

**Wright State Faculty Senate
Executive Committee
Minutes
October 3, 2016**

- I. Call to Order
- II. Approval of Minutes: The minutes for the Executive Committee and Faculty Senate meetings were approved.
 - Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/EC_2016_09_Minutes_Draft_v.4_2.pdf
 - Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Minutes_2016_09Sept.pdf
- III. Interim Parliamentarian: Dr. Vaughn Shannon may serve as interim parliamentarian for Dr. Jonathan Winkler when needed.
- IV. Budget Remediation Update: Dr. Fall Ainina, Professor of Finance has been selected to serve as a faculty representative on the Board of Trustees Finance Committee.
- V. Vote of Confidence Procedures: The Executive Committee created interim procedures for vote of confidence and will present the procedures to faculty senate for review.
- VI. Presidential Search Updates: The Executive Committee will submit feedback from Faculty Senators and constituents to the Presidential Search Committee regarding the Faculty's expectations and optimal qualifications for the University's next President.

Campus forums will be held at the main and lake campuses on October 10, 11, and 12; faculty, staff, and students are encouraged to attend.
- VII. Faculty Workload Policy: A subcommittee will be formed to review the Faculty Workload Policy.
<https://www.wright.edu/faculty-senate/faculty-handbook/faculty-rights-responsibilities/faculty-workload>
- VIII. Graduate Council: No action was taken on this item.

- IX. LEAP F2 Visa Enrollment Policy: The LEAP F2 Visa Enrollment Policy was reviewed and moved to the Faculty Senate.

Policy

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/LEAP%20F2%20Enrollment%20Policy%20May%2031.pdf>

Email

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FW_%20LEAP%20F2%20Visa%20Policy_Email.pdf

- X. YMCA/WSU Memorandum of Understanding: The committee reviewed the Junior Leadership Dayton Agreement between YMCA and WSU.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/YMCA%20agreement%20with%20WSU%20signatures.pdf>

- XI. Athletic Subsidies: The committee discussed the Athletic Council's response to the articles on athletic subsidies.

Athletic Council Response to Huffington Post

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/Athletics%20Subsidies%20Huff%20Post_2016_09.pdf

Huffington Post Article

<http://projects.huffingtonpost.com/ncaa/sports-at-any-cost>

Wright State Scorecard

<http://projects.huffingtonpost.com/projects/ncaa/subsidy-scorecards/wright-state-university>

Total subsidy income, 2010 - 2014: \$40,234,820 (76% subsidized)

All University Scorecards

<http://projects.huffingtonpost.com/projects/ncaa/subsidy-scorecards>

- XII. Faculty-Listserv: The committee discussed the use of the faculty list-serv
- XIII. Facilities and Administration Policy: No feedback was provided
- XIV. WSU 50th Anniversary Celebration: Dr. Paul Lockhart, Professor of History was chosen to serve on the 50th Anniversary Committee which meets the third Tuesday of each month.
- XV. Quadrennial Review Charge: The Quadrennial Review Committee (QRC) has been charged to review the Faculty Constitution and report their recommendations to the Faculty Senate. The QRC was also given a charge to write a process for handling votes of confidence/no confidence at Wright State.
- XVI. EC Agenda/Minutes: The handling process of the Executive Committee agenda and minutes was discussed.

- XVII. Curricular Items: The programs noted below were approved to move to the Faculty Senate for review.
- A. New
 - 1. Marketing Entrepreneurship BSB (15494)S
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15494_MKT_Entrepreneurship_BS_New_COMBINED.pdf
 - B. Name Change
 - 1. Mass Communications BA (15558) Name Change to Media Studies
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15558_COM_MassComm_BA_%20COMBINED_NameChange_0.pdf
 - C. Deactivation
 - 1. Nursing BEACON BSN (15592)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/15592_NUR_NursingBEACON_BSN_Deactivate_0.pdf
- XVIII. Faculty Senate Agenda: The Faculty Senate Agenda was approved with minor modifications
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Sep/meeting/FS_Agenda_2017_10Oct_forEC.pdf
- XIX. Announcements
- A. Dr. Steve Peddler is the newly elected Lake Campus faculty senator and will serve as the Lake Campus representative on the Executive Committee.
 - B. Dr. Mike Raymer will replace Senator Travis Doom as faculty senator. Senator Doom was elected to serve as Faculty Vice President.
- XX. Adjourned 4:15

Respectfully submitted:
Cynthia Riley

<p>Next scheduled Executive Committee Meeting: November 7, 2016</p>
