

**Faculty Senate  
EXECUTIVE COMMITTEE  
Agenda**

<p><b>October 05, 2015 162 Millett Hall 2:30 p.m.</b></p>
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- I. Call to Order
- II. Approval of Minutes
  - A. September EC Minutes:  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/EC\\_Minutes\\_2015\\_09Sept.v4\\_Final.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/EC_Minutes_2015_09Sept.v4_Final.pdf)
  - B. September Senate Minutes:  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/FS\\_Minutes\\_2015\\_09\\_Final.v2.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/FS_Minutes_2015_09_Final.v2.pdf)
- III. Guests
  - A. Robert Sweeney (2016 Presidential Debate)
- IV. Space Allocation Review  
[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Space Allocation Review EC.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Space_Allocation_Review_EC.pdf)
- V. Earthquake Preparedness
- VI. Master Plan Draft  
<http://www.wright.edu/business-and-finance/facilities-management-and-services/planning-and-architecture/2015-master-plan-draft>
- VII. Senate Newsletters
  - A. Request to add an “Additional College Announcements” section
  - B. No changes to the Provost/EC Reports
- VIII. HLC Visit Committee

IX. Academic Policy Recommendations (UAPC)

A. Recommendation to the EC: Shantou University Articulation & MOU

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BUS\\_Finance\\_BSB\\_FinancialMgmt\\_14113\\_Combined.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BUS_Finance_BSB_FinancialMgmt_14113_Combined.pdf)

UAPC has reviewed the Shantou MOU & Articulation agreements and recommends that the Executive Committee, or the Faculty Senate, give the Provost approval to proceed with the agreements. The committee does not believe the item needs to go before the full Senate since it is neither a new program nor a program modification; furthermore the Core courses will be taught at Wright State and the Business transfer credits have been accredited by the same body that provides accreditation to RSCoB (AACSB). The committee will continue to develop modifications to the existing transfer credit policy in order to address the other issues pertaining to international transfer credit.

B. Recommendation to the EC: Academic Integrity

While the committee continues to research the issue of 'homeless'\* students, the UAPC recommends that the Faculty President and Executive Committee ask the Provost to instruct the Deans of each college to fully inform students of all due process mechanisms including departmental, college, and university petition and appeal procedures.

\*students dismissed from a college but not the university

X. Ad-Hoc Committee Roster Updates

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/2015-16\\_AdHocRosters.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/2015-16_AdHocRosters.pdf)

XI. Faculty Senate Agenda Items

A. Presentations

1. Master Plan
2. Research Council

B. Old Business

1. Distance Education Taskforce Report

[https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TE\\_Report\\_Final\\_1.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TE_Report_Final_1.pdf)

C. New Business

1. Policy Modification: Course, Addition, Deletion Procedures

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure\\_F%2715Revision.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CourseAdditionandDeletionProcedure_F%2715Revision.pdf)

2. New Certificate: Global Health

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS\\_new\\_certificate\\_Global\\_Health.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Global_Health.pdf)

3. New Certificate: Teaching Earth & Environmental

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS\\_new\\_certificate\\_Teaching\\_Earth\\_and\\_Environmental\\_Sciences.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/POS_new_certificate_Teaching_Earth_and_Environmental_Sciences.pdf)

D. Committee Reports

1. UAPC – September Minutes

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP\\_Minutes\\_2015\\_09Sept.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_09Sept.pdf)

2. UCC – September Minutes

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC\\_Minutes\\_2015\\_0910.v2.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC_Minutes_2015_0910.v2.pdf)

E. Council Reports

1. Graduate Council

[https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Grad\\_Council\\_Short\\_Report\\_to\\_Senate\\_2015\\_09\\_24.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Grad_Council_Short_Report_to_Senate_2015_09_24.pdf)

XII. Announcements

Nutter Center 25<sup>th</sup> Anniversary Celebration

December 2, 2015, 4:00-7:00pm

XIII. Adjourn

Next scheduled Executive Committee Meeting: November 2, 2015
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