

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>December 4, 2017 162 Millett Hall 2:30 p.m.</p>

- I. Call to Order

- II. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EC_Minutes_2017_11_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate_Minutes_2017_11Nov.pdf

- III. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate_Agenda_2017_12Dec_forEC.pdf

- IV. Textbook Auto Adopt Policy (UAPC)
 - A. Proposed New Policy 2025 Textbook Auto Adopt Policy
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_2025%28Proposed%29-TextbookAutoAdopt.pdf
 - B. Modifications to Policy 2030 Faculty Rights and Responsibilities
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_2030_2017_11Nov_15.pdf

- V. Tax Exempt Textbook Resolution (EC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks_2017_12Dec.pdf

VI. Curricular Program Proposals

A. New:

1. Biochemistry and Molecular Biology Minor

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf

B. Deactivated:

1. Russian Studies Minor

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf

2. Nursing BSN Accelerated Option

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf

C. Name Change:

1. Nursing BSN - Alternative Pre-Licensure Pathway

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf

VII. Invited Guest Speakers at Faculty Senate Meeting December 11:

A. Fred Garber, Chair, Ad Hoc University Research Committee

1. Committee Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/AdHoc_University_Research_Report_2017_11Nov.pdf

2. GRA Tuition Cost Share – URC Response

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TuitionCostShareFeedback.pdf>

B. Tim Littell, Associate Dean University College: Centralization of advising services and university division retention efforts

C. Barry Milligan, Interim Dean Graduate School: Strategic Planning for Graduate Recruitment/Retention

D. Craig Woolley, Chief Information Officer Computing and Telecommunications: IT Planning

VIII. Graduate Council

A. November Report

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Graduate_Council_11_16_2017_Report_for_Faculty_Senate.pdf

B. Policy Items

1. Independent Study

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Independent_Study_%28Pol_Com_Version%29.pdf

2. Policy 5120 – Graduate Assistants

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5120_Recommendations_%28Pol_Com_Version_for_11-17%29.pdf

3. Policy 5070.3 – English Proficiency

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5070.3_%28Pol_Com_version%29.pdf

IX. WSRI-WSARC Independent Research and Development Program (IRAD) Program

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/WSARC-IRAD.pdf>

X. Let's Talk Series: WSRI/WSARC Response to Follow up Questions

<https://www.wright.edu/faculty-senate/approved-business/meeting/253091>

XI. Chief Strategy Officer

XII. Summer and Fall 2017 Graduating Students

XIII. Announcements

A. OFC Technology Commercialization Award Presentation to Amit Sheth

XIV. Adjourn

/cr

Next scheduled Executive Committee
Meeting:
January 17, 2018