**MINUTES**

**Faculty Senate Executive Committee**

**Wednesday, November 6, 2013**

1. **Approval of Minutes**
2. October 7th EC Minutes – Approved
3. October 14th Senate Minutes – Approved
4. **Announcements**
* Dr. Kimberly Barrett, VP-Multicultral Affairs will be giving a presentation on diversity at Wright State at the November 25th Executive Committee meeting.
* Dr. John Paietta is replacing Dr. Berberich as a BSOM Senator
* Dr. Sirisha Naidu is replacing Dr. Sengupta on the Curriculum Review Committee
* Executive Committee members were reminded of their Marshal duties at the December 14 commencement ceremony
* Honorary Degree nomination deadline is November 25th, submit nominations at:
	+ <https://www.wright.edu/commencement/honorary-degree>
* Multiple committees are making use of the new Faculty Constitution’s provision for conducting business online
1. **6-year Capital Plan and B&G Update**

Drs. Krane & Rizki discussed the new Six-year Capital Plan developed by the University with input from the B&G and Faculty Budget Priority Committees. Other discussion topics included the ODOT Salt Barn proposal.

1. **Woods Conservatory Committee Update**

The Woods Conservatory Committee will be providing a detailed report to both the B&G Committee and Executive Committee at their next meetings.

1. **Renewable Energy Resolution**

A resolution was discussed and amended to indicate the Senate’s support for the use of increased cost-effective renewable energy.

1. **Senate IT Committee Feedback**

The committee reviewed the IT Committee’s feedback regarding the Project-based Governance Proposal and invited Dr. Schiller to review the committee’s findings and concerns at the upcoming Senate meeting.

1. **International Program Oversight Committee Update**

Executive Committee discussed potential members and sent invitations to prospective committee members.

1. **Faculty-Student Ratio (Average Class Size) Discussion**

Concerns were raised regarding a trend of growing class sizes; the committee agreed to charge the Undergraduate Academic Policies Committee with examining the issue and developing a policy regarding student:teacher ratios if needed.

1. **New Business items approved for Senate Agenda:**
2. English Language Proficiency Test Scores for English Majors (UAPC)
3. Senate IT Committee Feedback (IT) (Item 6 above)
4. **Senate Agenda Approved**