

**Faculty Senate  
Executive Committee  
MINUTES  
September 22, 2014**

- I. Call to Order
- II. Approval of Minutes  
[http://www.wright.edu/administration/senate/documents/EC\\_Minutes\\_v2\\_04142014a.pdf](http://www.wright.edu/administration/senate/documents/EC_Minutes_v2_04142014a.pdf)  
Minutes were approved as written.
- III. Old Business
- IV. New Business
  - A. 2014-15 EC and Faculty Senate Meeting Schedule: The Executive Committee approved the reschedule date of the Faculty Senate Meeting from April 27 to April 20, 2015. The change in date will be brought to the Faculty Senators for their vote. The Executive Committee will meet on April 13, 2015.
  - B. Program of Study (UCC): The Program of Study for BUS\_BS\_Business (Lake Campus) request will be returned to UCC for further clarification.
  - C. Senate Eligibility Status: The committee agreed to table this discussion until further investigation of how appointments are determined within each college. In the meantime, the committee will refer to the list that comes from the Provost Office for determining eligibility status.
  - D. Committee Composition - Pre-requisite checks for academic courses: The Office of Curriculum and Instruction is in the process of forming a committee to review the pre-requisite checks for academic courses. The committee will be comprised of faculty, faculty advisor, Dean or Assistant Dean. Matt Rizki will forward the names from the above category to Tom Sudkamp, VP for Curriculum and Instruction for review. Please send Cindy or Bryan your recommendations of two individuals from your college for this committee.
  - E. Ad Hoc Committee - Faculty Handbook and Review of Existing Policies: Carol Loranger will steer the committee comprised of one faculty representative and an alternate from each college to review procedures for approving and maintaining policies and the faculty handbook. Please send your two recommendations of individuals for this committee to Carol.
  - F. Prior Learning Assessment (PLA): WSU and Shawnee State were selected to develop standards for implementing the Prior Learning Assessment requirements. A committee will be formed to determine the standards. Matt Rizki will invite Tom Sudkamp to attend the next EC meeting. Tom Sudkamp will also be invited to the next Undergraduate Academic Policies Committee meeting to review the PLA.

- G. Valuing Ohio Veteran's (VOV): Stephanie Davis, Travis Doom, and Sherrill Smith were recommended to serve as WSU representatives for the VOV Convening held on October 20, 2014.
  - H. International Programs Oversight Committee Report: The committee has agreed to accept the report as written and will create an ad hoc committee that represents graduate and undergraduate groups. The committee will review the four recommendations of the report. The IPOC Report will be discussed as an item of Old Business at the Faculty Senate Meeting, September 29, 2014.
  - I. Classroom Management Software: The IT Committee has been charged to review the classroom management software applications and determine which program will best support the needs of the instructor and active learning environment in the classroom. The IT Committee will discuss its findings with CaTS and work with them on the decision making process to purchase the software.
  - J. Chief Information Officer: Campus interviews for the Chief Information Officer will begin within the next couple of weeks. Associate Provost Steve Berberich invited the Faculty Senate to participate in the interview process. Matt Rizki will invite the members of the Executive Committee (EC), Information Technology (IT) and Information Technology Integration and Effectiveness (ITIE) Ad Hoc Committee to interview the candidates.
  - K. Standing Committee Guest Attendance: A question arose with regards to guests being invited to attend Faculty Senate Standing Committees as observers. The EC believes the working committees of the Senate are not open to the public as minutes are posted on the website. However, it is the committee chair's decision as to who may/may not attend their meeting.
- V. Faculty Senate Agenda Items of New Business:
- A. 2014-15 EC and Faculty Senate Meetings Schedule  
[http://www.wright.edu/administration/senate/documents/Schedule\\_EC&FS\\_Meetings.pdf](http://www.wright.edu/administration/senate/documents/Schedule_EC&FS_Meetings.pdf)
  - B. RN-BSN Program Admission Requirements (UAPC)  
[http://www.wright.edu/administration/senate/documents/Admission\\_Requirements\\_RNBSN.pdf](http://www.wright.edu/administration/senate/documents/Admission_Requirements_RNBSN.pdf)
  - C. Undergraduate Educational Certificate Program Policy (UAPC)  
<http://www.wright.edu/administration/senate/documents/UAPC-2014-09-18-Certificates.pdf>
  - D. Graduate Council Programs:
    - 1. BS Computer Engineering/MS Cyber Security (Combined Degree)  
[http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB\\_Program.pdf](http://www.wright.edu/administration/senate/documents/BSCE-MS-CyB_Program.pdf)
    - 2. BS Computer Science/MS Cyber Security (Combined Degree)  
[http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB\\_Program.pdf](http://www.wright.edu/administration/senate/documents/BSCS-MS-CyB_Program.pdf)
    - 3. ENG\_English\_MA TESOL (Combined Degree)  
[http://www.wright.edu/administration/senate/documents/POS\\_TESOL\\_Combined\\_Degree\\_Program.pdf](http://www.wright.edu/administration/senate/documents/POS_TESOL_Combined_Degree_Program.pdf)
    - 4. Interdisciplinary Applied Science and Mathematics PhD (Full Proposal)  
[http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal\\_April8th2014.pdf](http://www.wright.edu/administration/senate/documents/InterdisciplinaryAppliedScienceMathematicsPhDProgram-Proposal_April8th2014.pdf)

5. Joint 1+1 program proposals between WSU and Manipal University, India  
(Joint Program)

<http://www.wright.edu/administration/senate/documents/JointManipalWSUprograms.pdf>

- E. Program of Study (UCC)

1. PLS-Legal Studies/Minor

[http://www.wright.edu/administration/senate/documents/PLS\\_Legal%20Studies\\_Minor\\_12097.pdf](http://www.wright.edu/administration/senate/documents/PLS_Legal%20Studies_Minor_12097.pdf)

- F. Allyn Hall Moat Resolution (UBGC)

[http://www.wright.edu/administration/senate/documents/EC\\_Minutes\\_v2\\_04142014a.pdf](http://www.wright.edu/administration/senate/documents/EC_Minutes_v2_04142014a.pdf)

VI. Announcements

- A. The CIO candidates will be on campus October 6-17; Open Forums will be held on the first day of each scheduled interview.
- B. The Faculty Staff Appreciation Date is scheduled for Saturday, January 17, 2015. Save the Date.

VII. Adjourned 4:45.

Respectfully Submitted:

Cindy Riley

Next scheduled Faculty Senate Meeting: October 20, 2014
--