

**Faculty Senate**  
**EXECUTIVE COMMITTEE**  
**Minutes**  
**December 4, 2017**

- I. The November Executive Committee and Faculty Senate minutes were approved as written.
  - A. Executive Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EC\\_Minutes\\_2017\\_11\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/EC_Minutes_2017_11_Final.pdf)
  - B. Faculty Senate  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate\\_Minutes\\_2017\\_11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate_Minutes_2017_11Nov.pdf)
  
- II. The faculty voted to approve the changes to the Faculty Constitution. The results of the votes:
  - 769 ballots were sent to faculty eligible to vote
  - 193 ballots were cast (quorum of 100 met)
  - 174 faculty voted for approval
  - 19 faculty voted against approval of the proposed revision
  
- III. The Faculty Senate agenda was approved as written.  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate\\_Agenda\\_2017\\_12Dec\\_forEC.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Senate_Agenda_2017_12Dec_forEC.pdf)
  
- IV. The items below were reviewed and approved to move to the Faculty Senate:
  - A. Textbook Auto Adopt Policy (UAPC)
    1. Proposed New Policy 2025 Textbook Auto Adopt Policy  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf>
    2. Modifications to Policy 2030 Faculty Rights and Responsibilities  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030\\_2017\\_11Nov\\_15.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2030_2017_11Nov_15.pdf)
  
  - B. Tax Exempt Textbook Resolution (EC)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks\\_2017\\_12Dec.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TaxExemptTextbooks_2017_12Dec.pdf)
  
  - C. Curricular Program Proposals
    1. Biochemistry and Molecular Biology Minor (New)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_BMB\\_Minor\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_BMB_Minor_Highlighted.pdf)
    2. Russian Studies Minor (Deactivated)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_RussianMinor\\_Deactivate\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_RussianMinor_Deactivate_Highlighted.pdf)

3. Nursing BSN Accelerated Option (Deactivated)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_NursingBSN\\_Accel\\_Deactivate\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_Accel_Deactivate_Highlighted.pdf)
4. Nursing BSN - Alternative Pre-Licensure Pathway (Name Change)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017\\_11\\_Approved\\_NursingBSN\\_AltPreLic\\_NameChange\\_Highlighted.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/UCC%202017_11_Approved_NursingBSN_AltPreLic_NameChange_Highlighted.pdf)

D. Confirmation of Degrees (2017 Summer/Fall Graduates):

Undergraduate Dayton (Main) Campus: 1,049

Undergraduate Lake Campus: 40

Graduate: 681

Doctorates: 49

Total: 1,819

V. Guest Speakers invited to attend the December 11 Faculty Senate meeting.

A. Fred Garber, Chair, Ad Hoc University Research Committee

1. Committee Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/AdHoc\\_University\\_Research\\_Report\\_2017\\_11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/AdHoc_University_Research_Report_2017_11Nov.pdf)

2. GRA Tuition Cost Share – URC Response

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/TuitionCostShareFeedback.pdf>

B. Tim Littell, Associate Dean University College: Centralization of advising services and university division retention efforts

C. Barry Milligan, Interim Dean Graduate School: Strategic Planning for Graduate Recruitment/Retention

VI. Graduate Council Report and Policies were discussed. The Executive Committee will compile a summary of their concerns and forward them to the Dean of the Graduate School.

A. November Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Graduate\\_Council\\_11\\_16\\_2017\\_Report\\_for\\_Faculty\\_Senate.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Graduate_Council_11_16_2017_Report_for_Faculty_Senate.pdf)

B. Policy Items

1. Independent Study

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Independent\\_Study\\_%28Pol\\_Com\\_Version%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Independent_Study_%28Pol_Com_Version%29.pdf)

2. Policy 5120 – Graduate Assistants

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy\\_5120\\_Recommendations\\_%28Pol\\_Com\\_Version\\_for\\_11-17%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5120_Recommendations_%28Pol_Com_Version_for_11-17%29.pdf)

3. Policy 5070.3 – English Proficiency

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy\\_5070.3\\_%28Pol\\_Com\\_version%29.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy_5070.3_%28Pol_Com_version%29.pdf)

VII. WSRI-WSARC Independent Research and Development Program (IRAD) Program

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/WSARC-IRAD.pdf>

VIII. An invitation was extended to Mr. Dennis Andersh (WSRI) to speak with the Executive and Faculty Senate Committees in January to discuss the responses of the Let's Talk Series: WSRI/WSARC follow up questions.

IX. Faculty President Travis Doom gave a brief update on the Chief Strategy Officer position.

Respectfully submitted:

Cynthia Riley

Next scheduled Executive Committee  
Meeting:  
January 17, 2018