

**Faculty Senate
Executive Committee
MINUTES
February 13, 2017**

- I. Call to Order
- II. Approval of Minutes: The committee approved the minutes of The Executive Committee and Faculty Senate meetings.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/EC_Minutes_2017_0118_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FS_Minutes_2017_01Jan.pdf
- III. Lukas Wenrick, Student Government President gave a brief presentation on the Student Government Association's 10-Year Vision. Lukas will address the 10-Year Vision plan to the senators at the Faculty Senate meeting February 20.
- IV. Bill Ayres, Associate Dean, Graduate School gave a brief overview of GTS Allocations and GRA Fee Waivers. Concerns and suggestions were discussed regarding the distribution of GTS Allocations. The committee made the following suggestions: benchmark the university with other similar institutions; create a timeline for redistribution of scholarships; set criteria measurable to colleges and allow them to decide how their funding is to be distributed.
- V. Provost Tom Sudkamp gave a preview of his Provost Report address to the senators on February 20.
- VI. Eric Rowley, Commencement Committee Chair gave a brief overview of the Commencement Ceremony Committee Recommendations and requested further studies to be completed in order to get an accurate account of time allotment for each group of graduates. Dr. Rowley will address the recommendations to the President's Office and Student Government Association.
- VII. Faculty Budget Priority Report will be reviewed with the senators at February 20 Faculty Senate meeting.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FBPC_Spring2017_Priority_Report.pdf
- VIII. The Presidential Search Committee will make their presidential candidate recommendation to the Board of Trustees today, February 13.

- IX. The Senate plans to provide light refreshments at the year-end Faculty Senate Meeting in April.
- X. Faculty President Loranger will present a charge that will task the Undergraduate Curriculum Review Committee with the review of General Education Core. The new charge to the UCRC will be presented to the Senate for their review on February 20.
- XI. To be consistent with past practices senators may run for President or Vice President and Senator. The Quadrennial Review Committee will conduct a further review of this procedure.
- XII. Faculty Senate Agenda was approved as written
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Feb/meeting/FS_Agenda_2017_02FebforEC.pdf
- XIII. Announcements
 - A. Faculty Senate Election Update: Nominations for President, Vice-President, and Senate are due by February 20, 2017 5:00 p.m.

Respectfully Submitted:
Cynthia Riley

Next Scheduled Executive Committee Meeting: March 13, 2017
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