

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
January 17, 2018

- I. WSRI/WSARC Let's Talk Series Follow-up: Dennis Andersh, Executive Director WSRI and CEO WSARC gave a brief overview of the history of WSRI/WSARC and the current practices that are now in place. Mr. Andersh provided a comparison of funding models between WSU and WSRI/WSARC and reviewed the reporting structure of WSRI/WSARC. A question and answer session followed the presentation.

- II. Discussion of Affiliated Entities
 - A. The Faculty Budget Priority Committee's statement regarding the affiliated entity review process will be mentioned as part of the Executive Committee Report at the January 22 Faculty Senate meeting.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/FBPC-AE-Statement_2018_01Jan.pdf

 - B. WSARC-WSRI Draft Resolution introduced by Senator Rooney is approved to present as an item of new business at the January 22 Faculty Senate meeting.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Resolution_WSARC-WSRI_2018_01Jan.pdf

- III. The December Executive Committee and Faculty Senate Minutes were approved as written.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/EC_Minutes_2017_12_Final.pdf

 - B. Faculty Senate
http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Dec/meeting/Senate_Minutes_2017_12Dec.pdf

- IV. The Faculty Senate Agenda was approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Senate_Agenda_2018_01Jan_forEC.pdf

V. Academic Policies (UAPC)

- A. At the provost's request to defer the Faculty Credentials Policy (2035), the policy was sent back to the Undergraduate Academics Policy Committee.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Faculty_Credentials_2018_01Jan.pdf

- B. Withdrawal Policy (3510) was discussed and will be sent to the Faculty Senate for further review.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/3510-Withdrawal_date_template_2017_11Nov.pdf

VI. Curricular programs below were approved to move to the Faculty Senate for review.

A. New Programs

1. Adolescent and Young Adult Licensure Program

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/AdolesYoungAdult_Licensure_2017_12.pdf

2. Multi-Age Licensure Program

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Multi-Age_Licensure_2017_12.pdf

3. Social and Historical Studies AA (LC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_AA_LC_2017_12.pdf

4. Social and Historical Studies BA (LC)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/SocialHistoricalStudies_BA_LC_2017_12.pdf

- B. Wright State University and Chang Jung Christian University, Taiwan (IPCC)

Memorandum of Understanding will be presented as part of the Executive Committee Report to the Faculty Senate.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/CJCU%20Taiwan%20Business%20with%20WSU%20signatures.pdf>

VII. Spring Committee/Senate Reassignments

- A. Senator Bobbe Gray has been appointed Assistant Dean of the College of Nursing and Health, the senators noted below will replace Dean Gray in her respective senate positions.

1. Faculty Senate: Senator Yi-Hui Lee

2. Executive Committee: Senator Sherry Farra

- B. Undergraduate Curriculum Review Committee: Dr. Hannah Chai to replace Dr. Mary Huber as CEHS representative

- C. Faculty Budget Priority Committee: Dr. Sean Wilson to replace Dr. Laura Luehrmann as COLA representative

- D. Undergraduate Curriculum Committee: Dr. Sarah McGinley to replace Dr. Pramod Kantha as COLA representative

- VIII. Provost Tom Sudkamp plans to step down from his position in June. President Schrader asked the Executive Committee to provide recommendations of candidates willing to serve on the Provost Search Committee to Vice President Mickey-Boggs.
- IX. The Registrar's Office conducted a review of course pre-requisites. The findings the pre-requisite checks were presented to the College of Deans and the Faculty Senate Executive Committee. The registrar is asking each college to review their course pre-requisites for accuracy and submit modifications no later than mid-spring (February) to allow college curriculum and university curriculum committees' time to process the revisions this academic year. President Doom charged the executive committee members to work with their college curriculum committees on this project.
- X. University Strategic Planning Committees
- A. Program Efficiency Review Committee: Dr. David Bright, Chair of the Department of Management and International Business has been selected to serve as co-leader.
 - B. President's Strategic Planning Steering Committee: Faculty Senate Vice President Dan Krane has been selected to serve as co-leader.
- XI. Spring 2018 Faculty Senate Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/page/attachments/Spring_2018_Faculty_Senate_Election_Schedule.pdf
- XII. Academic Reorganization was not discussed at the meeting due to time constraints
- XIII. Announcements
- XIV. Adjourned at 5:10

Respectively submitted.
Cynthia Riley

Next scheduled Executive Committee Meeting: February 12, 2018
