

**Faculty Senate Executive Committee**  
**Monday, April 14, 2014**  
**Minutes**

1. Approval of Minutes
  - A. March 10, 2014 Faculty Senate EC Meeting: Approved
  - B. March 17, 2014 Faculty Senate Meeting: Approved
2. The committee noted that the 2013-2014 Faculty Senate had an impressive list of accomplishments and that Senate meetings seem to have been very efficient. The recent realignment of the Undergraduate Curriculum Committees was identified as a likely contributor to this productivity and success.
3. The committee discussed the transition process of the Faculty President, Vice-President and Senators, the election timeline and results of the election. Dan Krane will review the transition process with the Senators at the Faculty Senate meeting.
4. The committee reviewed and discussed the 2014-2015 election results. Staggered Senate appointments for RSCOB and Lake Campus should be reviewed by the Faculty President and Executive Committee prior to the start of the Spring 2015 election cycle. [The third week of the Spring Semester – Faculty Constitution Article II Section 3.C.2.a]
5. Dan Krane reviewed the Ohio Faculty Council Resolutions: Workload Resolution (HB 484) and College Credit Plus Resolution (HB 487) and noted the important role played by WSU Faculty Members in the creation of these resolutions.
6. Dan Krane will submit the final version of the Quality and Value White Paper to the Office of Faculty Council on Wednesday, please submit any changes to him NLT Monday, April 21.
7. The committee reviewed the Faculty Budget Priority Memo.
8. The committee reviewed and approved the items of Old Business and New Business for the Faculty Senate Meeting on April 21, 2014.
9. Adjourned

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