

MINUTES
Faculty Senate Executive Committee
Monday, October 7, 2013

1. The Executive Committee approved the August 26, 2013 minutes. The committee reviewed the minutes of the September 9, 2013 Faculty Senate Committee meeting and are ready to present at the Faculty Senate Committee meeting on October 14, 2013.
2. The faculty vote on the proposed changes to the Constitution was approved 176/10. This was a record set for number of responses received. Provost Narayanan reviewed and approved the New Constitution on October 2, 2013. The Board of Trustees and Administration agreed it is not necessary to have The Board of Trustees' approval on changes to the constitution.

The Faculty President Election was discussed; Matt Rizki, Faculty President-Elect will hold a one-year term as Faculty President under the previous constitution. The faculty will hold an election for a one-year term for Faculty Vice-President in Spring Semester of 2014. The Faculty President and Vice-President elections will be held in Spring Semester 2015 for two-year terms. (Article II, Section 3.A.3 and 3.B.3)

3. Under the new constitution, the Undergraduate Curriculum and Academic Policy Committee was disbanded and divided in to three separate committees: Undergraduate Curriculum Committee, Undergraduate Academic Policies Committee and the Undergraduate Curriculum Review Committee. This change will allow each committee to provide more focus in their area of expertise.

The Curriculum Review Committee has been tasked to oversee the review of programs as university prepares for the upcoming accreditation by the North Central Association of Colleges and Schools. Matt Rizki will discuss in further detail at the Curriculum Review Committee meeting scheduled for Friday, October 11, 2013.

The EC Committee was briefed on the memberships of the various ad hoc committees and subcommittees. The Ohio Department of Transportation expressed interest in participating in the Woods Ad Hoc Subcommittee.

4. The committee reviewed and approved items of Old Business for submission to the Faculty Senate Meeting. Travis Doom will prepare and present a statement on the change in the language of requirements for Lake AS Second Degree Policy in order to provide further clarification of the policy.
5. The IT Committee forwarded the Project Based Governance for Information Technology to colleges for review and is waiting for feedback before presenting to the Faculty Senate. The committee will submit a report to EC as new business at the November 6, 2013 meeting.

6. Other Business discussed, Dan Krane announced the Faculty/Staff Appreciation Night at the WSU Men's Basketball game is being held on January 17, 2014. There will be a pregame party at the McLin Gym with plenty of family friendly activities and ice cream offered at the second half. A committee is scheduled to meet on Tuesday, October 15 to begin planning for this event. Please forward any recommendations for appointing a faculty member who is an assistant or associate professor to either Dan or Cindy.
7. The Executive Committee approved the agenda for the Faculty Senate Meeting, October 14, 2013.