

Executive Committee
2:30pm, Monday, December 3, 2018
Tait Conference Room, 405 Russ
Meeting Minutes

I. Approval of Minutes

a. EC

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/EC_Minutes_2018_10_29_0.pdf

b. Senate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Senate_Minutes_2018_11Nov.pdf

Both minutes were approved as written.

II. Special Meeting of the Faculty discussion

After lengthy discussion, the committee decided to not include a call for a special meeting of the faculty on the upcoming Senate agenda. The committee will work over email to draft a FacultyLine in order to communicate the committee's reasoning.

ADDENDUM 12/4/18:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/article/226-2018-12-FacLine-v1.0.pdf>

III. Policy Item(s)

a. Graduate

i. Policy 5070.3 (IEAC; pending GAPC approval Dec 5)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Proposed_change_5070.3.pdf

Item was approved for inclusion on the Senate agenda.

b. Undergraduate

i. Aligning CORE Information discussion (Dan Krane)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/AligningCoreInformation.pdf>

Dr. Krane briefed the committee on an upcoming UAPC project to update several CORE / General Education related policies.

IV. Curricular Item(s)

All curricular items were approved for inclusion on the Senate agenda.

a. Graduate

- i. Intervention Specialist, Early Childhood, Licensure
<https://wright.curriculog.com/proposal:2276/print>
 - CEHS (Teacher Education) deactivation

Intervention Specialist, Moderate to Intensive Needs Licensure
<https://wright.curriculog.com/proposal:2277/print>

- CEHS (Teacher Education) deactivation

Special Needs Endorsement (Pre-Kindergarten)
<https://wright.curriculog.com/proposal:2278/print>

- CEHS (Teacher Education) deactivation

b. Undergraduate

- i. Business, AS (deactivation)
<https://wright.curriculog.com/proposal:1861/print>
 - Lake Campus deactivation

This program was changed to Business and Administration, AS during the semester conversion, but the old name was never deactivated. This request is to deactivate the Business, AS, which was replaced when we converted to semesters.

c. Special Reports

Dr. Doom encouraged the committee read the following two reports for future discussions:

- i. UCC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/UCC_Report_2018_11.pdf
- ii. GCC
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/GCC_Report_2018_11.pdf

V. Previous Discussion Items

- a. Leadership Team meeting update - No update given, leadership team meeting was canceled.
- b. Strategic Planning update – no updates at this time.
- c. Fact finding update – waiting on Board of Trustees’ action.
- d. H-1B Visa settlement - the Board of Trustees’ has approved the H-1B settlement.
- e. Admin/Staff/Faculty/Enrollment visualization
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/20180927_FY19_BUFM_on_Employee_Declines_Chart.pdf

- f. Celebration of Research Update – Senator Luehrmann, Scott Baird, and Jason Deibel recently met with the Provost, who will be meeting with the Deans tomorrow to discuss this issue. The Celebration is currently being planned for Spring 2019.

VI. Assessment of Student Learning – Ohio Faculty Council query (Dan Krane)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/AssessmentOFC.pdf>

The CORE Oversight and Assurance of Learning Committees will be asked to complete the questions from the Ohio Faculty Council.

VII. Freedom of Expression (Dan Krane)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/freedom_of_expression.pdf

The Ohio Faculty Council suggests that each institution adopt a resolution similar to the supplied Cleveland State resolution regarding freedom of expression. UAPC will be asked to review this request.

VIII. Ohio Faculty Council updates

Dr. Krane informed the committee that he will be testifying for the State Senate and House later in the week. The legislature is preparing to create a committee to study undergraduate course offerings by tenured faculty. The committee will likely consist of Dr. Krane in his role as OFC chair, 3 House reps, 3 Senate reps, 1 faculty and student chosen by the Senate, and 1 faculty and student chosen by the House.

Laura Luerhrmann has agreed to serve as the second OFC rep when Dr. Doom is unable to attend.

IX. Second Graduate School Marshall for Commencement

Dr. Barbara Fowler will serve as the second commencement marshal for the Graduate School at the December 2018 commencement ceremony.

X. Summer/Fall Graduation Summary

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/graduating_students_for_brd_of_trustees_Fall_2018.pdf

XI. Potential Oral Reports for Senate

- a. Bill Holmes (December)
- b. Paul Carney (December)
- c. Dennis Andersh (January)

XII. Senate Agenda

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Nov/meeting/Senate_Agenda_2018_12Dec.pdf

The Senate agenda was approved.

XIII. Adjourn

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