Faculty Senate
EXECUTIVE COMMITTEE
Agenda

October 2, 2017
162 Millett Hall
2:30 p.m.

I. Call to Order

II. Approval of Minutes

        Executive Committee
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/EC_Minutes_2017_09_Final.pdf
        Faculty Senate
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Minutes_2017_09Sept.pdf

III. Unfinished Business of September 6, 2017

    A. Ohio Faculty Council: Faculty Congress of Ohio (FCO)
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/FCOMissionStatementDraft.pdf
    B. Ad-hoc Library Advisory Committee
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FinalLOFTReport.pdf
    C. Discussion of University Policy #8065.4
        https://policy.wright.edu/policy/8065-gender-based-harassment-and-violence
    D. Discussion of Green Card Application Process for Faculty

IV. Committee Appointments

    A. Athletics Council: Maria Bashaw moved to Chair; Liz Pulley (CONH) to replace Maria Bashaw ; Dan Krane (Interim) to fill vacant seat

V. Policies
   A. Advisor Pre-Approval Policy (3404)
      https://policy.wright.edu/policy/3404-required-advisor-approval-registration-policy

      Questions regarding policy:
      1. Is there a compelling reason to put the list of individual majors and programs in policy?
      2. Would the Senate be ok with changing the process by which programs require advisor approval to be similar to other curricular approval processes?

   B. Refund Policy (3420)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420_Refund_Policy_2017_09Sept.pdf
   C. 4+1 Programs (4201/4202 Undergraduate and Graduate Approvals)
      https://policy.wright.edu/policy/5330-graduate-credit-undergraduates

VI. Faculty Senate Constitution
   A. Inclusion of appendices in the constitution
   B. Faculty Constitution Approval Schedule
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Constitution_QR2017_schedule.pdf

VII. Vice President for Research/Dean Graduate School Split Positions
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf

VIII. Ad Hoc Research Review Committee/OVPR 360 Report
   A. Charge and Membership
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/ad-hoc_University_Research_Committee_draftCharge.pdf
   B. OVPR 360 Report
      https://www.wright.edu/sites/www.wright.edu/files/page/attachments/OVPRG-360-Report.pdf

IX. Academic Unit Realignment
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/EAB_Establishing_a_College_of_Health_Sciences.pdf

X. University Leadership Team (Cabinet)

XI.   HR Exemptions to Standard Open Search Process

XII.   Celebration of Research, Scholarship & Creative Activities: Ad Hoc Organizing Committee

XIII.   Multi-Cultural Competency Courses in Core: Review of the core policy related to the requirement to take two MC competency courses in Core.
   A. Multicultural Course Development and Approval (Policy #4250)
       https://policy.wright.edu/policy/4220-multicultural-course-development-and-approval
   B. WSU Core Policy (Policy#4130)
       https://policy.wright.edu/policy/4130-wright-state-core

XIV.   House Bill 49

XV.   Faculty Senate Agenda
       https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Agenda_2017_10Oct_forEC.pdf

XVI.   Announcements

XVII.   Adjourn

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> Next scheduled Executive Committee
> Meeting:
> November 6, 2017