Voluntary separation policy.

At least 15 attendees will not lose money.

Dr. Sudkamp replied that the current trial of extending WSU 4 Community College to demonstrate with the President and Provost of Edison University will need to decide to continue offering the program(s), collaborate with the local campus, and make suggestions to merge or consolidate services and identify efficiencies.

Federal Textbook Requirement

The EC reviewed a resolution passed by the Senate. Link to the resolution is here: https://www.wright.edu/sites/default/files/downloads/2017-Mar/meeting/Mar%20Meeting_Draft%20Resolutions.pdf.

Panopto Recommendation

The EC also discussed faculty feedback on the Panopto recommendation. As no concerns were noted, the EC has decided they will accept the February recommendation of the Faculty Senate. The final draft will be completed by June. Among immediate concerns for the final draft will be how to address student concerns about the Panopto platform and its quality and institutional sustainability.

The EC reviewed a resolution passed by the Senate. Link to the resolution is here: https://www.wright.edu/sites/default/files/downloads/2017-Mar/meeting/Mar%20Meeting_Draft%20Resolutions.pdf.

Textbook Resolutions

The EC reviewed a resolution passed by the Senate. Link to the resolution is here: https://www.wright.edu/sites/default/files/downloads/2017-Mar/meeting/Mar%20Meeting_Draft%20Resolutions.pdf.

Faculty are asked to read all proposed changes to the constitution. The revised constitution will be Old Business in the May meeting. Faculty Senate newsletters will be written by Kat Adams and Nick Green.