Faculty Senate
EXECUTIVE COMMITTEE
Agenda

January 18, 2017 **162 Millett Hall** **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/2017/Jan/meeting/EC_Minutes_2016_12_Final.pdf
     B.   Faculty Senate
          https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_12Dec.pdf

III. General Education Core Assessment Report 2:35-3:00
     Laura Luehrmann and Anne Russell

IV.   Commencement Ceremony Changes 3:00-3:10
     Eric Rowley

V.   Research Council Charge
     https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Proposed%20revised%20charge%20for%20Research%20Council%20revised.pdf

VI.   Library of the Future Taskforce (LOFT) Recommendations
     A.   Recommendations
          https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Library_LOFT_Recommendations.pdf
     B.   Full Report
          https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FinalLOFTReport.pdf

VII. Curricular Items
     A.   New Program:
          1.   Electrical and Computer Engineering Technology (BSECET) 15742
               https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/15742_Electrical_Computer_Engr_Tech_BSECET_Combined.pdf

VIII. Periodic Unit/Program Review Policies
  A. Unit Reviews
     https://ospir.nd.edu/administrative-unit-reviews/
  B. Program Reviews
     https://ospir.nd.edu/academic-program-reviews/

IX. Faculty Senate Agenda
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/FS_Agenda_2017_01Jan_forEC.pdf

X. Announcements
  A. Faculty Senate Election Call for Nominations: Faculty President and Vice President
     Begins January 9, 2017
       1. Nomination Form
          https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF
       2. Election Schedule
          https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections

XI. Adjourn

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| Next scheduled Executive Committee Meeting: February 13, 2017 |