

**Faculty Senate  
EXECUTIVE COMMITTEE  
Minutes**

<p><b>February 15, 2016 162 Millett Hall 2:30 p.m.</b></p>
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- I. Call to Order
- II. Approval of Minutes: The minutes for the Faculty Senate and Executive Committee were approved.
  - Executive Committee  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/EC\\_Minutes\\_2016\\_01Jan\\_v5%20%28002%29\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/EC_Minutes_2016_01Jan_v5%20%28002%29_0.pdf)
  - Faculty Senate  
[http://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/FS\\_Minutes\\_2016\\_01Jan\\_draft.pdf](http://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/FS_Minutes_2016_01Jan_draft.pdf)
- III. Branding: Steve Gabbard, Associate Brand Manager gave a brief overview of the WSU branding planning, and marketing goals. Dr. Gabbard will present the Branding Development presentation at the faculty senate meeting and seek advice on the best way to move forward.
- IV. Comprehensive Financial Plan of Board of Trustees: Faculty President Carol Loranger requested a final or near final draft of the comprehensive financial plan be shared with Faculty Senate Executive Committee and the Faculty Budget Priority Committee prior to the final senate meeting in April, 2016.
- V. Faculty Senate Consultant Questions: As a follow up to an approved motion at the January senate meeting, The Executive Committee prepared a list of questions addressed to the administration on guidelines and best practices for use of consultants. The Executive Committee requested the administration provide a response at the February senate meeting.
- VI. Campus Master Plan: The Master Plan/Capital Plan Funding Resolution was accepted as written by the University Buildings and Grounds Committee and the Faculty Budget Priority Committee. Dr. Jim Menart, Chair of the University Buildings and Grounds Committee will present the resolution at the faculty senate meeting.
- VII. CONH 5-Year Dean Review: Adrian Corbett, COSM was recommended to serve as a faculty representative for the College of Nursing and Health 5-Year Dean Review Committee.

- VIII. Undergraduate Curriculum Review Committee: The Undergraduate Curriculum Review Committee will send their recommendations of the Multicultural Course Syllabi to the General Education Committee for review.
- IX. Campus Security Authority: Faculty advisors to student clubs have been identified as Campus Security Authority. In order to maintain their student advisory status, they are required to participate in 40-minute training session to learn about their roles and reporting obligations to these groups. Faculty President Carol Loranger will speak with student groups for further clarification on the training request.
- X. Student's Access to Master Keys: After discussion of students having access to master keys it was determined no further action is required at this time.
- XI. Undergraduate Academic Policies Committee Report:
- A. CONH Pre-licensure BSN Admission Standards  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/CoNH\\_Admin\\_Req\\_Prelicensure\\_BSN\\_Program.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/CoNH_Admin_Req_Prelicensure_BSN_Program.pdf)  
  
Removed from Faculty Senate agenda
  - B. Rehabilitation Services Admission Standards  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC\\_Rehab\\_Services\\_Direct\\_Admitt.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Rehab_Services_Direct_Admitt.pdf)  
  
Forward to the Faculty Senate for review
- XII. Undergraduate Curriculum Committee:
- A. Forensic Studies Minor (14460)  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14460\\_SOC\\_ForensicStudies\\_Minor\\_Combined\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14460_SOC_ForensicStudies_Minor_Combined_0.pdf)
  - B. Veteran Services Minor (14506)  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14506\\_RHB\\_VeteranServices\\_Minor\\_Combined\\_v3\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14506_RHB_VeteranServices_Minor_Combined_v3_0.pdf)
  - C. Arts Management Certificate (12222)  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/12222\\_LA\\_ArtsManagement\\_Combined\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/12222_LA_ArtsManagement_Combined_0.pdf)
  - D. Honors: Leadership Studies in Education and Organization  
[https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/Honors%20Document%2011-23-15\\_0.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/Honors%20Document%2011-23-15_0.pdf)
- Forward the above programs of study, XII. A-D, to the Faculty Senate for review

XIII. Faculty Senate Agenda: The Faculty Senate Agenda was approved with the removal of the CONH Pre-Licensure and the inclusion of the SSI and Campus Master Plan Resolutions.

XIV. Announcements

A. Faculty and Staff Appreciation Event – February 20, 2016

<https://www.wright.edu/athletics/faculty-and-staff-appreciation-night>

B. Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Nomination deadline: Friday, February 26, 2016

[https://wright.qualtrics.com/jfe/form/SV\\_07MjBZyj4MDc1Ap](https://wright.qualtrics.com/jfe/form/SV_07MjBZyj4MDc1Ap)

- Ballots distributed via email : Monday, March 7, 2016

- Ballot deadline: 5:00pm on Friday, March 18, 2016

XV. Adjourn

Respectfully Submitted:

Cynthia Riley

Next scheduled Executive Committee Meeting: March 7, 2016
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