

**Faculty Senate  
EXECUTIVE COMMITTEE  
Agenda**

<p><b>February 12, 2018 162 Millett Hall 2:30 p.m.</b></p>
--

- I. Call to Order
- II. Approval of Minutes
  - A. Executive Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/EC\\_Minutes\\_2018\\_01\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/EC_Minutes_2018_01_Final.pdf)
  - B. Faculty Senate  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Senate\\_Minutes\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Senate_Minutes_2018_01Jan.pdf)
- III. Faculty Senate Agenda  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate\\_Agenda\\_2018\\_02Feb.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Agenda_2018_02Feb.pdf)
- IV. Program Efficiency Review Committee
- V. WSARC/WSRI Resolution: Faculty Budget Priority Committee Response  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWSRI\\_WSARC-ApprovedSub-Resolution\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWSRI_WSARC-ApprovedSub-Resolution_2018_01Jan.pdf)
- VI. Academic Policies (UAPC)
  - A. Independent Study (5370)  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC\\_IndependentStudyPolicy\\_5370\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependentStudyPolicy_5370_0.pdf)
- VII. Curricular Program Proposals
  - A. Follow up Program Proposal (January 22, 2018 Faculty Senate Meeting):
    - 1. Social and Historical Studies AA and BA (LC) name change request to new proposals submitted for Social and Traditions AA and BA programs.

Social and Traditions Studies AA:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions\\_AA\\_LC\\_NameChange\\_v.2\\_2018\\_0122.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_AA_LC_NameChange_v.2_2018_0122.pdf)

Social and Traditions Studies BA:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions\\_BA\\_LC\\_NameChange\\_v.2\\_2018\\_0122.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_BA_LC_NameChange_v.2_2018_0122.pdf)

B. New Program Proposals

1. Digital Media and Writing Certificate

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital\\_Media\\_Writing\\_Cert\\_2018\\_01\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital_Media_Writing_Cert_2018_01_0.pdf)

2. Legal Studies Certificate

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal\\_Studies\\_Certificate\\_2018\\_01\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal_Studies_Certificate_2018_01_0.pdf)

C. Name Change

1. Bachelor of Technical and Applied Studies (BTAS), Supervision and Management Concentration (Previous Name: Commerce Concentration)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision\\_Management\\_Concent\\_2018\\_01\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision_Management_Concent_2018_01_0.pdf)

VIII. Faculty Senate Report to University Leadership Team

IX. Provost Search Committee Update

X. Academic Reorganization

XI. Senate Election

A. Election Update

B. Senate Procedures for Staggered Seats

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate\\_Procedure\\_Staggered\\_Seats.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Procedure_Staggered_Seats.pdf)

XII. Spring Committee Reassignment

A. Undergraduate Curriculum Review Committee: Ann Bowling to replace Stephanie Triplett as CONH representative

XIII. BSOM Name Change from Orthopaedic Surgery, Sports Medicine & Rehabilitation to Orthopaedic and Plastic Surgery.

- XIV. Response to the Ohio Inspector General's Report (4:30-5:30)  
President Schrader and General Moore

Ohio Inspector General's Report:

<http://watchdog.ohio.gov/Portals/0/pdf/investigations/2016-CA00002.pdf>

[http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16\\_002/Exhibits1x11.pdf](http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16_002/Exhibits1x11.pdf)

- XV. Announcements

- XVI. Adjourn

/cr

Next scheduled Executive Committee  
Meeting:  
March 12, 2018