

Wright State Executive Committee  
March 17, 2014  
Meeting Minutes

I. Approval of Minutes:

- A. February 12, 2014 Faculty Senate EC Meeting – Approved
- B. February 24, 2014 Faculty Senate Meeting – Approved

II. International Programs Oversight Committee Report

The committee reviewed the report from the ad-hoc International Program Oversight Committee and agreed to the report and its recommendations to the Senate agenda as an item of New Business.

III. Eligibility Review

The committee reviewed the constitutional requirements for fully-affiliated status and Senate eligibility, and then made the following rulings:

- Human Resources full-time designation of 75%+FTE will be used to determine if a faculty member satisfies the full-time requirements of Faculty Constitution Article II Section I.
- Human Resources reported college designation shall be used to determine constituency membership for the requirements of Faculty Constitution Article II Section 2 & Article III Section 4.
  - In cases where constituency membership isn't clear, the primary funding organization should be considered as the constituency.
  - The Executive Committee, on a case-by-case basis, will assign University College faculty to an appropriate constituency.

IV. Election Update

A. Senate Elections

The committee reviewed the nominee ballots and election timeline. Elections will begin by March 14 and conclude by March 21. EC elections begin immediately once college elections are finalized.

B. Vice President Elections

Faculty Secretary Bryan Nethers announced that Tamera Schneider has withdrawn her nomination, leaving Carol Loranger as the only confirmed nominee. Dr. Loranger will take on the responsibilities of Faculty Vice President at the start of the 2015-16 academic year.

V. SSI Discussion

The committee reviewed collected faculty feedback regarding changes to the State Share of Instruction formula and the implications of other universities easing the requirements for earning Associate Degrees.

The committee charged Dr. Doom with providing an oral report at the upcoming Senate meeting and placed the report as an item of New Business on the Senate agenda.

VI. Senate Agenda

The committee approved the Senate agenda with the following items of New Business:

- New Program of Study - Kinesiology
- CONH Direct Admit Policy
- Second Start Policy
- IPOC Recommendations
- SSI feedback report
- AY2014-15 Senate schedule

VII. Woods Discussion

The Committee reviewed and discussed possible amendments and/or other changes the Woods Committee and Wright Capital Way Policy currently being considered as Old Business at the March Senate meeting.

VIII. Adjournment

Faculty President Krane adjourned the meeting at 2:15p.m.