Executive Committee Report
Ad Hoc International Programs Oversight Committee

This committee is to be chaired by Past Faculty President Alecia Stratton. Responsibilities are to include oversight of international programs to ensure that the academic standards are maintained and polices adhered to in the development and implementation of international programs and that recruiting and admissions activities serve institutional and program needs and capacities and demonstrate strategic planning and coordination with other efforts. The committee will also review admissions and academic policies as they are used to admit international students to neither advantage nor disadvantage.

Overhead Transparency Phase-Out
The Executive Committee met with OBG Craig Woolpert to discuss the discontinuation of central overhead computer projectors. The Liquidation of the projectors by fall of 2016. CaTS will use the funds realized from the disposal of the computer projectors to help prepare them.

New Business
The Executive Committee voted to approve the Policy Modification. Course Addition. Deletion. Permission Required Form. This modification was made in order to reflect the new language in the course number making and it a separate policy.

Council Reports
Building and Grounds Committee Chair Jim Merrill gave an update on the progress of the Building and Grounds Committee in its evaluation and continued work on the Campus Master Plan. A draft of the Campus Master Plan has been forwarded to the Faculty Budget Committee for review and recommendation. If approved by the Senate at a future date, the recommendation will go to the appropriate elements of the Campus Master Plan revision committee for review. While buildings were being proposed for future demolition in the Campus Master Plan update, some of the new buildings being proposed for the Woolpert Study, the Woolpert Study, conducted prior to the Perkins and Will evaluation that was included in the update, had not recommended demolition but rather renovation of most of those buildings. The time to permit and replace such existing proposals in the New Master Plan update could be as much as $572 million. Following the guidance of the Woolpert study, the necessary cost to repair buildings without demolition is estimated to be $20 million (excluding the Fine Arts buildings and Forest Lane).

Undergraduate Curriculum Review Committee
Committee chair Stephanie Tripple gave a verbal report to the Faculty Senate concerning the committee’s review of the curriculum for Multicultural Competence (MC) designated courses. The committee found that large percentages of syllabi on MC did not identify the course as an MC course nor list MC as a criterion. The committee outlined five recommendations:

1. Encourage faculty to use a standardized format for course syllabi so that essential content can be discerned.
2. Encourage department chairs to review the course syllabi for all courses each semester to ensure that essential content is covered.
3. Encourage department chairs to mentor faculty (including adjuncts) who are researching recommended content in the syllabi, particularly descriptions of how student courses connect with learning outcomes.
4. Continue providing instruction on how to write effective syllabi at New Faculty Orientation.
5. Provide faculty development opportunities for all faculty members (including adjuncts) on writing effective, mapping student activities to learning outcomes, and teaching multicultural outcomes.

The Executive Committee will review the report and make further recommendations to the Senate.

Faculty Line
Academic Integrity Week
Joint efforts of several support units across campus are holding open houses, workshops, and seminars to promote ABET. As part of the Academic Integrity Week, the Academic Affairs Cabinet and the Office of the Dean of Students will be offering workshops aimed at faculty and students on Saturday, January 25 through January 29. For more information, please select the link below.

https://www.wright.edu/faculty-staff/academic-integrity/