

**Wright State Faculty Senate**  
**Executive Committee**  
**MINUTES**  
**April 13, 2015**

1. Call to Order: Dr. Rizki called the meeting to order at 2:30
  
2. Approval of Minutes: The minutes for March Executive Committee and Senate meetings were approved.
  - Executive Committee  
[http://www.wright.edu/administration/senate/documents/EC\\_Minutes\\_2015\\_03March\\_v3.pdf](http://www.wright.edu/administration/senate/documents/EC_Minutes_2015_03March_v3.pdf)
  
  - Faculty Senate  
[http://www.wright.edu/administration/senate/documents/Senate\\_Minutes\\_2015\\_03March.pdf](http://www.wright.edu/administration/senate/documents/Senate_Minutes_2015_03March.pdf)
  
3. Dr. Steve Berberich, Associate Provost Faculty and Staff Affairs
  - Gender-Based Violence Task Force: Simone Polk, Assistant VP for Student Affairs briefed the committee on the Gender-Based Harassment and Violence Policy. Educational outreach of the policy is tentatively scheduled for fall 2015.
  
  - Managed Print Services: Rollout has begun in Allyn Hall; complications that arose during this process are being addressed.  
[http://www.wright.edu/administration/senate/documents/Wright\\_State\\_Managed\\_Print\\_Update.pdf](http://www.wright.edu/administration/senate/documents/Wright_State_Managed_Print_Update.pdf)
  
  - Athletics Council Constitution and Bylaws: The committee reviewed the changes to the Athletics Council Constitution and Bylaws and expressed concern regarding faculty representation on the council. The committee asked Dr. Berberich to seek clarification regarding the reporting structure for Athletics Council.  
[http://www.wright.edu/administration/senate/documents/AC\\_Constitution\\_&\\_Bylaws\\_revision\\_spg\\_15.pdf](http://www.wright.edu/administration/senate/documents/AC_Constitution_&_Bylaws_revision_spg_15.pdf)
  
4. Distance Education Task Force: Sean Pollock briefed the committee on the DETF report and will continue their work with the committee in the fall.  
[http://www.wright.edu/administration/senate/documents/TDE\\_Recommendations\\_Draft\\_041215\\_Rev.pdf](http://www.wright.edu/administration/senate/documents/TDE_Recommendations_Draft_041215_Rev.pdf)
  
5. Mode of Delivery Instruction: The Committee reviewed proposed changes for course instruction.
  
6. Early Alert Program: Marie Bashaw presented the Early Alert System currently being used in the Department of Athletics to track students' academic progress. Further investigation of this program will be necessary before implementing this system university-wide.
  
7. GE Core Review: The EC recommends tabling this policy for further investigation

8. UCIE International Admissions: A concern arose on the proper timing for completion of admission documentation. Faculty President Rizki will address this concern to the Administration.
9. Dalian Program: The committee reviewed concerns of the Dalian Program.
10. PhD in Electrical Engineering Proposal: The committee recommended forwarding the PhD in Electrical Engineering to the Faculty Senate for review and approval.  
<http://www.wright.edu/administration/senate/documents/WSU-EE-Propoosal-PhDinEE-full.pdf>
11. CaTS Update:  
Adobe Agreement: WSU signed a three-year agreement with Adobe Acrobat Professional and Adobe Creative Cloud to provide free software to all WSU owned computers.  
  
Software Distribution: New licensing service will soon be available for Windows users to install software, to include SPSS and SAS, without assistance from CaTS. Apple computers will continue to use CaTS services. CaTS will catalog software programs that are downloaded on university owned computers to monitor the use of the program(s). This method enables CaTS to determine the need for licensing of specific programs.
12. MDA Service Unit Reviews: MDA service unit reviews are currently underway, faculty representation for the units are listed below. The Senate is still seeking representation for the Bookstore, please contact Dr. Rizki if you would like to participate.  
Enrollment Management (Fred Garber)  
Human Resources (Melissa Gruys)  
Bookstore (TBD)
13. Programs of Study: The Programs of Study as presented will proceed to the Faculty Senate for further review and approval.
14. Spring Graduation List: The committee approved the submission of the 2015 Spring Graduation List to Faculty Senate for approval.
15. Faculty Senate Agenda Items: The Faculty Senate Agenda was approved and will be forwarded to the Faculty Senate.

Respectfully Submitted:  
Cynthia Riley