

Wright State Faculty Senate
Executive Committee
MINUTES
December 1, 2014

- I. Dr. Rizki called the meeting to order at 2:32pm
- II. The November EC & Senate minutes were approved as written
 - A. November EC minutes
http://www.wright.edu/administration/senate/documents/EC_Minutes_2014_11Nov.pdf
 - B. November Senate minutes
http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_11Nov.pdf
- III. MDA Discussion
 - A. November powerpoint
http://www.wright.edu/administration/senate/documents/MDA_Senate_2014_11Nov.pptx
 - B. November tegrity
<https://tegr.it/y/1hf1x>

Dr. Rizki informed the committee that the Budget committee would be meeting the next day in order to draft a resolution regarding the MDA plan. He asked EC members to submit recommendations regarding, but not limited to the following areas: limitation on adjuncts, duplication of services due to poor global service, concerns regarding emphasis on “growth”, timeline for other revenue generators, service unit assessment, need for college level budget committees, and how to evaluate and control quality in all areas.
- IV. Dr. Rizki announced that, in years past, the Senate would formally recommend and approve the list of graduates to the President but has fallen out of practice. He instructed the Faculty Secretaries to obtain the list from the registrar for inclusion on the Senate agenda.
- V. Athletics Council
 - A. Dr. Rizki discussed that Linda Ramey has been performing double duty on the Athletics Council, serving as both the Senate representative and the CEHS representative. The EC determined that Linda should be asked to choose which seat she prefers and that a replacement should be found for the other seat.
 - B. After discussions regarding the budgeting of WSU Athletics with respect to the new MDA model, the EC decided that the Athletics Council charge should be re-worked to reflect Senate oversight, and the Senate will charge the current Athletics Council to perform a budget review of WSU Athletics in time for the February Senate meeting.

VI. Faculty Senate Agenda

http://www.wright.edu/administration/senate/senage/documents/Senate_Agenda_2014_12Dec.pdf

The Faculty Senate agenda was approved as linked above. The committee tentatively approved a BS in Integrated Sciences program for inclusion provided the UCC and Lake campus could supply the necessary requirements prior to the Senate meeting; it was also noted that the Art Studio minor, currently listed as Old Business, would need to be tabled due to insufficient information.

- VII. The committee discussed recent issues regarding International Education and decided to invite members from UCIE & WSIG to the next EC meeting in order to address matters regarding the evaluation of transcripts & visa issues.
- VIII. Dr. Rizki adjourned the meeting at 4:45pm

Next scheduled Faculty Senate Meeting: December 8, 2014
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