

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
February 12, 2018

- I. The January Executive Committee and Faculty Senate Minutes were approved as written.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/EC_Minutes_2018_01_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Jan/meeting/Senate_Minutes_2018_01Jan.pdf

- II. The Faculty Senate Agenda was approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Agenda_2018_02Feb.pdf

- III. The Program Efficiency Committee changed its name to Program Effectiveness Committee to better align with the charge of the committee. The Program Effectiveness Committee will send a survey instrument to all academic and non-academic units across campus and present their findings to the Faculty Senate in April.

- IV. The Executive and Faculty Budget Priority Committees voted to recommend Faculty Senate postpone the WSRI/WSARC Resolution for one year. The results of the vote were nine to postpone; one to withdraw.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWSRI/WSARC-ApprovedSub-Resolution_2018_01Jan.pdf

- V. The Independent Study Policy (5370) was approved to move to the Faculty Senate for review.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/UAPC_IndependentStudyPolicy_5370_0.pdf

- VI. The curricular programs below were approved to move to the Faculty Senate for review.
 - A. Social Studies and Traditions AA and BA follow up from the January 22, 2018 Faculty Senate Meeting:

Senator Pedler, Lake Campus Representative requested the Social and Traditions Studies, AA and BA programs be changed to the final name, Social Studies and Traditions, AA and BA. Senator Pedler will make a motion on the floor of the Senate to request this final change.

Social and Traditions Studies AA:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_AA_LC_NameChange_v.2_2018_0122.pdf

Social and Traditions Studies BA:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SocialandTraditions_BA_LC_NameChange_v.2_2018_0122.pdf

B. New Program Proposals

1. Digital Media and Writing Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Digital_Media_Writing_Cert_2018_01_0.pdf

2. Legal Studies Certificate

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Legal_Studies_Certificate_2018_01_0.pdf

C. Name Change

1. Bachelor of Technical and Applied Studies (BTAS), Supervision and Management Concentration (Previous Name: Commerce Concentration)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Supervision_Management_Concent_2018_01_0.pdf

- VII. The Executive Committee discussed items of interest they would like for Faculty President Doom to present to the University Leadership Team at their February 14 meeting.
- VIII. Provost Search Committee will be finalized later this week and the posting is expected to be released within the next week or two.
- IX. Faculty President Doom provided updates on the Academic Reorganization. Since the last EC meeting the ARC Report below was posted on the Provost's Website.
<https://www.wright.edu/about/office-of-the-provost>
- X. To address the College of Engineering and Computer Science's concern with un-staggered seats for this year's election, the Executive Committee will ask for a volunteer from CECS to take a one-year term for this election.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/Senate_Procedure_Staggered_Seats.pdf

- XI. Spring Committee Reassignment: Ann Bowling will replace Stephanie Triplett as the College of Nursing and Health representative for the Undergraduate Curriculum Review Committee.
- XII. Boonshoft School of Medicine will change the name of Orthopaedic Surgery, Sports Medicine & Rehabilitation to Orthopaedic and Plastic Surgery.
- XIII. At the conclusion of the Executive Committee meeting, members of the Faculty Budget Priority Committee, President Schrader, Vice President for Legal Affairs and General Counsel Larry Chan, and Executive Director WSRI and CEO WSARC Dennis Andersh joined together with the Executive Committee to discuss WSRI/WSARC's response to Recommendations 1 through 4 of the Ohio Inspector General's Report.

WSRI/WSARC will adhere to the recommendations of the Office of Inspector General and address the concerns of faculty as noted in the Recommended Next Steps for WSRI/WSARC to Address Faculty Senate Resolutions. WSRI/WSARC will follow the timeline as stated and allow Faculty Senate to re-evaluate the objectives and shared metrics of each step identified in the document. Completion of this last step is expected January 2019 with an interim report due to Faculty Senate September 2018.

WSRI/WSARC Response to the OIG Report

http://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/WSRI-ARC_Response_OIG-SenateResolution_2018_02Feb.pdf

Ohio Inspector General's Report:

<http://watchdog.ohio.gov/Portals/0/pdf/investigations/2016-CA00002.pdf>

http://watchdog.ohio.gov/Portals/0/pdf/exhibits/16_002/Exhibits1x11.pdf

- XIV. Adjourned 5:38

Respectfully submitted:
Cynthia Riley

Next scheduled Executive Committee Meeting: April 9, 2018
