

**Faculty Senate**  
**EXECUTIVE COMMITTEE**  
**Minutes**  
**September 9, 2015**

- I. Call to Order
- II. Approval of Minutes: The minutes of the April Executive Committee and Senate meetings were approved.
  - Executive Committee  
[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/EC\\_Minutes\\_2015\\_04April\\_V2\\_final.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/EC_Minutes_2015_04April_V2_final.pdf)
  - Faculty Senate Minutes  
[https://www.wright.edu/sites/default/files/uploads/2015/Jul/meeting/Senate\\_Minutes\\_2015\\_04April.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Jul/meeting/Senate_Minutes_2015_04April.pdf)
- III. Provost Thomas Sudkamp reported the 5% Budget Bill Challenge is for each institution to identify a way in which students will have the opportunity to achieve a five percent savings in the cost of attendance. Wright State proposed to offer the following means to provide discounts for students and will submit their report to the Board of Trustees for review and then to the Chancellor's Office in October, 2015.
  - Offer a summer discount program to students who complete 24-credit hours during fall and spring semester
  - Ensure all programs have 120-credit hour maximum
  - Require course textbooks to be listed at the beginning of registration which will allow students to find a more economical means of purchasing books
  - Offer College Credit Plus courses will allow high school students within a 50-mile radius to earn six credit hours while in high school

In addition to the student savings of the Budget Bill Challenge, the Board of Trustees will review courses and programs with low enrollments and report to the Chancellor's Office by January 1, 2016. The development of an implementation strategy to incorporate work experience into curriculum must be developed, reviewed by the Board of Trustees and submitted to the Chancellor in December 31, 2015.

- IV. Associate Dean Bill Ayres addressed the Executive Committee's concerns regarding the changes made to the Graduate School Dismissal Policy. The Executive Committee will task the Academic Policies Committee to review the policy and provide recommendations back to the Executive Committee.  
[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Policy\\_6.35\\_Probation\\_and\\_Dismissal.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Policy_6.35_Probation_and_Dismissal.pdf)
- V. Mr. Robert Thompson addressed the concerns of the Executive Committee with regards to the revised Master Plan. Mr. Thompson and the University Buildings and Grounds Committee will present the revised Master Plan to the Faculty Senate at the October meeting.

- VI. Dr. Carl Brun and Dr. Renee Aitken gave a brief overview of the WSU Assessment process and discussed the Prior Learning Assessment Advisory Board. Dr. Brun requested one representative from each college sit on the advisory board. Please submit the names of your college committee representative to Bryan Nethers.
- A. WSU Assessment process alignment with Criterion 3 & 4  
[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Faculty\\_Senate\\_Assessment\\_8-28-15.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Faculty_Senate_Assessment_8-28-15.pdf)
  - B. Prior Learning Assessment  
[http://www.wright.edu/administration/senate/documents/UAPC\\_PLA\\_Policy.pdf](http://www.wright.edu/administration/senate/documents/UAPC_PLA_Policy.pdf)  
[http://www.wright.edu/administration/senate/documents/UAPC\\_PLA\\_Procedure.pdf](http://www.wright.edu/administration/senate/documents/UAPC_PLA_Procedure.pdf)
- VII. The Executive Committee reviewed the Distance Education Task Force Report.  
[https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE\\_Report\\_Final\\_1.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE_Report_Final_1.pdf)
- VIII. The Executive Committee discussed the reorganization of the administration and is pleased with their decision to appoint Thomas Sudkamp to Provost and Mark Polatajko to Chief Operations Officer.
- IX. New Ad Hoc Committees and Charges were reviewed and committees are currently being populated.
- A. GE Assessment and Implementation Committee  
[https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/GE\\_Core\\_Assessment\\_Committee.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/GE_Core_Assessment_Committee.pdf)
  - B. Library Taskforce  
[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Libraries\\_Task\\_Force\\_draft-final.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/Libraries_Task_Force_draft-final.pdf)
- X. The Athletics Council will revise their constitution bylaws to provide a second senator on their council. Senator David Mirkin will serve as the second representative to the council.
- XI. The Commencement Committee is recommending the university consider hosting two separate commencement ceremonies for fall and spring. The request comes as a result of the length of the ceremony and graduates/families leaving during the middle of the ceremony. The Commencement Committee is seeking suggestions from faculty.
- XII. The Faculty Senate Agenda was approved and will be forwarded to the Faculty Senate.  
[https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/FS\\_Agenda\\_2015\\_09\\_v2.pdf](https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/FS_Agenda_2015_09_v2.pdf)

Respectfully Submitted:  
Cynthia Riley

Next scheduled Faculty Senate Meeting: October 5, 2015
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