

**Faculty Senate  
Executive Committee  
Minutes**

**March 7, 2016  
162 Millett Hall  
2:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
  - Executive Committee- Approved  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/EC\\_Minutes\\_2016\\_02FEB.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/EC_Minutes_2016_02FEB.pdf)
  - Faculty Senate- Approved  
[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS\\_Minutes\\_2016\\_02Feb.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS_Minutes_2016_02Feb.pdf)
- III. Branding Development Response: Faculty President Carol Loranger conveyed to the administration the concerns of the faculty regarding the branding initiative as well as the costs associated with adopting a new logo. At this point in time, it is the recommendation of the faculty to shelve the new logo.
- IV. MACE Search Committee: Faculty President Carol Loranger addressed concerns expressed by faculty at the February Faculty Senate Meeting to Administration. Concerns presented included the search process for the VP for Multicultural Affairs as well as the resignation of two-thirds of the search committee members as a result of the aforementioned process.

Faculty Senate recommends the search be declared a failure as a result of the process used and based upon the comment made by the Assoc. Vice President of Human Resources that she would have declared this a failed search if she were consulted.
- V. Faculty Budget Priority Committee Meeting Update: The Executive Committee agreed to invite President David R. Hopkins, Provost Thomas Sudkamp, and Mr. Jeff Ulliman to attend a joint meeting with EC and the Faculty Budget Priority Committee to discuss their priorities for full budget remediation.
- VI. International Student Transfers (UAPC): Faculty President Carol Loranger will consult with International Programs Oversight Committee (IPOC) Chair, Matt Rizki on recommendations of the International Student Transfer Policy.
- VII. Master of Science, Organizational Studies  
<https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/MS.OrgStudies.Proposal.2015.pdf>

Forward to Faculty Senate for approval

VIII. 2016-17 Faculty Senate Meeting Schedule

September 12, 2016	January 23, 2017
October 10, 2016	February 20, 2017
November 14, 2016	March 20, 2017
December 12, 2016	April 17, 2017

Correction to the agenda, the 2016-17 Faculty Senate Meeting Schedule was approved and can be forwarded to Faculty Senate for approval.

IX. Faculty Senate Agenda

[https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS\\_Agenda\\_2016\\_03Mar.pdf](https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS_Agenda_2016_03Mar.pdf)

Approved as written

X. Open Discussion

- A. Dan Krane has been appointed Special Assistant for Completion Initiatives with the Ohio Board of Education. Dr. Krane is working on a white paper that will address the issues associated with the Five Percent Challenge. The State of Ohio will meet over the summer to review the next steps in this process.
- B. Faculty President Loranger plans to discuss the name change of Print Services Advisory Committee to Print Service Governance Committee with President Hopkins and Provost Sudkamp.
- C. Concerns were presented with regards to who has priority in booking events at the Nutter Center: Department of Athletics or NC Operations.
- D. The Research Initiative Committee Co-Chairs, Faculty Vice President Doug Petkie and Senator Brian Boyd, provided updates on the progress of the committee. Recommendations will be presented by the end of the timeline; however, the committee recommends that further reviews continue. The committee discussed concerns with regards to WSRI and faculty competing for the same grants.

XI. Announcements

- A. The Higher Learning Commission Re-Accreditation visit is scheduled for March 21 and 22; please keep your schedules open as the HLC team will ask to meet with faculty leaders. The time and location of the meeting is yet to be determined.
- B. Committee Volunteer Survey AY 2016-17  
[https://wright.qualtrics.com/jfe/form/SV\\_1S3Y4ESa9gs5Gkd](https://wright.qualtrics.com/jfe/form/SV_1S3Y4ESa9gs5Gkd)

XII. Adjourn

Respectfully Submitted:  
Cynthia Riley

Next Scheduled Executive Committee Meeting: April 4, 2016
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