

**Wright State Faculty Senate
Executive Committee
Minutes
November 30, 2015**

- I. Call to Order
- II. Approval of Minutes: The minutes of the November Executive Committee and Senate meetings were approved.
 - A. Executive Committee
http://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/EC_Minutes_2015_11NOV_v2.pdf
 - B. Faculty Senate
http://www.wright.edu/sites/default/files/uploads/2015/Nov/meeting/FS_Minutes_2015_11Nov_1.pdf
- III. Classroom Renovation: Tom Gates and Jim Butz, SPGB Architects will present the Classroom Modernization and Renovation project to the Faculty Senate, December 7, 2015.
https://www.wright.edu/sites/default/files/uploads/2015/Dec/meeting/WSU_Faculty_Senate_Presentation_12-7-15_0.pptx
- IV. Classroom Managed Print Services Report: EC members were asked to contact their department chairs and obtain feedback about their experiences with Managed Print Services, service reports, and costs incurred.
- V. Presidential Debate: Schuster Hall is tentatively reserved for faculty to view the Presidential Debate on September 26, 2016. The committee unanimously agreed the classes will remain as scheduled.
- VI. UCIE Memo of Agreement: The Executive Committee was asked to provide recommendations on the UCIE Memorandum of Agreement and Flowchart Process of Approval. The Graduate and Undergraduate Policies Committee Chairs will meet with the Provost to move forward with the recommendations presented by these committees.
- VII. Undergraduate Academic Policies Committee Report: Vice President Doug Petkie briefed the committee on policies currently under review by the Undergraduate Academic Policies Committee. The Executive Committee recommended the following programs be forwarded to the Faculty Senate.
 - A. Senate Old Business Policies
 1. Course Addition, Modification, Deletion
 2. New Degree or Major Program Proposals
 - B. Senate New Business Policies
 1. New Minor and Concentration
 2. Program Modification

3. Program Deactivation, Reactivation, and Termination
4. Registration and Add Policy
5. Non-Academic Dismissal

The Executive Committee recommended the Registration and Add Policy be returned to the Undergraduate Academic Policies Committee for further review.

- VIII. 2017 Six-Year Capital Plan: Concern was expressed with the alignment of the 2017 Six-Year Capital Plan and the Campus Master Plan as well as how decisions are made to fund capital equipment and infrastructure renovations.
- IX. The Executive Committee reviewed and approved the December 7 Faculty Senate Agenda.
- X. Open Discussion:
 - A. Research Initiatives: A select committee on research initiatives is being formed, the charge and timeline for this committee will be presented at the Faculty Senate meeting.
 - B. House Bill 48: This bill will be presented as part of the EC Report to seek feedback from the senators on their view of the bill and reported back to the Ohio Faculty Council.
 - C. The committee discussed the African-American march held on campus November 12, 2015.
- XI. Announcements: The 2016-17 Election Process will begin at the start of Spring Term
- XII. Adjourn

Respectfully Submitted:
Cynthia Riley

<p>Next scheduled Executive Committee Meeting: January 20, 2016</p>
