

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>October 3, 2016 162 Millett Hall 2:30 p.m.</p>
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- I. Call to Order
- II. Approval of Minutes
 - Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/EC_2016_09_Minutes_Draft_v.4_2.pdf
 - Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Minutes_2016_09Sept.pdf
- III. Interim Parliamentarian
- IV. Budget Remediation Update
- V. Vote of Confidence Procedures
<http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/131.pdf>
- VI. Presidential Search Updates
- VII. Faculty Workload Policy Review
<https://www.wright.edu/faculty-senate/faculty-handbook/faculty-rights-responsibilities/faculty-workload>
- VIII. Graduate Council
 - A. Distribution of Funding to Colleges
 - B. Policy Change and Dismissal Concerns of Uniformed Standards
- IX. LEAP F2 Visa Enrollment Policy
Policy
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/LEAP%20F2%20Enrollment%20Policy%20May%2031.pdf>
Email https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FW_%20LEAP%20F2%20Visa%20Policy_Email.pdf

- X. YMCA/WSU MOU: Junior Leadership Dayton Agreement
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/YMCA%20agreement%20with%20WSU%20signatures.pdf>

- XI. Athletic Subsidies
Athletic Council Response to Huffington Post
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/Athletics%20Subsidies%20Huff%20Post_2016_09.pdf

Huffington Post Article
<http://projects.huffingtonpost.com/ncaa/sports-at-any-cost>
Wright State Scorecard
<http://projects.huffingtonpost.com/projects/ncaa/subsidy-scorecards/wright-state-university>
Total subsidy income, 2010 - 2014: \$40,234,820 (76% subsidized)
All University Scorecards
<http://projects.huffingtonpost.com/projects/ncaa/subsidy-scorecards>

- XII. Faculty-Listserv

- XIII. Facilities and Administration Policy

- XIV. WSU 50th Anniversary Celebration

- XV. Charge Quadrennial Review for recommendations arising from Research Initiatives

- XVI. EC Agenda/Minutes

- XVII. Curricular Items
 - A. New
 - 1. Marketing Entrepreneurship BSB (15494)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15494_MKT_Entrepreneurship_BS_New_COMBINED.pdf
 - B. Name Change
 - 1. Mass Communications BA (15558) Name Change to Media Studies
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15558_COM_MassComm_BA_%20COMBINED_NameChange_0.pdf
 - C. Deactivation
 - 1. Nursing BEACON BSN (15592)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15592_NUR_NursingBEACON_BSN_Deactivate_0.pdf

XVIII. Faculty Senate Agenda

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Agenda_2017_10Oct_forEC.pdf

XIX. Announcements

A. Lake Campus Senator Replacement for Mark Cubberley

XX. Adjourn

/cr

Next scheduled Executive
Committee Meeting:
November 7, 2016