

Faculty Senate
Executive Committee
MINUTES
March 13, 2017

- I. Call to Order
- II. Approval of Minutes: The Executive Committee and Faculty Senate minutes were approved.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/EC_Minutes_2017_02_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/FS_Minutes_2017_02Feb.pdf
- III. Doug Fecher, Board of Trustee's Committee Chair and Jeff Ulliman, Vice President and CFO met with the Senate Executive and Faculty Budget Priority Committees to discuss the Financial Governance Policy (Draft). Members of the committees were asked to provide their feedback on the policy no later than March 30. A second draft will be prepared mid-April, the final to be completed by June.

Concerns on how on how to keep students and the local communities informed on the status of the budget were discussed. A suggestion was made to speak with the administration about the creation of a website to keep the university and community apprised of the budget status.
- IV. The IT committee introduced Panopto Lecture Capture to the senators at the February meeting; Faculty Senate will vote on the adoption of the new software at the March 20 meeting. If approved, Tegrity's contact will run until the expiration date June 30. CaTS will save Tegrity recordings created through April 30; faculty may seek assistance from the CaTS department during the conversion process.
- V. Suggestions were discussed for the senate to write a resolution on the timely adoption of textbooks and to create a textbook and affordability committee. A recommendation was made to charge the Student Success Committee with the task of reducing the cost of textbooks. Faculty President Loranger will contact Tom Fenton, Chair of the Student Success Committee and Lukas Wenrick Student Government Association President to participate in the creation of the committee charge.

Senator Dan Krane will compose a Senate Resolution on the Timely Adoption of Textbooks and reach out to Mr. Wenrick to offer guidance in working with the Ohio Faculty Council on the Student Government Association's Textbook Resolution 17-04.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/SGA_TextbookResolution_withSignatures_2017_02.pdf

- VI. The Quadrennial Review Committee Report was reviewed and approved move to the faculty senate for further review.

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/QuadReviewProposals.031017.pdf>

- VII. Undergraduate Academic Policies were approved to move forward to the Faculty Senate for review.

A. Grading System Policy & related policy changes

1. Background from Registrar / Financial Aid

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystemRationale_RegistrarFinancialAid.pdf

2. Grading System

Proposed:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-CLEANFINAL.pdf>

Original/Tracked:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-Original_Tracked.pdf

3. Related policy updates (Dean's List, Fresh Start, Course Repeat)

Proposed with tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/GradingSystem-OtherPolicies.pdf>

B. Transfer Policy

Proposed:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_FINAL_clean.pdf

Original/Tracked:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/WSU_Transfer_Credit_Policy_original_tracked.pdf

C. Multiple Degree Policy

Proposed:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple_Undergraduate_Degrees_FINAL_clean.pdf

Original/Tracked:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Multiple Undergraduate Degrees original tracked.pdf>

D. Periodic Review

1. Changes to Academic Classification, Registration Eligibility, and Latin Honors Policies

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_5yr_Policy_Updates.pdf

2. Review Summary

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/UAPC_Spring2017_ReviewSummary.pdf

- VIII. Proposed 2017-18 Faculty Senate Meeting schedule was approved to move forward to the Faculty Senate.

Faculty Senate Schedule AY 2017-18

September 11, 2017	January 22, 2018
October 9, 2017	February 19, 2018
November 13, 2017	March 19, 2018
December 11, 2017	April 16, 2018

- IX. Curricular items A-G were approved to move forward to the Faculty Senate.

- A. 15285 Non Profit Administration Minor

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15285_NonprofitAdm_Minor_Combined.pdf

- B. 15968 Public Health BA

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15968_PublicHealth_BA_Combined.pdf

- C. 15967 Public Health BS

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15967_PublicHealth_BS_Combined.pdf

- D. 15880 Medical Laboratory Science Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15880_MedicalLaboratoryScience_Cert_COMBINED.pdf

- E. 15881 Medical Laboratory Science BS

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/15881_MedicalLaboratoryScience_BS_COMBINED%20-%20Copy.pdf

- F. 16295 Certificate in Business Analytics

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16295_CertificateBusinessAnalytics_Combined.pdf

- G. 16205 International Trade Minor (Deactivate)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/16205_InternationalTrade_Minor_DEACTIVATE.pdf

- H. Shanghai Lixin/WSU MOU (Does not require Faculty Senate approval.)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/Shanghai%20Lixin%203-6-17_MOU.pdf
- X. On Behalf of the Ohio Faculty Council, Senator Krane will go before the Ohio House of Representatives Finance Committee, Subcommittee on Higher Education to present his testimony on House Bill 49.
<http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/HB49OFCtestimony.pdf>
- XI. A concern arose on graduate policies for cross-listed courses; the Executive Committee will ask the Graduate Council to provide clarification on their policies regarding cross-listed courses.
- XII. Faculty President Loranger will send a copy of Wright State University's Resolution on Immigration to Higher Education to Florida International University.
- XIII. Faculty Senate Agenda was approved as written
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Mar/meeting/FS_Agenda_2017_03March_forEC.pdf

Respectfully Submitted:
Cynthia Riley

Next Scheduled Executive Committee Meeting: April 10, 2017
