

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>December 5, 2016 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/2016/Dec/meeting/EC_Minutes_2016_11_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_11Nov_forDecEC.pdf
- III. Summer Add/Drop Refund Date
 - A. Proposal
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Summer%202016%20Withdrawal%20Date%20modification%20proposal%20%28target%20201740%29.pdf>
 - B. Date Comparison
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Summer%202016%20Withdrawal%20Date%20modification%20proposal%20Date%20Compare.xlsx>
- IV. HB 48 Carry Concealed Weapon
<https://www.legislature.ohio.gov/legislation/legislation-status?id=GA131-HB-48>
- V. Votes of Confidence Procedures
 - A. Procedures
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_SenateEdit_10-10-16.pdf
 - B. Faculty Count by Department
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Faculty_Count_byDept_2016_11Nov.pdf
- VI. Affiliated Entities Review Committee
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Wright%20State%20University%20Affiliated%20Entities.pdf>
- VII. Research Council Charge
- VIII. Budget Remediation and Presidential Search Updates

- IX. Library Task Force Report and Recommendations: Verbal presentation will be made at the Faculty Senate meeting on December 12
- X. General Education CORE Assessment Report and Recommendations: Handouts will be distributed at the meeting
- XI. Credit Hour Policy (UAPC for HLC Report): Handouts will be distributed at the meeting
- XII. Curricular Items
 - A. New Programs
 - 1. MKT Entrepreneurship/Minor (15724)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15724_MKT%20Entrepreneurship_Minor_Combined.pdf
 - 2. ECE Early Childhood Generalist/Endorsement (15895)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15895_ECE_EarlyChildhoodGenrlist_End_Combined.pdf
 - 3. Neuroscience BS (15713)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15713_NEU_Neuroscience_BS_Combined.pdf
 - B. Manipal/WSU MOU Agreement
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Manipal_Combined.pdf
- XIII. Summer and Fall 2016 Graduating Student
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016_SummerFall_GraduateSummary.pdf
- XIV. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Agenda_2017_12Dec_forEC.pdf
- XV. Announcements
- XVI. Adjourn

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Next scheduled Executive Committee Meeting: January 18, 2017
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