

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
March 12, 2018

- I. The February Executive Committee and Faculty Senate Minutes were approved as written.
 - a. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/EC_Minutes_2018_02_Final.pdf
 - b. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Minutes_2018_02Feb.pdf

- II. Faculty Senate Agenda was approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Senate_Agenda_2018_03March_forEC.pdf

- III. The Executive Committee discussed the academic reorganization, Faculty President Travis Doom will follow up with Provost Sudkamp on the questions the Executive Committee has with regards to the status, timeframe, and the role of the new provost will have in academic reorganization process.

The Academic Reorganization Review Steering Committee (ARC) Report can be found on the link below and is also posted on the Provost's website.

<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Final-ARC-Report-2018.02.12.pdf>

- IV. The Executive Committee charged the Faculty Budget Priority Committee to provide review and oversight on the impact Affiliated Entities resources have on areas such as teaching, research, and scholarship.
- V. Faculty President Doom and Vice President Krane have begun their meetings with college senators and faculty senate nominees. The purpose of the meetings is to gain an understanding of the faculty governance within each unit to help develop faculty leaders, on-boarding for potential new senators, and to assist with future planning.

The practice of meeting with college senators and faculty senate nominees will begin prior to the nomination process in January/February each election year in order to encourage potential volunteers to pursue committee membership and leadership roles.

- VI. Recruitment/planning for university committees is currently underway. Faculty were encourage to submit their nominations for the 2018-19 committee assignments by March 29. The committee volunteer form can be found at the link below.

Current executive committee members whose terms are not scheduled to end will remain on the committee unless otherwise noted. New members of the executive committee will be invited to attend the April meeting to begin planning for next year's university committee assignments.

AY2018-19 Committee Volunteer Form

https://wright.qualtrics.com/SE/?SID=SV_0HAuDkQFB7UX8sR&Q_JFE=0

- VII. The Executive Committee recommends adding an Ad Hoc Library Advisory Committee to charge a 2018-19 body in determining the library's role and participation on the Undergraduate Curriculum Committee, Graduate Curriculum Committee, and Student Success Committee.
- VIII. The Faculty Senate Schedule for AY 2018-19 was approved as written and will move forward to the Faculty Senate for further review.
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|--------------------|-------------------|
| September 10, 2018 | January 28, 2019 |
| October 8, 2018 | February 25, 2019 |
| November 5, 2018 | March 25, 2019 |
| December 10, 2018 | April 22, 2019 |
- IX. Commencement Committee Report: No report was given at this time; however, a report will be made available at the Faculty Senate meeting on March 19.
- X. The academic policies noted below were approved to move to the Faculty Senate for review.
- Faculty Credentials Policy (#2035)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf
 - Commencement Participation Policy (#3685)
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>
 - College of Engineering and Computer Science Admission Policy (#1010)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf

- XI. The curricular programs noted below were approved to move to the Faculty Senate for review.
- a. New Proposals
 - i. Psychology, BS: Clinical Psychology Concentration (New)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/PsychologyBS_ClinicalPsycConcent_COSM.pdf

- XII. The results of the 2018-19 Senate Election can be found at the link below.

Candidate List & Open Seats

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/AY2018-19_Candidates.pdf

Respectfully submitted:
Cynthia Riley

<p>Next scheduled Executive Committee Meeting: April 9, 2018</p>
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