

MINUTES
Faculty Senate Executive Committee
Wednesday, November 6, 2013

1. Approval of Minutes

- A. October 7th EC Minutes – Approved
- B. October 14th Senate Minutes – Approved

2. Announcements

- Dr. Kimberly Barrett, VP-Multicultural Affairs will be giving a presentation on diversity at Wright State at the November 25th Executive Committee meeting.
- Dr. John Paietta is replacing Dr. Berberich as a BSOM Senator
- Dr. Sirisha Naidu is replacing Dr. Sengupta on the Curriculum Review Committee
- Executive Committee members were reminded of their Marshal duties at the December 14 commencement ceremony
- Honorary Degree nomination deadline is November 25th, submit nominations at:
 - <https://www.wright.edu/commencement/honorary-degree>
- Multiple committees are making use of the new Faculty Constitution's provision for conducting business online

3. 6-year Capital Plan and B&G Update

Drs. Krane & Rizki discussed the new Six-year Capital Plan developed by the University with input from the B&G and Faculty Budget Priority Committees. Other discussion topics included the ODOT Salt Barn proposal.

4. Woods Conservatory Committee Update

The Woods Conservatory Committee will be providing a detailed report to both the B&G Committee and Executive Committee at their next meetings.

5. Renewable Energy Resolution

A resolution was discussed and amended to indicate the Senate's support for the use of increased cost-effective renewable energy.

6. Senate IT Committee Feedback

The committee reviewed the IT Committee's feedback regarding the Project-based Governance Proposal and invited Dr. Schiller to review the committee's findings and concerns at the upcoming Senate meeting.

7. International Program Oversight Committee Update

Executive Committee discussed potential members and sent invitations to prospective committee members.

8. Faculty-Student Ratio (Average Class Size) Discussion

Concerns were raised regarding a trend of growing class sizes; the committee agreed to charge the Undergraduate Academic Policies Committee with examining the issue and developing a policy regarding student:teacher ratios if needed.

9. New Business items approved for Senate Agenda:

- A. English Language Proficiency Test Scores for English Majors (UAPC)
- B. Senate IT Committee Feedback (IT) (Item 6 above)

10. Senate Agenda Approved