

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
October 2, 2017

- I. Call to Order
- II. Approval of Minutes
 - A. Executive Committee: The September 9, 2017 minutes were approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/EC_Minutes_2017_09_Final.pdf
 - B. Faculty Senate: Senator Luehrmann made a motion to change Item VI.C. to reflect the Liberal Studies BA: Middle Eastern Islamic Studies program of study was sent back to COLA due to concerns with duplication of another program. Motion was approved.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Minutes_2017_09Sept.pdf
- III. Unfinished Business of September 6, 2017
 - A. Ohio Faculty Council: Faculty Congress of Ohio (FCO): Faculty Vice President Krane gave a brief overview of the Faculty Congress of Ohio, a joint venture of Ohio Faculty Senate of Community and Technical Colleges and Ohio Faculty Council Mission Statement.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/FCOMissionStatementDraft.pdf>
 - B. Ad-hoc Library Advisory Committee: The Ad-hoc Library Advisory Committee was formed at the recommendation of the Library of the Future Taskforce Report of January 2017. Faculty Senator Laura Leuhrmann will draft a charge for the committee.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FinalOFTReport.pdf>
 - C. Discussion of University Policy #8065.4, Romantic and/or Sexual Relationships: The Executive Committee drafted the resolution noted below regarding University Policy #8065.4 Romantic and/or Sexual Relationships. The word “students” is to be replaced with “individuals” so as to include all subordinates who may report to faculty. The resolution will be added as an item of new business for review at the October 9, Faculty Senate meeting.

Resolved, That the Faculty Senate of Wright State University requests that the University Provost and General Counsel review Wright State Policy 8065.4 on Romantic and/or Sexual Relationships to determine if the policy can be updated to better protect ~~students~~ individuals from potential exploitation in power differential

<https://policy.wright.edu/policy/8065-gender-based-harassment-and-violence>

- D. Discussion of Green Card Application Process for Faculty: Senators Burhan Kawosa and Matt Rizki will draft a charge to address the change in university's support of international faculty at the time they become eligible for tenure.
- IV. The following changes have been made to the Athletics Council: Marie Bashaw was appointed chair of the committee; Liz Pulley (CONH) replaced Marie Bashaw as a member; Faculty Vice President Krane was selected to fill the vacant seat.
- V. Policies
- A. Advisor Pre-Approval Policy (3404): After discussion of the questions noted below, the Undergraduate Academic Policies Committee will continue their work on the policy. <https://policy.wright.edu/policy/3404-required-advisor-approval-registration-policy>
Questions regarding policy:
 - 1. Is there a compelling reason to put the list of individual majors and programs in policy?
 - 2. Would the Senate be ok with changing the process by which programs require advisor approval to be similar to other curricular approval processes?
 - B. Refund Policy (3420): The Refund Policy (3420) was moved to the Faculty Senate for review. https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/3420_Refund_Policy_2017_09Sept.pdf
 - C. 4+1 Programs (4201/4202 Undergraduate and Graduate Approvals): The Registrar requests clarification of the Combined Degree Policy for the 4+1 programs: The policy currently requires Graduate Council approval based upon the above policy #5330. However, the Undergraduate (4201)/Graduate (4202) policies do not address this approval process. <https://policy.wright.edu/policy/5330-graduate-credit-undergraduates>
- VI. Faculty Senate Constitution
- A. Inclusion of Appendices/Attachments in the Constitution: EC agreed the appendices/attachments are not part of the constitution and will be maintained as separate documents on the senate website.

- B. Faculty Senate Constitution: Multiple amendments are expected to be made from the floor at the Senate meeting. Potential amendments to be made but not limited to: Graduate Council, Petitions Council, and Non-Bargaining Faculty Affairs.

Although not required, a request was made to send potential amendments to Faculty Senate office in advance as a courtesy so as to have these documents readily available for view at the Senate meeting.

- C. The Faculty Constitution schedule was reviewed and approved.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Constitution_QR2017_schedule.pdf

- VII. Vice President for Research/Dean Graduate School Split Positions: An announcement was made the Vice President for Research and Dean of Graduate School positions will be split. The Executive Committee requests a list of duties for each position.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf>

- VIII. Ad Hoc Research Review Committee/OVPR 360 Report: An Ad Hoc University Research Review Committee has been formed and meetings are scheduled during the months of October and November.

- A. Charge and Membership
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/ad-hoc_University_Research_Committee_draftCharge.pdf

- B. OVPR 360 Report
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/OVPRG-360-Report.pdf>

- IX. Discussion regarding planning for faculty participation in the Academic Unit Realignment Steering Committee.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/EAB_Establishing_a_College_of_Health_Sciences.pdf

- X. University Leadership Team (formerly Cabinet): Faculty Senate leaders are invited to attend University Leadership Team meetings on October 11, 2017 and February 14, 2018. Faculty President Doom will write a report to present to the University Leadership Team for the October 11 meeting.

- XI. Discussion of the HR Exemptions to Standard Open Search Process.

- XII. Celebration of Research, Scholarship & Creative Activities is scheduled for April 2018. Senator Tom Rooney will work with Dr. Scott Baird to create a charge and definition to present to the Faculty Senate.

The Executive Committee endorsed senate involvement with the Celebration of Research activity.

- XIII. Multi-Cultural Competency Courses in Core: The Executive Committee received a request to review a proposed change to the rules that would allow other multicultural courses to be included in the Core. The Undergraduate Curriculum Review Committee/Core Oversight Committee will be charged to review the request. Upon completion of their review, the request will then be forwarded on to the Undergraduate Academic Policy and Undergraduate Curriculum committees.

- A. Multicultural Course Development and Approval (Policy #4250)
<https://policy.wright.edu/policy/4220-multicultural-course-development-and-approval>
- B. WSU Core Policy (Policy#4130)
<https://policy.wright.edu/policy/4130-wright-state-core>

- XIV. Faculty President Doom will keep the Executive Committee comprised of items of faculty concerns and the timelines associated with House Bill 49.

- XV. Faculty Senate Agenda was approved with some modifications.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Agenda_2017_10Oct_forEC.pdf

- XVI. Adjourned

Respectfully Submitted:
Cynthia Riley

Next Scheduled Executive Committee Meeting: November 6, 2017
--