

**Executive Committee**  
**2:30pm, Monday, October 29, 2018**  
**Tait Conference Room, 405 Russ**  
**Meeting Minutes**

**Attendance**

Travis Doom, Dan Krane, Ramzi Nahhas, Michael Raymer, Yoko Muiira, Laura Luehrmann, Sherry Farra, Eric Rowley (sub for Dawn Wooley), Megan Faragher, Burhan Kawosa, Michelle Schultz

I. Approval of Minutes

**Minutes of the October 2018 EC and Senate meetings were approved as written.**

a. EC

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/EC\\_Minutes\\_2018\\_10\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/EC_Minutes_2018_10_Final.pdf)

b. Senate

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Senate\\_Minutes\\_2018\\_10Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Senate_Minutes_2018_10Oct.pdf)

II. Policies

**The committee reviewed the two new policy items and approved them for inclusion on the November 2018 Senate agenda.**

a. Graduate Policy Review (Council to Senate)

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/PolicySeries5000\\_Council-to-Senate\\_edits.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/PolicySeries5000_Council-to-Senate_edits.pdf)

b. 3170 – Second Undergraduate Degree Admissions

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/3170\\_Second\\_Baccalaureate\\_Degree\\_2018\\_10Oct.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/3170_Second_Baccalaureate_Degree_2018_10Oct.pdf)

III. Curriculum

**The committee reviewed the new curricular items and approved them for inclusion on the November 2018 Senate agenda.**

a. Graduate Curriculum (GCC)

1. Adolescent to Young Adult Education, MEd

<https://wright.curriculog.com/proposal:2050/print>

- Licensure program name change

2. Transition to Work Endorsement (fully-online) (Deactivation)

<https://wright.curriculog.com/proposal:1931/print>

- Fully-online deactivation

b. Undergraduate Curriculum (UCC)

1. International Studies, BA  
<https://wright.curriculog.com/proposal:2237/print>
  - New concentration - The changes are being made so that the concentration the student selects is listed on the transcript.
2. Sports Science, BSEd  
<https://wright.curriculog.com/proposal:2234/print>
  - New concentration – Sports Medicine Concentration

IV. Spring 2019 Election Schedule

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Spring2019ElectionSchedule.pdf>

**The committee reviewed this item and approved it for inclusion on the November 2018 Senate agenda.**

V. Strategic Planning Updates

**The committee reviewed the new language submitted by the Strategic Planning Committee. The new links will be included on the Senate agenda but will require a motion from the floor to adopt the new language. The committee also discussed and agreed to recommend that the Senate entertain a motion to postpone a final Senate vote on the Strategic Plan items. Dr. Doom will discuss with President Schrader and Senator Bright regarding the best way to proceed with the Strategic Plan based on the results of the Senate meeting. EC members were instructed to submit college feedback to the Faculty Office for inclusion on the agenda as part of the EC report.**

- a. Mission  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/WrightStateUniversityMissionStatementamend.pdf>
- b. Values  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/WrightStateValuesamend.pdf>

VI. BoT meeting follow-up

**The committee discussed the recent Board of Trustee's meeting. No action items resulted from the discussion.**

VII. Fact Finders Report Discussion

**The committee discussed issues surrounding contract negotiations. No action items resulted from the discussions.**

- a. Fact Finders Report (to be released 10/29/2018)  
**Note: The report was not released in time for the meeting.**
- b. WSU Administration's Post-Hearing Brief  
<https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Wright-State-University-Fact-Finding-Post-Hearing-Brief.pdf>
- c. AAUP Post-Hearing Brief and related materials  
<https://aaup-wsu.org/strike-related-materials/>

VIII. University-wide Committees

**The committee discussed recent University-wide committee appointments and requests.**

- a. VP – Research & Innovation search and committee rep (Mike Raymer)
- b. Independent Recreational Taskforce (Dawn Wooley)
- c. Student Union Space Allocation Taskforce (Dawn Wooley)
- d. Bookstore and Hospitality Services Advisory Committee - request for one faculty representative

"The major function of both the Bookstore and Hospitality Services advisory committee is to review the contract operation. In general, the representative will serve as an advisory body to the contractor administrator. The committee is especially responsible for long-range planning and periodic review of all phases of the operations. Their charge would be to listen to customer, staff and faculty questions/concerns about the bookstore and food service and bring these comments to the committee meetings. We also ask that they join in committee discussions, obtain answers to questions and provide feedback to Faculty Senate."

**EC members were tasked with finding a representative for this committee.**

**Addendum 11/13/2018:**

- **Stephanie Davis (CEHS) will serve on the bookstore committee**
- **Rebecca Edwards (COLA) will serve on the hospitality committee**

- e. Potential CORE/CCP Taskforce  
**Dr. Doom briefly discussed a new taskforce to be led by Carl Brun. Additional details will be forthcoming.**

IX. Potential Future Oral Reports

- a. Bill Holmes – International Education (December Senate meeting)
- b. Paul Carney – Enrollment Management (December Senate meeting)

**Dr. Doom will ask Mr. Holms and Mr. Carney to submit reports for review at the December EC meeting.**

- c. Addition: Dennis Andersh – WRSI (January Senate meeting)

**Burhan Kawosa reminded the committee that a motion regarding WSRI from February 2018 was delayed until February 2019, and suggested that Dennis Andersh give a 1-year update at the January 2019 Senate meeting.**

*from February 2018 minutes:*

*WSARC-WSRI Resolution (FBPC)*

*[item was postponed one month by motion at the January meeting]*

*[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWRSIWSARC-ApprovedSub-Resolution\\_2018\\_01Jan.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWRSIWSARC-ApprovedSub-Resolution_2018_01Jan.pdf)*

*After discussions, a motion was made and seconded to postpone this item until the February 2019 Senate meeting. The motion was approved without dissent.*

X. Senate Agenda for November 5, 2018

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Senate\\_Agenda\\_2018\\_11Nov.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Oct/meeting/Senate_Agenda_2018_11Nov.pdf)

**The agenda was approved.**

XI. Additional discussion items not appearing on agenda:

- a. Celebration of Research (March 29)  
Laura Luerhrmann announced that she will be meeting with the Provost on November 27, but hopes to meet at an earlier date if possible.
- b. Athletics Council  
Dan Krane announced that discussion of removal of Faculty Senate representatives from Athletics Council has been tabled.
- c. Athletics Taskforce  
Travis Doom announced that President Schrader is planning an Athletic's Taskforce to be led by Stephen Fortson. The taskforce will not start until after the CBA negotiations have concluded.

- d. Faculty Budget Priority Committee  
Burhan Kawosa announced that Greg Samlpe and Dennis Andersh are schedule to present at upcoming FBPC meetings.
- e. Research Incentive Funds  
Travis Doom announced that R.I.F. funds are not fully available as previously announced
- f. PERC update  
Dan Krane announced that PERC reports are due December 1 and will be made public in early January. Non-academic feedback can be made at that time.

XII. ADDENDUM

The full Executive Committee met from 4:00pm – 5:45pm, Monday, November 19 to discuss the potential need for a University Faculty meeting. Executive Committee members agreed to canvas their Senators and constituents and report at the December 3, 2018 Executive Committee meeting.

XIII. Adjourn

Next EC meeting:  
2:30pm, Monday, December 3  
Tait Conference Room, 405 Russ