

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

**September 6, 2017
162 Millett Hall
2:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
 - Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/EC_Minutes_2017_04_Final.pdf
 - Faculty Senate
http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS_Minutes_2017_04April.pdf
- III. Provost Sudkamp, Brief on College Reorganization
- IV. Continuation of 2016-2017 Business:
 - A. Summer Committee Appointments
 1. Strategic Enrollment Management: Steering Committee (Dan Krane), Retention (December Green)
 2. Presidential Advisory Committee
 3. Committee will report to the University Leadership Team (formerly Cabinet) October 11, 2017 and February 14, 2018.
 - B. Office of Vice President Research 360 Review
 - C. Faculty Senate Constitution Quadrennial Review
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_side-by-side.pdf
 - D. Undergraduate Student Success Committee Recommendations
 1. Final Report and Recommendations
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/USSC_2016-17_FinalReport.pdf
 2. Follow-up on Report and Recommendations
 - Textbook Affordability Resolution (USSC)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/TextbookAffordabilityResolution.pdf>

- Textbook Affordability Working Group Report
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook_Affordability_Working_Group_-_08-17_Report.pdf
 - Miami Open Educational Resources Committee 2016-17 Annual Report
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/MiamiOERprogram.pdf>
- E. Ad-hoc Library Advisory Committee
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FinalOFTReport.pdf>
- V. Potential Guest Speakers for Faculty Senate
- A. Ohio Representative Rick Perales
 - B. Amanda Steele-Middleton (Curriculum)
 - C. Craig Wooley (IT Planning)
- VI. Discussion of university policy #8605
- VII. Committee Replacements:
- A. Commencement Committee Chair
 - B. CONH Faculty Senate and Executive Committee (Fall 2017)
- VIII. Enrollment Update:
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/F17%2030%20Days%20Prior%20Report-%20July%2029%202017.pdf>
- IX. Discussion of Green Card Application Process for Faculty
- X. Athletics
Data obtained from the Board of Trustees' Website:
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Intercollegiate-Athletics-Financial-Totals-FY13-18.pdf>
- XI. Ohio Faculty Council (OFC)
- A. OFC Technology Commercialization Award
 - B. Faculty Congress of Ohio (FCO)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/FCOMissionStatementDraft.pdf>
 - C. OFC Fundraising Letters

XII. Curricular Items

A. Liberal Studies BA: Middle Eastern Islamic Studies

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/16438_LiberalStudies_ME%26IStudies_COMBINED.pdf

XIII. Faculty Senate Agenda

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/FS_Agenda_2017_09Sept_DRAFT_0.pdf

XIV. Agenda Item Submission/Agenda Distribution Dates

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/SenateAY2017-18_Final_Submit%26Distribute.pdf

XV. Rotation of Senators Seating

XVI. Announcements

A. WSU Policy Alignment to HCL Faculty Qualifications

http://download.hlcommission.org/FacultyGuidelines_2016_OPB.pdf

XVII. Adjourn

/cr

Next scheduled Executive Committee
Meeting: