

**Faculty Senate  
EXECUTIVE COMMITTEE  
Agenda**

<p><b>April 4, 2016 162 Millett Hall 2:30 p.m.</b></p>
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- I. Call to Order
- II. Approval of Minutes
  - Executive Committee  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/EC\\_Minutes\\_2016\\_03Mar\\_v4.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/EC_Minutes_2016_03Mar_v4.pdf)
  - Faculty Senate  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS\\_Minutes\\_2016\\_03Mar.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS_Minutes_2016_03Mar.pdf)
- III. Presidential Debate Impact (Robert Sweeney)
- IV. Presidential Debate Viewing Party in the Schuster Hall has been confirmed
- V. International Programs Oversight Committee (IPOC)
  - A. IPOC Report (Mateen Rizki)  
[https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC\\_CommStructand2016Minutes\\_CombinedforEC.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_CommStructand2016Minutes_CombinedforEC.pdf)
  - B. University Center for International Education (UCIE) 360 Reports  
[https://www.wright.edu/international-education/documentvault\\_17mar](https://www.wright.edu/international-education/documentvault_17mar)
- VI. Interim International Transfer Policy feedback (Carl Brun/Doug Petkie)
  - A. Should the US grade be posted, i.e. TA, TB, TC; for now, it will remain as “CR” and does not impact Latin honors
  - B. If an international student has an AA or AS degree from a US school, do they need to demonstrate English proficiency? What if they have an applied Associates degree? The current practice seems to be “no”. If the answer becomes “yes”, we have many articulation agreements to change.
- VII. Budget Priority Committee Report
- VIII. Research Initiatives
- IX. 2016 Spring Semester Graduation List  
Undergraduate – Main Campus: 1238

Undergraduate – Lake Campus: 85

Graduate – Main Campus: 725

PHD – Main Campus: 34

- X. Commencement Ceremony Security Check
- XI. Senate Resolution: Faculty Awards for Non-Tenure Track Faculty Members
- XII. CCW House Bill 48 Resolution
- XIII. Diversity and Inclusion Plan  
<https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Wright%20State%20University%20Diversity%20and%20Inclusion%20Plan%20%28Diversity%20Stakehol....pdf>
- XIV. Ethics Point
  - A. Office of Equity and Inclusion Website  
<https://www.wright.edu/equity-and-inclusion/title-ix-gender-based-violence/anonymous-reporting>
  - B. Anonymous Reporting  
<https://secure.ethicspoint.com/domain/media/en/gui/43847/index.html>
- XV. Distance Education Terminology (UAPC)  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/Distance%20Education%20Terminology%20Policy\\_2016\\_03March.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/Distance%20Education%20Terminology%20Policy_2016_03March.pdf)
- XVI. Undergraduate Student Success Report and Recommendations  
[https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC\\_Report\\_-\\_2015-2016.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf)
- XVII. Undergraduate Curriculum Committee
  - A. BMB Biochem & Molecular Biology  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14799\\_BMB\\_BiochemMolecularBiology\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14799_BMB_BiochemMolecularBiology_COMBINED.pdf)
  - B. CEG Cyber Security Analytics Certificate  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/15045\\_CEG\\_CyberSecurityAnalytics\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/15045_CEG_CyberSecurityAnalytics_COMBINED.pdf)
  - C. CHM Chemistry Minor  
[https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/14469\\_CHM\\_Chemistry\\_Minor\\_COMBINED\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/14469_CHM_Chemistry_Minor_COMBINED_0.pdf)
  - D. COM Communication Studies Minor  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14358\\_COM\\_CommunicationStudies\\_Minor\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14358_COM_CommunicationStudies_Minor_COMBINED.pdf)
  - E. COM Health Communication Minor  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14459\\_COM\\_HlthComm\\_Minor\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14459_COM_HlthComm_Minor_COMBINED.pdf)

- F. CSD Graphic Communication  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14802\\_CSD\\_GraphicComm\\_Cert\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14802_CSD_GraphicComm_Cert_COMBINED.pdf)
  - G. PHL Med Humanities and Health Studies  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14462\\_PHL\\_MedHumHlthStudies\\_Minor\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14462_PHL_MedHumHlthStudies_Minor_COMBINED.pdf)
  - H. RHB Disability Studies Minor  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14825\\_RHB\\_DisabilityStudies\\_Minor\\_COMBINED.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14825_RHB_DisabilityStudies_Minor_COMBINED.pdf)
- XVIII. Faculty Senate Agendas
- A. Main Senate Agenda – April 11, 2016  
[https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS\\_Agenda\\_2016\\_04April\\_Main\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS_Agenda_2016_04April_Main_0.pdf)
  - B. Welcome 2016-17 New Senators Senate Agenda  
[https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS\\_Agenda\\_2016\\_04April\\_NewSenators.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS_Agenda_2016_04April_NewSenators.pdf)
- XIX. Announcements
- A. 2016-17 Committee Volunteer Form  
[https://wright.qualtrics.com/jfe/form/SV\\_1S3Y4ESa9gs5Gkd](https://wright.qualtrics.com/jfe/form/SV_1S3Y4ESa9gs5Gkd)
  - B. Election Results  
<https://www.wright.edu/faculty-senate/about/spring-2016-election-results>
- XX. Adjourn

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<p>Next scheduled Executive Committee Meeting: September 7, 2016</p>
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