

Faculty Senate

November 13, 2017
2:30 p.m.
E156 Student Union

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Senate_Minutes_2017_10Oct.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. Faculty Constitution Update
<https://www.wright.edu/faculty-senate/about/senate-meeting-agendas-and-minutes/meeting/240706>
 1. Faculty Constitution Meeting was held on October 25, 2017. No changes were made at the meeting.
 2. Electronic voting will take place the week of November 27, 2017
 - B. Wright State Core Assessment
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/COREAssessmentLetter_2017_10Oct.pdf
- V. Old Business
 - A. Policy 8065.4 Romantic and/or Sexual Relationships (EC)
<https://policy.wright.edu/policy/8065-gender-based-harassment-and-violence>

Resolved, that the Faculty Senate of Wright State University requests that the University Provost and General Counsel review Wright State Policy 8065.4 on Romantic and/or Sexual Relationships to determine if the policy can be updated to better protect individuals from potential exploitation in power differential relationships.

- B. Policy 3420 – Refund Policy (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420 Refund Policy 2017 09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420%20Refund%20Policy%202017%2009Sept.pdf)

VI. New Business

- A. Policy 3670 - Commencement Committee Membership & Purpose (CC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy3670 2017 11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy3670%202017%2011Nov.pdf)
- B. Policy 4002 – Credit Hour Policy update (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf

VII. Written Committee Reports and Attendance

A. Verbal Reports

1. Bill Holmes – International Recruitment Affairs
2. Rosemary Eustace (IPCC) - Instructions for Faculty Sponsoring J-1 Scholars

The International Program Collaboration Committee (IPCC), a Subcommittee of the Faculty Senate International Advisory Education Committee (IEAC) has recommended procedures that could help improve the process of faculty sponsoring J-1 Scholars at Wright State University. Since the procedures are already in place, the committee would like to get input from the faculty on how to efficiently implement these new recommendations. The proposed procedures include information on how to go about issuing an invitation letter and the computer account application process.

- [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Issuing Invitation Letters for Visiting Scholar.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Issuing%20Invitation%20Letters%20for%20Visiting%20Scholar.pdf)
 - [https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Computer Account Application for Visiting Scholar.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Computer%20Account%20Application%20for%20Visiting%20Scholar.pdf)
3. Mary Ellen Ashley - Brief/update on strategic planning for recruitment/retention
 - Enrollment Management Division Map and Reports
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EMD F17 Enrollment Map Reports Senate 2017 11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EMD%20F17%20Enrollment%20Map%20Reports%20Senate%202017%2011Nov.pdf)

4. Tim Littell - Brief on centralization of advising services, university division retention efforts
- B. UAPC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC_Minutes_2017_09Sept_20.pdf
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UAPC_Minutes_2017_10Oct_04.pdf
- C. UCC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UCC%20Minutes_2017_09Sept_Final.pdf
- D. UCRC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/UCRC_Minutes_2017_09Sept_29.pdf
- E. USSC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/USSC_Minutes_2017_09Sept.pdf

VIII. Council Reports

- A. Graduate Council
 1. https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Graduate_Council_09_21_2017_Report_for_Faculty_Senate.pdf
 2. https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Graduate_Council_10_26_2017_Report_for_Faculty_Senate.pdf

IX. Announcements

- A. Presentation of Diplomas to Family Members at December 2017 Commencement
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Presentation%20of%20Diplomas%20to%20Family%20Members%2850%29.pdf>
- B. Honorary Degree Nomination Form (Initial nominations due by December 1st)
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd
- C. Enrollment Management Division and Education Advisory Board Information Sessions (Tuesday, November 14)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EAB-Enrollment_2017_11Nov_14.pdf

X. Adjourn

Next scheduled Faculty Senate Meeting:
December 11, 2017