

**Faculty Senate
EXECUTIVE COMMITTEE
Minutes**

November 17, 2014 2:30pm, Russ 304

I. Call to Order

Dr. Rizki called the meeting to order at 2:35pm.

II. Approval of Minutes

A. EC

http://www.wright.edu/administration/senate/documents/EC_Minutes_2014_10Oct.pdf

B. Senate

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_10Oct.pdf

Minutes were approved as written.

III. MDA Update (Rizki)

http://www.wright.edu/administration/senate/documents/MDA_20141103145824230.pdf

http://www.wright.edu/administration/senate/documents/MDA_Questions.pdf

Dr. Rizki announced that Ryan Fendley, Senior Advisor to the Provost, would present the most recent version of the MDA Model at the upcoming Senate meeting. Executive Senators were tasked with contacting their constituents, and the Faculty Office Staff were tasked with arranging accommodations to handle the increased attendance and questions from the floor.

IV. Senate Newsletter

http://www.wright.edu/administration/senate/documents/CEHS_Senate_newsletter_DRAFT_2.pdf

Dr. Rizki and Senator Davis proposed college specific Senate newsletters. Executive Committee members agreed to adopt the newsletter model and Dr. Rizki announced that he would ask the Provost for additional funds to hire students in applicable degree fields starting in January 2015.

V. 2015-16 President/VP and Senate Election Schedule

http://www.wright.edu/administration/senate/documents/ElectionSchedule_2015.pdf

<https://www.wright.edu/sites/default/files/page/attachements/Faculty%20Constitution%20Attachment%20A.pdf>

After discussions the Executive Committee set the Presidential/VP election cycle start date as January 20, 2015.

VI. Social Media Control – Sprout

<http://www.wright.edu/administration/senate/documents/SocialNetworkEmail.pdf>

http://www.wright.edu/administration/senate/documents/Social_Media_Response.pdf

Dr. Loranger discussed concerns regarding a recent initiative by Communications & Marketing to seize control of faculty-run social media accounts. Dr. Rizki announced that Associate Provost for Faculty & Staff Affairs Stevonn Berberich would address these issues at the upcoming Senate meeting.

VII. Op-Ed Piece from Dan Krane, Chair of Ohio Faculty Council

<http://www.wright.edu/administration/senate/documents/statesupportoped.pdf>

After discussions, the Executive Committee agreed to have Dr. Rizki add his signature, as the Faculty President, to the letter by Dr. Krane.

VIII. Faculty Senate Agenda Items

http://www.wright.edu/administration/senate/senage/documents/Senate_Agenda_2014_11Nov.pdf

The Executive Committee approved the Faculty Senate agenda for November 17, 2014 with two changes:

1. Removed Biomedical Engineering Honors Program as an item that no longer requires Senate approval. (change to pre-existing program)
2. Added Dr. Travis Doom as Co-Chair of the GE Core Review Committee in place of Sean Pollock

IX. Adjourn

Dr. Rizki adjourned the meeting at 4:17pm

Next scheduled Executive Committee Meeting: December 01, 2014
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