

**Faculty Senate Executive Committee  
Minutes  
Wednesday, February 12, 2014  
E107 Student Union**

**Guest:** Ms. Rebecca Cole, Vice-President, University Advancement briefed the committee on the Capital Campaign scheduled to be launched Fall, 2014. Ms. Cole will give a presentation of the new Capital Campaign to the Faculty Senate at their February 24 meeting.

**Items of Business:**

1. Approval of Minutes:
  - A. January 13, 2014 Faculty Senate EC Meeting – Approved
    - \* The EC meeting was held this date due to inclement weather on January 6.
  - B. January 13, 2014 Faculty Senate Meeting - Approved
2. The committee reviewed Kimberly Barrett's revised Faculty Gender Report. Dan Krane will ask the administration to provide their feedback on the report.
3. Dan Krane briefed the committee on the Ohio Faculty Council and the Prior Learning Assessment with a Purpose. Please review the plan and submit any recommendations to Dan prior to the March 14 OFC meeting. The Ohio Board of Regents will release their recommendations late summer 2014.
4. The EC reviewed the recommendation of the Assurance of Learning Committee's request to adopt a policy that would create a standardized template for course syllabi. This request came as a result of the findings that many current syllabi are lacking the proper course information. The committee tabled the syllabi recommendation until further investigation is completed by the Undergraduate Curriculum Review Committee.
5. Matt Rizki gave report on the University Buildings and Grounds Committee and will present updates to the Faculty Senate at the February 24 meeting.
  - A. Matt confirmed with Mark Polatajko the City of Beavercreek will give Wright State University naming rights of the Pedestrian Bridge.
  - B. The collaboration of the Salt Barn is mentioned on page 5 in the Ohio Higher Education Funding Commission, 2013 Recommendations.
  - C. The proposal of the Ad Hoc Woods Conservancy Committee
  - D. WWPP 5410.6 Capital Projects Natural Areas
6. The committee reviewed and approved the following items of New Business for February 24, 2014 Faculty Senate Meeting.
  - A. New Programs of Study (UCC):
  - B. Wright State Core Quadrennial Review Resolution (UAPC)
  - C. Wright State Undergraduate Admission Policy (UAPC)
  - E. University Buildings and Grounds Committee (Matt Rizki)
    - i. Woods Conservancy Committee
    - ii. Capital Plan

7. The Executive Committee approved the agenda for the Faculty Senate Meeting, February 24, 2014.
8. Special Announcements
  - A. The Executive Committee is requesting nominations for the position of 2014-15 Faculty Vice-President. Nominations must be received by March 10, 2014 at 5:00pm. More information about the position and nomination procedures can be found at: [https://wright.qualtrics.com/SE/?SID=SV\\_bqMq68jvsstulzr](https://wright.qualtrics.com/SE/?SID=SV_bqMq68jvsstulzr)
  - B. As noted in the charge of the Ad Hoc International Oversight Committee, Brian Rigling will provide a report to the Executive Committee in March.
  - C. Mary Ellen Ashley, Vice-President for Enrollment Management joined the university on February 1, 2014. Dan Krane will invite Ms. Ashley to attend our Executive Committee meeting on March 10, 2014.
9. Adjourned at 2:00

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