

**Faculty Senate
EXECUTIVE COMMITTEE
Meeting Minutes**

<p>2:30pm Wednesday, January 14, 2015 Tait Conference Room (405 Russ)</p>
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I. Call to Order

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

II. The committee met with members from the University Center for International Education (UCIE) and the Wright State International Gateway (WSIG) to discuss the following issues:

- The application and admission process for international students
- The current strategy for recruiting international students
 - The committee raised concerns that a clear strategy doesn't exist and that recruitment seems to be focused on a few regions and majors
 - 70% of new international students choose Computer Science or Electrical Engineering
- Feedback from faculty regarding international students from certain regions and school systems not being adequately prepared
 - Concerns were raised regarding potential grade/transcript inflation by the local schools
 - The committee suggested that a GPA of marker courses be supplied to departments instead of overall GPA

After discussions were completed, the committee decided to bring the issue up on the Senate floor during the Executive Committee report.

III. Approval of Minutes

A. December EC

http://www.wright.edu/administration/senate/documents/EC_Minutes_2014_12Dec.pdf

B. December Senate

http://www.wright.edu/administration/senate/senmin/documents/Senate_Minutes_2014_12Dec.pdf

December EC & Senate minutes were approved as written.

IV. Endorsement of AAUP Centennial Declaration

<http://www.aaupdeclaration.org/sign-it>

The committee agreed to draft a resolution to support AAUP on its centennial celebration and to encourage faculty to review and sign. The issue will be discussed at the next EC meeting.

V. Kimberly Barrett's request to speak at a spring Senate meeting

"The purpose of my speaking at the meeting, which I would like to do on an annual basis, is to provide a general overview of what is happening in the Multicultural Affairs & Community Engagement division, answer any questions senators might have regarding our work or the universities diversity and community engagement activities/direction and hear any ideas attendees might have regarding this work. It is really a faculty listening session for the Senate. It is difficult to be more specific because I would like it to be more of dialogue than a presentation. Closer to the date I could let you know what I plan to discuss in my overview of what is happening in the Division. Hope this provides you with enough information to share with the executive committee." –Kimberly Barrett

After discussion, the committee agreed to invite Kimberly Barrett to a future EC meeting.

VI. Tobacco Free Policy Draft

http://www.wright.edu/administration/senate/documents/Tobacco_free_policy_draft_12-11-14.pdf

http://www.wright.edu/administration/senate/documents/Tobacco-Free_Campus_Policy_Timeline.pdf

The item was approved to be added to the Senate agenda as New Business

VII. Service Unit Review

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

After discussions the committee agreed to recommend the following units for review:

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

VIII. Academic Integrity Process

An issue was brought up regarding a potential discrepancy in how the policy impacts domestic & international students. After discussions the committee agreed to table the issue.

IX. Space Utilization Survey

A. Research labs & power shutdown communications (Petkie)

Dr. Rizki discussed his conversations with Dr. Berberich regarding faculty dissatisfaction with the handling of a proposed space utilization survey that would have students and

police officers enter faculty spaces without supervision. Additionally, Dr. Petkie brought up issues with communication of electrical shutdowns and laboratories.

The committee agreed to discuss this issue on the Senate floor as part of the EC report.

X. UAPC / Policy Review update (Loranger)

Dr. Loranger informed the committee that UAPC would be submitting several policies and recommendations for policy and handbook changes at the February EC meeting.

XI. Choose a new representative for Athletics Council

Item added to the EC Senate report.

XII. Choose a representative for the Managed Print Committee

“This committee will have input on policies related to the managed print rollout and will handle requests for exceptions to said policies. I have extended a similar invitation to AAUP in the hope of having at least two faculty representatives on the committee” – Dr. Berberich

Dr. Doom was selected to represent the faculty on this committee.

XIII. Senate Newsletter Templates

<http://www.wright.edu/administration/senate/documents/newsletter-mockup-flowers.jpg>

<http://www.wright.edu/administration/senate/documents/newsletter-mockup-george1.jpg>

<http://www.wright.edu/administration/senate/documents/newsletter-mockup-george2.jpg>

<http://www.wright.edu/administration/senate/documents/newsletter-mockup-rohn.jpg>

The committee decided to introduce the new newsletters as part of the EC Senate report.

XIV. Senate Agenda items

The following items, in addition to the items from the above discussions, were approved to be added to the Senate agenda:

A. Old Business

1. MDA Resolution

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

2. MGT – Certificate in Human Resources

http://www.wright.edu/administration/senate/documents/MGT_Cert_HR_12653_Approved_POS.pdf

3. SM – B.S. Integrated Science Studies

http://www.wright.edu/administration/senate/documents/SM_IntSciStudies_11968_Combined.pdf

B. New Business

1. Applicable items from above EC discussions

C. Committee Reports

1. IT Committee update (tentative – committee meets with administration on Jan 15th regarding Xerox rollout, and is also finalizing recommendations regarding new classroom building)
2. Building & Grounds report regarding Allyn Hall Moat & Faculty dining area

D. Announcements

1. Nominations for Senate elections

XV. Adjourn

<p>Next scheduled Executive Committee Meeting: Monday, February 16, 2015</p>
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