

**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, August 26, 2013**

- 1.) The Executive Committee reviewed the minutes from the April 15 Senate Meeting. Dr. Bukovinsky informed the committee that the RSOB approved the RSCOB Honors Program that was provisionally approved by the Senate.
- 2.) Dr. Krane announced that the Provost has committed to follow through on the resolution to construct additional parking between lots 16 and 17.
- 3.) The committee discussed drafting a resolution to recognize Pam Zambenini for her years of service to the Faculty Senate and University.
- 4.) The committee heard an update on University IT Governance from Dr. Travis Doom
- 5.) The Executive Committee received a request from Robert Fyffe, VP of Research and Graduate Studies, to review Wright Policy 2101 regarding the Administrative Procedures for Research Misconduct.

The Executive Committee agreed to forward this matter to the Research Council for recommendations.

- 6.) The Executive Committee approved the filling of several Senate Committee Vacancies:
  - Chair of B&G: Matt Riziki
  - Commencement Committee: Donna Zengal
  - Research Council: Lynne Kelly
  - UCC: Karen Meyer
  - UCRC: Anna Lyon

Executive Committee members were tasked with finding candidates to fill the Student Petitions Committee, B&G Parking subcommittee, and Commencement Committee.

- 7.) The Executive Committee appointed Sarah Twill as the faculty representative to the WSU Task Force on Gender Based Violence.

- 8.) Dr. Krane announced that Open Fora to discuss the upcoming changes to the Faculty Constitution would be held on:  
August 28, 10:00-11:30 am, E163 SU  
September 3, 12:00-1:00 p.m., E163 SU  
Faculty-wide voting will be held online from September 25 – 27.
- 9.) The Executive Committee agreed to change their February meeting date to February 12, 2013.
- 10.) The Executive Committee approved the agenda for the September 9 Senate Meeting.