

Minutes
Faculty Senate Executive Committee
Monday, November 25, 2013

1. Approval of Minutes

- A. November 6, 2013 EC Meeting - Approved
- B. November 18, 2013 Senate Meeting - Approved

2. VP Barrett presented a Diversity Report to the Executive Committee. The committee decided it was not necessary to have VP Barrett to present the report to the Faculty Senate in December.

Dr. Krane will draft specific questions for VP Barrett to address to the Senate in the near future.

3. VP Polatajko briefed the Executive Committee on the status of the Cooperative Services Arrangements between WSU, ODOT and local communities. VP Polatajko will keep the committee apprised of details and the schedule once a timeline has been determined. Currently, construction of a salt barn is expected begin spring/summer 2014. A conservation easement with ODOT as a co-sponsor may depend upon the completion of monitoring of the Indiana Bat, an endangered species, within the Woods. ODOT has determined that it has no say in the marketing rights associated with a pedestrian bridge across I-675 and discussions are now underway with Beaver Creek and Fairborn about having WSU be featured on the structure when it is completed.

4. The date for the Honorary Degree nominations has been extended to January, 2014. The Commencement Committee has received nominations for five individuals at this point.

5. Report from the Buildings and Grounds Committee is as follows:

The UBGC unanimously agreed that BACON should be returned to the artist, the timeline for this to be complete is NLT March, 2014. Once the artwork has been removed, the area will be assessed to determine the best possible uses for the amphitheater.

The Williams design was selected for the Tabletop Podium. UBGC will obtain a quote for the cost of making the podiums.

The committee will hold a special meeting on December 4 to continue discussion of the Woods Conservancy Report- the focus will be to merge the findings of the report with the policies of the Wright Way Policies and Procedures. The committee discussed possible creation of a Woods Conservancy Standing Committee at next quadrennial review of the constitution.

The committee was asked to look into the color scheme (particularly for the exterior) for the New Classroom Building.

The EC committee was briefed on Splashtop and agreed to invite Larry Fox, CaTS to the December EC Meeting to give a demonstration.

6. The committee reviewed and approved the following items of New Business at the December 2, 2013 Senate Meeting.
 - A. CONH Direct from High School Admissions Policy (UAPC)
 - B. Multiple Degree Policy (UAPC)
 - C. Undergraduate Program Review Resolution (UCRC)
 - D. New Programs of Study (UCC)

7. The Executive Committee approved the agenda for the Faculty Senate meeting, December 2, 2013.

Adjourned at 1:45

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