Faculty Senate
EXECUTIVE COMMITTEE
Agenda
(Revised 8/30/2018)

September 5, 2018
Tait Conference Room
405L Russ Center
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/Aug/meeting/EC_Minutes_2018_04_Final.pdf
- B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_Minutes_2018_04April.pdf

III. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/Senate_Agenda_2018_09Sept.pdf

IV.   Planning for Parliamentary Emergencies

V.   Faculty Credentialing
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FacultyCredentialing_1-8_2018_0812revision.pdf

VI.   Executive Committee Charges to Senate Committees
- A. Ad Hoc General Counsel Review Committee
- B. Undergraduate Curriculum and Graduate Curriculum Committees
- C. University Student Success Committee
- D. Faculty Budget Priority Committee

VII. Ohio Guaranteed Transfer Pathways, OGTP
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/OGTP%20presentation%20Faculty%20Senate%209-2018.pptx

VIII.   International Recruiting

 IX.   Senate Replacements
-   COLA: Sean Pollock (PDL) replaced by Lance Greene
-   CECS: Brian Rigling (dean appointment) replaced by Jim Menart
    -   Executive Committee replacement: Michael Raymer
    -   Faculty Budget Priority Committee replacement: John Gallagher
-   CONH: Marie Bashaw (resigned) replaced by Sherrill Smith
-   COSM: Gary Burns (resigned) replaced by [TBD by election ending Sept 7]
    -   Graduate Faculty Membership Vice Chair replacement: TBD

  X.   Administration Changes
   A.   Dr. Susan Edwards, Provost
   B.   Dr. Paul Carney, Interim Vice President Enrollment Management
   C.   Dr. John Shipley, Interim Associate Vice President and Controller
   D.   Dr. Brian Rigling, Interim Dean College of Computer Science and Engineering
   E.   Searches for the Dean of RSCOB and VP of RSP will begin fall semester

 XI.   Associate/Vice Provost for Academic and Faculty Affairs

XII.   On-Going Business Updates
   A.   Strategic Planning
   B.   Academic Realignment
   C.   Program Effectiveness Committee

XIII.   Strategic Planning Committee

XIV.   Academic Policies
   A.   Ohio Transfer Module (Policy 3230)
        https://policy.wright.edu/policy/3230-ohio-transfer-module-otm

        UAPC recommends replacing current policy language with the following:
        "Wright State University complies with the ODHE Ohio Transfer Module policy."

   B.   Policy Merger: Academic Standing (Policy 3350) and Academic Probation (Policy 3360)
        1.   New policy name: Academic Standing, Probation, and Dismissal (#3350)
             https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/3350_and_3360_Probation_Dismissal_Readmission.pdf
        2.   Remove policy 3360

XV.   Curricular Items
   A.   Graduate Approvals:
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_GraduateApprovals_2018_09_v2_0.pdf
         1.   Certificate in Aerospace Medicine (New)
         2.   Marketing Analytics and Insights, MS (New Program)
         3.   MS in Interdisciplinary Applied Sciences and Mathematics (New Program)
   B.   Undergraduate Approvals:
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_UndergraduateApprovals_2018-09_v3_0.pdf
         1.   Dance Minor (New)
         2.   Political Science, BA (New Concentration)

XVI.   Announcements
   A.   University College renamed Division of Student Success, May 2018
   B.   Lab Stores is now under the Facilities Management Services, August 2018
   C.   US Export/Trade Controls Compliance, WSU anticipates adopting policy to comply with Federal law. WSU currently following guidelines; however, needs to adopt a formal policy to be in compliance with regulations
         1.   Changes to existing travel policy
         2.   Shipping & Receiving

XVII.   Adjourn

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Next scheduled Executive Committee
Meeting:
Tait Conference Room
405L Russ Center
October 1, 2018