

Wright State Faculty Senate
Executive Committee
MINUTES
October 20, 2014

I. Call to Order

II. Approval of Minutes

EC: http://www.wright.edu/administration/senate/documents/EC_Minutes_2014_09Sept.pdf

Senate: http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_09_Sept_2.pdf

Minutes approved as written.

III. International Issues

- Senate Response to IPOC Report

- http://www.wright.edu/administration/senate/documents/Senate_Response_to_IPOC_Report.pdf

The committee reviewed concerns submitted by AAUP, and the Senate's draft response to the IPOC report. The IPOC response was amended to specify oversight over all "international academic programs" rather than all "international programs". The charges detailed in the IPOC response were assigned to the Undergraduate Academic Policies Committee (#1 & 2) and the Undergraduate & new Graduate Student Success Committees (#3).

IV. PLA Update – There was no new update at time of the meeting.

V. Portal Replacement Project

http://www.wright.edu/administration/senate/documents/Portal_Replacement_Project-FacultyITComm201410.pdf

The committee reviewed the history and timeline to be presented to the IT committee on

VI. New Committees

- General Education Core Committee

- http://www.wright.edu/administration/senate/documents/General_Education_Core_Review_Committee.pdf

- Ad hoc Policy Review Committee

- http://www.wright.edu/administration/senate/documents/Academic_Policies_Review_Committee.pdf

- Distance Education Taskforce

- http://www.wright.edu/administration/senate/documents/Taskforce_on_Distance_Education_charge.pdf

- Prerequisite Check Committee

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

The charges, and rosters where applicable, were reviewed and approved by the committee. Minor changes to the membership charges to the GE Core Review, Policy Review, and Distance Education Taskforce were made and are now reflected in the linked documents.

VII. New Classroom Building Working Group Update

- Classroom Building Floor plans
<http://www.wright.edu/administration/senate/documents/ClassBldgFurniturePlans-2014-10.pdf>
- Summary of B&G/IT/UCC meetings
<http://www.wright.edu/administration/senate/documents/ScaleupSummary.pdf>
- Dr. Rizki briefed the committee regarding the state of the Active Learning / Scaleup classroom issues and that the administration has agreed to increase the number of laptops to one-per-student.

VIII. Faculty Senate Agenda

http://www.wright.edu/administration/senate/senage/documents/Senate_Agenda_2014_10Oct_27v2.pdf

The committee approved the agenda for the October 27th Senate meeting.

IX. Adjourn

Next scheduled Faculty Senate Meeting: October 27, 2014
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