

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 update (Commencement Committee)
[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 update (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf
- C. Program of Study – Computer Science Honors Program
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/CSE-Honors_program_Update2016.pdf
- D. International Education Resolution (EC)

VII. Written Committee Reports and Attendance

- A. Verbal Reports
 1. Bill Holmes – International Recruitment Affairs
 2. Rosemary Eustace (IPCC) –
 3. Mary Ellen Ashley - Brief/update on strategic planning for recruitment/retention
 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

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Graduate_Council_09_21_2017_Report_for_Faculty_Senate.pdf

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. Honorary Degree Nomination Form

https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd

X. Adjourn

Next scheduled Faculty Senate Meeting:
December 11, 2017