

**Wright State Faculty Senate**  
**Executive Committee**  
**MINUTES**  
**February 16, 2015**

- I. Call to Order: Dr. Rizki called the meeting to order at 2:30
  
- II. Approval of Minutes: The minutes for January EC and Senate meetings were approved as written.  
Executive Committee Minutes - January 14, 2015  
[http://www.wright.edu/administration/senate/documents/EC\\_Minutes\\_2015\\_01Jan.pdf](http://www.wright.edu/administration/senate/documents/EC_Minutes_2015_01Jan.pdf)  
  
Faculty Senate Minutes – January 26, 2015  
[http://www.wright.edu/administration/senate/senmin/documents/Senate\\_Minutes\\_2015\\_01Jan.pdf](http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2015_01Jan.pdf)
  
- III. Tobacco Free Policy: The committee heard the concerns regarding the language of the policy and accepted Dr. Chace’s recommendation to keep this policy tabled for further review.
  
- IV. Craig Woolley, Chief Information Officer Computing and Telecommunication Services gave a brief overview of his goals for CaTS as they move forward. Mr. Woolley would like to focus on a more customer service organization and reevaluate how services are being offered to the university. Mr. Woolley asked the committee to speak with their colleges and to provide him with feedback on services CaTS provides and suggestions for improvements. Dr. Rizki encouraged Mr. Woolley reach out to the Unclassified Staff and Classified Staff Councils.
  
- V. Athletics Council Representative: Dr. Susan Carrafiello agreed to serve as Faculty Senate Representative to the Athletic Council.
  
- VI. International Program Admissions: The Executive Committee discussed concerns regarding who is teaching the courses for the International Programs and if international students meet the minimum qualification of the university’s admissions standards. The EC charged Dr. Matt Rizki to contact Associate Provost Steven Berberich for clarification on the above concerns.  
  
Dr. Rizki and Dr. Loranger will meet with Provost Narayanan to request a hold be placed on the admission of students in the International Programs until further review of the programs are complete.
  
- VII. AAUP Resolution  
[http://www.wright.edu/administration/senate/documents/AAUP\\_Resolution\\_2015\\_02Feb.pdf](http://www.wright.edu/administration/senate/documents/AAUP_Resolution_2015_02Feb.pdf)  
The committee approved the resolution and will present it to the Faculty Senate for review February 26, 2015.

- VIII. Ohio Faculty Council Update on HB 616: The Executive Committee opposes the language in the HB 616 regarding faculty's use of custom textbooks and will address their concerns to the Ohio Faculty Council.
- IX. Academic Policy Approval and Undergraduate Curricular Approval Process (UUPC): The committee reviewed the informational guidelines for the Academic and Undergraduate Approval process as presented by the University Undergraduate Policy Committee.
- X. Report and Recommendations of the Ad Hoc Academic Policy Review Committee (APRC): The committee reviewed the Faculty Handbook and Policy Recommendations and will forward these items at the Faculty Senate meeting for further consideration.

The Executive Committee will ask the Administration to support the recommendations as noted and recommended Faculty Senate convene the Quadrennial Review Committee to review the suggestions addressed in Item 4 of the report's recommendations.

- XI. Non-Contact Course Credit: Further review of this item was deemed necessary by the committee before forwarding to the Faculty Senate.
- XII. CoLA and CoSM Admissions Policies were reviewed and forwarded to the Faculty Senate for approval.
- XIII. Course Substitution Policy for Undergraduate Students with Disabilities (UAP): This item was reviewed and forwarded to Faculty Senate for approval.
- XIV. Faculty Senate Agenda Items: The Faculty Senate Agenda was reviewed approved to forward to the Faculty Senate.
- XV. Announcements:
  - A. Election update
    - 1. President/Vice-President nominations close on February 20
    - 2. Nominees: as of February 12 there are two unconfirmed nominees for president, and five unconfirmed nominees for vice-president
    - 3. Confirmation: nominees will have until February 26 to submit their objectives and vitae
    - 4. Nominations will close on February 27
    - 5. Elections will begin the week of March 9-13

XVI. Adjourned 5:30

Respectfully Submitted:  
Cynthia Riley

<p>Next scheduled Executive Committee Meeting: March 16, 2015</p>
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