Faculty Senate
EXECUTIVE COMMITTEE
Agenda

April 9, 2018
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/2018/Apr/meeting/EC_Minutes_2018_03_Final.pdf
   B. Faculty Senate
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Senate_Minutes_2018_03March.pdf

III. Faculty Senate Agenda
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_Agenda_2018_04April_forEC.pdf

IV. Provost Search: Dates have been scheduled for the Vice President for Academic Affairs and Provost Search on-site visits. The schedule for the visits can be found at the link provided below.
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/ProvostSearch_On-siteVisits.pdf

V.   Budget Update

VI. Risk Management in the Office of General Council (Rooney)

VII. Text Book Policy (2025): Discussion of Provost's Modifications
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Textbook%20Selection%20policy.pdf

   The original recommendation from the Faculty Senate:
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf

VIII.   Program Effectiveness Review Committee Results (Dan Krane)

IX.   University Buildings and Grounds Committee Report Recommendation
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Draft_Senate_BG_Report_2018.pdf

X.   Undergraduate Academic Policies
   A. Commencement Committee
      1. Commencement Committee Report
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC_Report_2018_04April.pdf

      2. Honorary Degree Nomination Timeline (3670)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3670.pdf

   B. Updates to Admission Policy: This policy separates the Undergraduate Admissions Policy (3110) into component parts with updates as needed
      1. Readmission Policy (New #3140)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3140.pdf

      2. Second Undergraduate Degree Policy (New#3170)
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3170.pdf

XI.   Curricular Items
   A. New Programs
      1. Theatre Design and Technology
      https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech_0.pdf

XII.   Confirmation of Degrees Spring 2017
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/APRIL%202018%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf

XIII.   Announcements

XIV.   Adjourn

   /cr

> Next scheduled Executive Committee
> Meeting:
> September 10, 2018