

**Wright State Faculty Senate  
Executive Committee  
MINUTES  
September 6, 2017**

- I. Approval of Minutes: The Executive Committee and Faculty Senate Minutes were approved.
  - Executive Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/EC\\_Minutes\\_2017\\_04\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/EC_Minutes_2017_04_Final.pdf)
  - Faculty Senate  
[http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS\\_Minutes\\_2017\\_04April.pdf](http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS_Minutes_2017_04April.pdf)
  
- II. Provost Sudkamp: Provost Sudkamp briefed the committee on various university matters relating to the current budget, reorganization of academic units, Vice President for Research position among others. Detailed information pertaining to these items can be found on the Provost's Report section of the September 11, 2017 Faculty Senate Minutes.  
[http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate\\_Minutes\\_2017\\_09Sept.pdf](http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/Senate_Minutes_2017_09Sept.pdf)
  
- III. Committee Appointments
  - A. Strategic Enrollment Management: Steering Committee (Vice President Dan Krane); Retention (December Green)
  - B. Presidential Advisory Committee: A list of nominees was sent to President Cheryl Schrader
  - C. Commencement Committee: Alysoun Taylor-Hall has been appointed to replace Eric Rowley. Other changes/additions to the committee include: Sherrill Smith to serve as CONH representative; Laura Luehrmann to represent COLA, and Faculty President Travis Doom.
  - D. University Diversity Advisory Committee: Adrienne Johnson was selected to serve as faculty representative.
  
- IV. University Leadership Team (formerly Cabinet): Faculty Senate leaders are scheduled to meet with the University Leadership Team on October 11, 2017 and February 14, 2018.
  
- V. Office of Vice-President for Research 360 Review: Ad Hoc Research Review Committee is currently being formed and will be comprised of one faculty member from each college. President Travis Doom will appoint a chair for this committee and compose a charge containing prioritized actions.
  
- VI. Faculty Senate Constitution Quadrennial Review: Faculty Senate Parliamentarian Jonathan Winkler briefed the committee on changes made to the constitution. The Executive Committee approved the changes as discussed. The constitution will move to the Faculty Senate for review as an item of new business in order to give senators the opportunity to review the most recent changes.

- VII. The committee unanimously agreed to invite Parliamentarian Jonathan Winkler to attend all future meetings.
- VIII. Plans are underway to extend an invitation to Ohio State Representative Rick Perales to meet with faculty and discuss the state's perspective on higher education. Vice President Dan Krane will work with Representative Perales to determine a date for the meeting.
- IX. Faculty Senate Meeting Schedule: Faculty President Travis Doom reviewed the schedule and explained the rationale for having a date set for agenda item submissions. This measure will ensure faculty have sufficient time to review the agenda prior to senate meetings.

In addition, all program proposals requiring senate approval are to be complete by the end of fall semester to allow sufficient time for review by all parties (Undergraduate Curriculum Committee, Faculty Senate, Provost, Ohio Department of Higher Education, Higher Learning Council, etc.).

- X. Rotation of Senators Seating: At the request of faculty senators, the seating assignment will be rotated each meeting beginning with the October meeting.
- XI. WSU Policy Alignment to HCL Faculty Qualifications was discussed.
- XII. Curricular Items: Liberal Studies BA: Middle Eastern Islamic Studies was approved to move to Faculty Senate for review.  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/16438\\_LiberalStudies\\_ME%26IStudies\\_COMBINED.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/16438_LiberalStudies_ME%26IStudies_COMBINED.pdf)
- XIII. Faculty Senate Agenda: The Faculty Senate Agenda was approved with some modifications.
- XIV. Announcement: Due to time constraints, the following items were postponed for discussion.
- Ohio Faculty Council
  - Ad-Hoc Library Advisory Committee
  - Policy 8065.4
  - Enrollment Update
  - Athletics
  - Green Card Application Process for Faculty

XV. Adjourned: 5:00 p.m.

Respectfully Submitted:  
Cynthia Riley

Next Scheduled Executive Committee  
Meeting:  
October 2, 2017