

Wright State Faculty Senate
Executive Committee
MINUTES
March 16, 2015

- I. Call to Order: Dr. Rizki called the meeting to order at 2:30

- II. Approval of Minutes: The minutes for February Executive Committee and Senate meetings were approved.
 - A. Executive Committee
http://www.wright.edu/administration/senate/documents/EC_Minutes_2015_02Feb_v2_Final.pdf

 - B. Faculty Senate
http://www.wright.edu/administration/senate/documents/Senate_Minutes_2015_02Feb.pdf

- III. Assessment: Renee Aitken, Assistant Vice President, Education Effectiveness and Institutional Accreditation, and Carl Brun, Assistant Vice President, Curricular Programs gave a brief overview of the Wright State Assessment process as it aligns with Criterion 3 (Teaching and Learning) and Criterion 4 (Teaching and Learning: Evaluation and Improvement). The data collected will be used to measure students learning, provide support for teaching, and provide information for program accreditations. The data collection and analysis of student learning will support course, program and university improvements.

http://www.wright.edu/administration/senate/documents/Report_CoreReview_2015-v1.2.pdf

- IV. Mark Polatajko, Vice President, Business and Finance gave a brief overview of the change in the Budget Workshop schedule from April to June. This new schedule change will align Wright State with other IUC schools.

The location of the Salt Barn site has changed due to time delays in obtaining permits. The soccer field at Kauffman and Wright State Roads has been selected for the new site. The soccer fields will relocate to a location near the Rinzler Student Sports Complex.

Dr. Polatajko briefed the Executive Committee on the Mission Driven Allocation (MDA) Model and discussed the methods in that will be used to review service units. The first three units to be reviewed are Enrollment Management, Human Resources and the Bookstore. Approximately three units will be reviewed per quarter with an expected completion time of 2-3 years. The reviews will be conducted in three phases:

- Phase 1: Current Service Levels
- Phase 2: Current State to Desired State
- Phase 3: Budget Alignment

Dr. Rizki requested a timeline for the rollout of the MDA.

- V. University College Advising: Discussion continued on the transfer of students from University College Advising to college level advising and the concerns associated with both. The Executive Committee will charge the Undergraduate Review Committee to research each unit on the retention and success rates of students from admission to graduation.

The Executive Committee recommends University College create a transfer division to assist students who do not meet their intending college requirements. This recommendation is with the intent to ease the readjustment of returning to University College and/or transfer to another college.

[http://www.wright.edu/administration/senate/documents/Intending_CECS_Student_Analysis_2007-2014_\(7_Mar_2015\).pdf](http://www.wright.edu/administration/senate/documents/Intending_CECS_Student_Analysis_2007-2014_(7_Mar_2015).pdf)

- VI. International Programs: The Executive Committee reviewed the Graduate and Undergraduate International Program recommendations. Dr. Carol Loranger, Chair of the Undergraduate Academic Policies Committee will discuss consolidating of both sets of recommendations with Dr. Barry Milligan, Chair of the Graduate Policies Committee.
- VII. Ad Hoc Graduate Student Success Committee Report March 2015: The Executive Committee accepted the report from the Ad Hoc Graduate Student Success Committee and will forward it on to the Faculty Senate as an item of New Business at the March 23 meeting.
- http://www.wright.edu/administration/senate/documents/Ad_Hoc_Graduate_Student_Success_Report_final.pdf
- VIII. Pre-Requisite Checking: The Executive Committee charged Faculty Senate President Matt Rizki to contact the Registrar's Office to implement the maximum flexibility in pre-requisite checking.
- IX. Library Task Force: The Executive Committee will populate a new task force to review the future and the direction of the library. Every college will have representation of two faculty members; one faculty member to consider faculty views and the other will represent students' concerns.
- X. Academic Policy Review Committee (APRC) Recommendation: The Executive Committee will revisit the recommendations in the fall.
- XI. Undergraduate Academic Policies: The Executive Committee reviewed the following programs and will forward the policies to the Faculty Senate.
- A. *Ad Hoc General Education Core Review Committee's Report and Recommendations:
http://www.wright.edu/administration/senate/documents/Report_CoreReview_2015-v1.0.pdf
- *Senator Travis Doom will give a presentation of the committee's report and recommendations.

B. Prior Learning Assessment Policy

http://www.wright.edu/administration/senate/documents/UAPC_Prior_Learning_Assessment_PLA.pdf

C. Athletic Training Admissions

http://www.wright.edu/administration/senate/documents/Athletic_Training_Admissions.pdf

D. Non-Contact Credit Policy

http://www.wright.edu/administration/senate/documents/Non-Contact_Credit_Policy.pdf

E. Undergraduate Admissions Policy

http://www.wright.edu/administration/senate/documents/Undergraduate_Admissions_Policy_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Undergraduate_Admissions_Policy_CLEAN.pdf

F. Faculty Handbook – Grading System

http://www.wright.edu/administration/senate/documents/Grading_System_Recommendations_TRACKED.pdf

http://www.wright.edu/administration/senate/documents/Grading_System_Recommendations_CLEAN.pdf

- XII. Classroom Modernization: Dr. Matt Rizki updated the committee on the status of the classroom modernization plan and schedule. Dr. Rizki encouraged the committee to review these documents and to reach out to their colleagues to provide input.
- XIII. Lectern: The committee approved the lectern created by the College of Engineering and Computer Science students and will display it at the Faculty Senate meeting.
- XIV. Programs of Study: The Programs of Study as presented will proceed to the Faculty Senate for further review and approval.
- XV. Faculty Senate Agenda Items: The Faculty Senate Agenda was approved and will be forwarded to the Faculty Senate.
- XVI. Announcements: Senate elections will run through Friday, March 20.
- XVII. Adjourned 5:30

Respectfully Submitted:
Cynthia Riley

Next scheduled Executive Committee Meeting: April 13, 2015
