

**Wright State Faculty Senate
Executive Committee
MINUTES
January 18, 2017**

- I. Call to Order
- II. Approval of Minutes: The minutes from the Executive Committee and Faculty Senate meetings were approved.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/EC_Minutes_2016_12_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_12Dec.pdf
- III. Presidential Search: Three finalists were selected to visit the main and lake campuses February 2 - 9. Presentations and forums with faculty, staff, and students are planned for each candidate during their visit. The executive committee will join each candidate for a breakfast meeting on the second day of their visit. Details and schedules for the three finalists will be sent at a later date, the names of the candidates will be released at noon the day before their arrival.
- IV. Budget Remediation: The administration will be asked to brief the senators on the status of the budget to date.
- V. General Education/Core Evaluation: Faculty Senator Laura Luehrmann and Dr. Anne Russell, Co-Chairs of the General Education Assessment Committee presented their findings of the General Education/Core Evaluation Report. A copy of the report can be found at the link below.
http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Core_Report_January_2017.pdf
- VI. Research Council Charge: Revisions of the Research Council Charge were approved. Faculty President Carol Loranger will forward the charge to Robert Fyffe, Vice President for Research.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Proposed%20revised%20Charge%20for%20Research%20Council%20revised.pdf>
- VII. Library of the Future Taskforce (LOFT): The LOFT recommendations were discussed and a decision was made for the Senate to review and follow through with the recommendations.
 - A. Recommendations
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/Library_LOFT_Recommendations.pdf
 - B. Full Report
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FinalLOFTReport.pdf>

- VIII. Curricular Items: Electrical and Computer Engineering Technology (BSECET) 15742 was approved to move to the Faculty Senate.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/15742_Electrical_Computer_Engr_Tech_BSECET_Combined.pdf
- IX. Faculty Senate Agenda was approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Jan/meeting/FS_Agenda_2017_01Jan_forEC.pdf
- X. Announcements
- A. Faculty Senate Election Call for Nominations: Faculty President and Vice President Begins January 9, 2017.
 - 1. Nomination Form
https://wright.qualtrics.com/jfe/form/SV_8kRx1Y4k0CZBcuF
 - 2. Election Schedule
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
- XI. Additional Items:
- A. Mary Ellen Ashley, Vice President for Enrollment Management will be invited to attend the Faculty Senate meeting on Monday, January 23 to provide an overview of their current enrollment/recruitment plans.
 - B. Concerns were expressed regarding the outcome of policies on GTS allocation, tier scholarship, tuition waiver/funded research practices and policies.
 - C. Deferred Action for Childhood Arrivals (DACA) and Bridge Act Resolution will be presented to the faculty at the senate meeting.

Respectfully Submitted:
Cynthia Riley

<p>Next scheduled Executive Committee Meeting: February 13, 2017</p>
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