

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>March 12, 2018 162 Millett Hall 2:30 p.m.</p>

- I. Call to Order
- II. Approval of Minutes
 - a. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/EC_Minutes_2018_02_Final.pdf
 - b. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Minutes_2018_02Feb.pdf
- III. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Senate_Agenda_2018_03March_forEC.pdf
- IV. Academic Reorganization Review Steering Committee (ARC) Report
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>
- V. WSRI Follow up
- VI. Meetings with College Senators and Faculty Senate Nominees
- VII. Recruitment/Planning for University Committees
AY2018-19 Committee Volunteer Form
https://wright.qualtrics.com/SE/?SID=SV_0HAuDkQFB7UX8sR&Q_JFE=0
- VIII. Library Advising Committee Recommendations

IX. Faculty Senate Schedule AY 2018-19

September 10, 2018	January 28, 2019
October 8, 2018	February 25, 2019
November 5, 2018	March 25, 2019
December 10, 2018	April 22, 2019

X. Commencement Committee Report

XI. Academic Policies (UAPC)

a. Faculty Credentials Policy (#2035)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf

b. Commencement Participation Policy (#3685)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

c. College of Engineering and Computer Science Admission Policy (#1010)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf

XII. Curricular Program Proposals

a. New Proposals

i. Psychology, BS: Clinical Psychology Concentration (New)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS_ClinicalPsysConcent_COSM.pdf

XIII. Senate Election Update

Candidate List & Open Seats

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/AY2018-19_Candidates.pdf

XIV. Announcements

a. Graduate Council Curriculog Proposals

b. Recognition

XV. Adjourn

/cr

Next scheduled Executive Committee
Meeting:
April 9, 2018