Graduate School Policies/GTS Allocations (Matt Rizki)

X. State of Ohio Budget - Cutting Textbook Costs for Students (Berkwood Farmer)

<http://budget.ohio.gov/CollegeCareers.aspx>

XI. Faculty Senate Agenda

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FS_Agenda_2017_02FebforEC.pdf

XII. Announcements

- A. Faculty Senate Election Update: Nominations for President, Vice-President, and Senate are due by February 20, 2017 5:00 p.m.

Nomination Form:

https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF

Election Schedule:

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

XIII. Adjourn

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Next Scheduled Executive Committee Meeting: March 13, 2017
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