

Minutes
Senate Executive Committee
October 22, 2012

Present: Dan Krane, Dave Bukovinsky, Brenda Roman, Travis Doom, Cindra Holland, Pam Zambenini

1. The committee discussed the need to create an additional ad hoc committee to address ways to engage faculty in identifying and recruiting prospective students. It is generally thought that more effort needs to be made overall in regards to identifying and recruiting students. While enrollment is down statewide, WSU has had the largest enrollment decline of the four-year institutions. Dan Krane will draft a charge and the Executive Committee will work on identifying members.
2. The ad hoc ITIE Committee met on October 17 and is moving forward. A survey has been drafted and they are currently focusing on cataloguing shortcomings of the current systems then will quickly move to developing strategies and recommendations for improvements.
3. The committee received an update on the activities of the Budget Priority Committee. Interim Provost Tom Sudkamp is very open to receiving input from faculty governance on the MDA model and Faculty President Dan Krane has been invited to represent faculty in the process at a meeting on October 30 with the Council of Deans. In preparation Dan Krane has been meeting individually with several college Deans and the members of the Faculty Budget Priority Committee.
4. At an Ohio Faculty Council meeting, the Council was asked by the BGSU representative if their faculty are routinely surveyed. OSU does multiple surveys and at some point WSU may want to ask for faculty input in a survey form; however, many of the OSU survey issues fall under the purview of the AAUP and terms of employment.
5. Executive Committee member Sarah McGinley (in absentia) asked the committee to consider an absence policy for veterans receiving orders and a priority registration policy for veterans. Student Government has resolved that policies need to be in place and has asked for support. Because the Athletics Council is currently working on an excused absence policy for athletes, the committee felt having multiple policies for multiple groups would be a bad idea and there should be one policy. An effort will be made to coordinate the groups considering this issue and it will be sent to UCAPC for review.