Faculty Senate
EXECUTIVE COMMITTEE
Agenda

> **November 2, 2015**
> **162 Millett Hall**
> **2:30 p.m.**

I. Call to Order

II. Approval of Minutes
   A. Executive Committee
       https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/EC_Minutes_2015_10Oct.pdf
   B. Faculty Senate
       https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/FS_Minutes_2015_10Oct_v2.pdf

III. Faculty Senate Meeting October 2015, Follow-up: Distance Education Online Accessibility Taskforce: Identify faculty members to serve on the university taskforce. The charge of this taskforce is to propose recommendations that would ensure accessibility compliance before the end of next academic year 2017. (Recommendation 11)
       http://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/TDE%20recommendations%20outside%20Senate%20scope_0.pdf

IV. Legislative Timelines
   A. Timelines from Provost Sudkamp (Attachment A)
   B. John McNay's Op-Ed Cleveland Plain Dealer
       http://www.cleveland.com/opinion/index.ssf/2015/10/why_no_professor_on_gov_kasich.html

V. Research Reorganization Follow-up

VI. Library Taskforce Request for Extension

VII. GE Assessment Request for Extension

VIII. Faculty Senate Agenda Items
   A. Undergraduate Academic Policies
       1. Procedures and Guidelines for Preparing New Degree or Major Program Proposals
           https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/Policy_New_Degree_New_Major_Guidelines_2015_10Oct.pdf

2. CoNH RN-BSN Admissions Requirements
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoNH_Admission_Requirements_RN-BSN%2010.14.15.pdf
3. CoLA Direct Admissions Standards
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/CoLA_Direct_Admit_Policy_2015_10Oct.pdf

B. Committee Reports
1. Information Technology
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/IT_Minutes_2015_10oct_06.pdf
2. Undergraduate Academic Policies Committee
   i. September 2015
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_09Sept_28.pdf
   ii. October 2015
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/AP_Minutes_2015_10Oct_19.pdf
3. Undergraduate Curriculum Committee
http://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCC_Minutes_2015_1008.v2.pdf
4. Undergraduate Curriculum Review Committee
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/UCRC_Minutes_2015_10Oct.pdf
5. University Buildings and Grounds Committee
https://www.wright.edu/sites/default/files/uploads/2015/Oct/meeting/BG_Minutes_2015_October_9.pdf

IX. Approve Faculty Senate Agenda (Attachment B)

X. Jonathan Winkler
Robert's Rules of Order for Special Reports

XI. Announcements

XII. Adjourn

/cr

Next scheduled Executive Committee
Meeting:
November 30, 2015