Faculty Senate
EXECUTIVE COMMITTEE
Agenda

November 6, 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/Oct/meeting/EC_Minutes_2017_10_Final.pdf
   B. Faculty Senate
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Senate_Minutes_2017_10Oct.pdf

III. Invited Guests to Speak at Faculty Senate Meeting November 13:
   A. Bill Holmes, Associate Vice President Center for International Education: International recruitment/affairs
   B. Rosemary Eustice, Chair International Program Collaboration Sub-Committee: Faculty procedural requirements to be met when faculty apply for J Visa applicants
   C. Mary Ellen Ashley, Vice President Enrollment Management: Strategic planning for recruitment and retention
   D. Tim Littell, Associate Dean University College: Centralization of advising services and university division retention efforts

IV. Academic Realignment and Joint Faculty/Administration Steering Committee

V. WSU Core Assessment
    https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/COREAssessmentLetter_2017_10Oct.pdf

VI. Affiliated Entity Reviews: WS Physicians and Dayton Regional STEM School
    Conflict of Interest Disclosure Form
    https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Conflict%20of%20Interest%20Disclosure%20Form-%20WSU%20Affiliated%20Entity%20Review.pdf

VII.   University Leadership Team Meeting Update
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/SenateReport
        ToLeadershipTeam.pdf

VIII.   Faculty Participation in Emergency Communication

IX.   International Education Resolution (Senator Rooney)

X.   College of Engineering and Computer Science 5-Year Dean Review

XI.   Presidential Let's Talk Series: WSRI/WSARC
        https://www.wright.edu/about/leadership-and-governance/office-of-the-president/lets-talk

XII.   Non-Bargaining Unit Faculty Affairs

XIII.   Faculty Constitution:
        A. Faculty Meeting was held on October 25, 2017
        B. Voting November 27-30, 2017

        Constitution
        http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Constitutio
        n2013_clean.pdf

XIV.   On the Horizon
        A. VPR/DGS Split Positions: EC Requests a list of responsibilities for each position
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-
            09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf
        B. Ad-Hoc Library Committee: Senator Luehrmann to draft a charge
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FinalL
            OFTReport.pdf
        C. Green Card Application Process for Faculty: Senators Kawosa and Rizki to draft a charge
            that will address the change in the university's support of international faculty at the
            point in which they become eligible for tenure
        D. Celebration Research: Senator Rooney to draft a charge

XV.   Curricular Items
        A. Computer Science Honors Program
            https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/CSE-
            Honors_program_Update2016.pdf

XVI. Academic Policies
   A. Credit Hour Policy Amendment (#4002)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf
   B. Textbook Auto Adopt Policy (Draft) Feedback
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/TextbookAutoAdopt-10-30-2017.pdf

XVII. Commencement Committee
   A. Commencement Participation Policy Changes
      https://policy.wright.edu/policy/3685-commencement-participation-policy
   B. Commencement Committee Membership Policy (#3670) Update
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy3670_2017_11Nov.pdf

XVIII. Faculty Senate Agenda
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Senate_Agenda_2017_11Nov-forEC.pdf

XIX. Announcements

XX. Adjourn

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Next Scheduled Executive Committee
Meeting:
December 4, 2017