

# Faculty Senate

October 9, 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/Sep/meeting/Senate\\_Minutes\\_2017\\_09Sept.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Minutes_2017_09Sept.pdf)
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
  - A. EC Response to Provost regarding VPR split  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf>
  - B. Ad-Hoc University Research Committee  
  
Charge & Membership:  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/ad-hoc\\_University\\_Research\\_Committee\\_draftCharge.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/ad-hoc_University_Research_Committee_draftCharge.pdf)  
  
OVPR 360 Report:  
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/OVPRG-360-Report.pdf>
- V. Old Business
  - A. Faculty Constitution Quadrennial Review  
[Note: The original proposed QR-Constitution was tabled by the 2016-17 Senate at the April 2017 meeting. Members of the 2017-18 Senate then held a special meeting and formed a committee-of-the-whole to conduct informal discussions and straw polls in order to give the QR committee a sense of the Senate. The QR committee

met over summer and has submitted the following updated QR-Constitution based on the feedback received from the Senators.]

Side-by-side comparison:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution\\_QR2017\\_side-by-side.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_side-by-side.pdf)

Tracked Changes:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution\\_QR2017\\_tracked.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_tracked.pdf)

Constitution Faculty Meeting & Voting Schedule

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Constitution\\_QR2017\\_schedule.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Constitution_QR2017_schedule.pdf)

B. Textbook Affordability Resolution (USSC)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/TextbookAffordabilityResolution-9-6-2017.pdf>

Supplemental Information

Textbook Affordability Working Group Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook\\_Affordability\\_Working\\_Group\\_-\\_08-17\\_Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook_Affordability_Working_Group_-_08-17_Report.pdf)

Miami Open Educational Resources Committee 2016-17 Annual Report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/MiamiOERprogram.pdf>

VI. New Business

A. 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_Refund_Policy_2017_09Sept.pdf)

VII. Written Committee Reports and Attendance

- A. Verbal Report: Information Technology Committee
- B. UAPC
- C. UCC
- D. USSC

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: November 13, 2017
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