**2012-13 Executive Committee Synopsis**

**September**

* Reviewed changes to the Demonstrations and Marches Policy (Wright Way 2007).
* Created an ad hoc committee to address a slate of information technology issues.
* Staffed committees created by the Ad hoc Committee on Student Success recommendations.
* Approved Sept. Senate agenda.

**October**

* Discussed ways to engage faculty in identifying and recruiting prospective students.
* Received an update from Faculty Budget Priority on MDA model.
* Discussed how other institutions in Ohio are surveyed.
* Considered the request to create an excused absence policy with coordination between athletics and veterans.
* Approved Oct. Senate agenda.

**November**

* Considered a description of campus definitions from the administration.
* Received an attendance policy from Athletics which provoked discussion regarding collective bargaining and if the policy was worded strongly enough.
* Discussed the responsibilities of UCAPC and noted the Quadrennial Review Committee would be asked to review this when they were convened.
* Received an update on the latest SSI funding from Budget Priority.
* Approved Nov. Senate agenda.

**December/January**

* Created a timeline/planning document for student success ad hoc committee reports.
* Reconstituted the Quadrennial Review Committee to review the Faculty Constitution.
* Convened a smoking task force.
* Considered changes to Honorary Degree policies.
* Forwarded the cross-listed course policy to UCAPC for consideration.
* Forwarded the excused absence policy to UCAPC for consideration.
* Discussed the Academic Standing, Probation, and Dismissal and Readmission Policy that was under scrutiny by the administration and would need to be reconsidered by Senate.
* Received the report of the Ad hoc First Year Seminars Committee.
* Approved the Dec. and Jan. Senate agendas.

**February**

* Considered a missed class policy as created by UCAPC but after consideration remanded the matter back to UCAPC.
* Received an update on the status of the Academic Standing, Probation, and Dismissal and Readmission Policy and approved changes without remanding to Senate.
* Received the report of the Ad hoc Committee for a University Smoking Policy.
* Received recommendations of the Three Year Plan for Service Learning/Research Opportunities.
* Received the ITIE report and recommendations.
* Discussed the Buildings & Grounds Report on the Capital Wright Way Policy Progress Report.
* Received an update on Senate and Faculty President elections.
* Approved the Feb. Senate agenda.

**March**

* Received changes to the Faculty Constitution from the QR Committee.
* Took action on recommendations from the Freshman Seminars Committee.
* Received the report of the Ad hoc Committee on Student Recruitment.
* Received the report of the Ad hoc Committee on Three Year Plan to Increase Preparedness of Local High School Students.
* Remanded items from CATS to the IT Committee for consideration.
* Appointed a faculty representative to the search for the Director of Affirmative Action.
* Received an update on elections.
* Approved the March Senate Agenda.

**April**

* Discussed the lengthy agenda and the business that needs to be completed at the April Senate meeting.
* Discussed the diversity training that is being proposed by the Office of Multicultural Affairs and Diversity and met with Dr. Barrett and Dr. Rountree with input from Dr. Henry Limouze.
* Received and update from the B&G .
* Formulated resolutions on parking and a parking structure to be included on the Senate agenda.
* Approved the April Senate Agenda.