

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
September 7, 2016

- I. Call to Order
- II. Approval of Minutes: The minutes for the Executive Committee and Faculty Senate meetings were approved.
 - Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/EC_Minutes_2016_04APR_v5_0.pdf
 - Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Minutes_2016_04_April_v2.pdf
- III. Curriculog: Marian Brainerd, Curriculum and Academic Policy Program Director, gave a brief overview of Curriculog/Acculog. Curriculog focuses on integration of the new catalog system Acculog and will provide a more efficient process in tracking programs and courses. The expected timeframe for the implementation of the new system is scheduled for the end of fall semester. We will continue using Banner Work Flow until we are confident and ready to move forward with Curriculog. Training is currently underway for a select group of committee chairs, department chairs, deans, and originators with all colleges being represented.
- IV. Budget Update: Faculty President Carol Loranger asked the Provost to update the senators on the impact of the budget remediation at the September 12 Faculty Senate meeting. Faculty President Loranger asked for all budget reports to be shared with the Faculty Budget Priority Committee.
- V. Vote of Confidence Procedures: The committee discussed the need to develop procedures in advance for a vote of confidence to present to the Quadrennial Review Committee. The committee reviewed a sample policy from Fresno State University.
<http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/131.pdf>
- VI. Facilities and Administration Policy (WWP5305): The Executive Committee has reviewed the Facilities and Administration Policy, Senators Krane and Doom will address their constituents and provide written feedback to EC for forwarding to the Research Council.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/Proposed%20Revision%20to%20F%26A%20Policy%20%28WWP%205305%29%20-%20Cabinet%20July%2020%2C%202016%20rf.pdf>
- VII. Quadrennial Review: The Faculty Constitution is scheduled for its quadrennial review in 2017. A Quadrennial Review Ad Hoc Committee will be formed and charged to review the current constitution and to make recommendations to the Executive Committee by April, 2017. The

Executive Committee will select members to serve on the Quadrennial Review Ad Hoc Committee. Previous faculty presidents and current senators Dan Krane and Mateen Rizki, will co-chair this committee.

- VIII. Faculty Senate Handbook is now located on the new University Policies site <http://policy.wright.edu/>. A Statement regarding the change will be placed on the Faculty Senate website.
- IX. The Diversity Statement Review was tabled for further review.
- X. Presidential Debate cancellation was discussed.
- XI. Presidential Search Committee has identified a search firm and will hold a symposium in October.
- XII. WSU 50th Anniversary: The 50th Anniversary Committee requesting faculty involvement in the planning of Wright State University's 50th Anniversary. The first committee meeting is scheduled for September 20, subsequent meetings will be held once per month. Faculty President Loranger will ask the administration of their intended plans for the event, the budget allocation including stipends, and personnel time associated with the event.
- XIII. International Programs Oversight Committee Report Recommendations: The International Programs Oversight Committee (IPOC) has changed its name to the International Programs Advisory Committee (IPAC). At the recommendation of the IPAC report, three committees have been formed: International Student Services, International Program Collaboration, and International Recruiting Outreach.
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Faculty_Senate_IPOC_Report.pdf
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_Committee_Structure_Senate_Version_-_Final.pdf

International Services External Review Report
<https://www.wright.edu/sites/default/files/page/attachements/International%20Services%20External%20Report.pdf>
- XIV. Select Committee on Research Initiatives Report Recommendations: The Executive Committee discussed the 360 Review Summary of Recommendations. The Senate will create a resolution to charge Quadrennial Review Committee with items 2-4 on the summary of recommendations; Research Council will follow-up with recommendations 5-8. Further discussion will continue at the October EC meeting.
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/SelectCommitteeResearchInitiativesSummary_04072016_Final_Submitted.pdf

- XV. Undergraduate Student Success Committee Report Recommendations: Executive Committee will continue their review of the Undergraduate Student Success Committee, teaching of the first-year seminars, and the progress of the recommendations made. Faculty President Loranger will submit a new charge to the committee.
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf
- XVI. UCC Curricular Items: The programs noted below were approved to move to Faculty Senate for review.
- A. New:
1. SOC - Diversity & Social Inequality Certificate (14960)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14960_SOC_Div%26SocInequality_COMBINED.pdf
- B. Name Change:
1. CLS - Classical Humanities BA (14581)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14581_CLS_Classical%20Humanities_BA_COMBINED.pdf
 2. CLS - Classical Humanities Minor (14584)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/14584_CLS_Classical%20Humanities_Minor_NameChange_COMBINED.pdf
 3. CSD - Office Info Systems AAB (15138)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15138_OfficeInfoSys_AAB_NameChange_Attch1_COMBINED.pdf
 4. CSD - Graphic Design & Visual Media AAB (15139)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15139_GraphicDesignVisMedia_NameChange_COMBINED.pdf
 5. BIO – Clinical Lab Science BSCLS (15164)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15164_BIO_ClinicalLabScience_BSCLS_NameChange_COMBINED.pdf
- C. Deactivate:
1. CSD – Technical Study ATS/Management (15156)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15156_TechStudyMgmt_BTAS_Deactivate.pdf
 2. CSD – Technical Study ATS/Marketing (15157)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15157_TechStudyMarketing_Deactivate.pdf
- XVII. Faculty Senate Agenda: The Faculty Senate Agenda was approved with minor modifications.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Agenda_2017_09_Sept_forEC.pdf

XVIII. Announcements

A. Vice-President Nominees (Special Election 2016-17 to replace Doug Petkie)

<https://www.wright.edu/faculty-senate/about/special-election-2016-17-faculty-vice-president>

Adrian M. Corbett (COSM)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Corbett.pdf>

Travis Doom (CECS)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Doom.pdf>

Bobbe Ann Gray (CONH)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Gray.pdf>

William Arthur Mosier (CEHS)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FVP2016-Mosier.pdf>

- Voting Closes: September 9, 2016 at 5:00 p.m.
- Announcement Date: September 12, 2016

B. Lake Campus Senator Election to replace Mark Cubberley

C. Faculty Senate Committee Roster 2016-17

<https://www.wright.edu/faculty-senate/committees/committee-rosters>

XIX. Adjourned 2:30

Respectfully submitted:

Cynthia Riley

Next scheduled Executive Committee
Meeting:
October 3, 2016