

Faculty Senate
EXECUTIVE COMMITTEE
Minutes
April 4, 2016

- I. Call to Order
- II. Approval of Minutes
The minutes for the Faculty Senate and Executive Committee were approved.
Executive Committee
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/EC_Minutes_2016_03Mar_v4.pdf
Faculty Senate
https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/FS_Minutes_2016_03Mar.pdf
- III. Presidential Debate Impact
Dr. Robert Sweeney, Executive Vice President for Planning gave a brief overview of the funding, events, and activities surrounding the Presidential Debate. Dr. Sweeney assured the committee general funds would not be used to support the debate.
- IV. Presidential Debate Viewing Party in the Schuster Hall has been confirmed.
- V. International Programs Oversight Committee (IPOC)
The International Programs Oversight Committee (IPOC) report and recommendations were presented to the Executive Committee by Dr. Mateen Rizki, Chair of the IPOC. The report's findings and recommendations can be found on the links listed below.
 - A. IPOC Report
https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/IPOC_CommStructand2016Minutes_CombinedforEC.pdf
 - B. University Center for International Education (UCIE) 360 Reports
https://www.wright.edu/international-education/documentvault_17mar
- VI. Interim International Transfer Policy
The Undergraduate Curriculum Academic Policies Committee and the International Programs Oversight Committee will meet in the fall to begin discussion and review of the International Transfer Policy and Transfer Credit Regulations. In the meantime, Faculty President Carol Loranger recommended current practices continue.
- VII. Budget Priority Committee Report
The Budget Priority Committee and the Faculty Senate Leadership will meet with the administration on Wednesday, April 6 to discuss the Budget Remediation. The committee generated a list of questions and concerns for the administration to address.

VIII. Research Initiatives

The Select Committee on Research Initiatives Co-Chairs, Dr. Doug Petkie and Dr. Brian Boyd gave a brief overview of the committee's report and recommendations. The final report will be made available and presented to the faculty during the senate meeting on April 11.

IX. 2016 Spring Semester Graduation List

A list of spring graduates will be made available for review at the Faculty Senate Office and during the Faculty Senate meeting, April 11, 2016. A breakdown of the spring graduates is noted below:

- Undergraduate – Main Campus: 1238
- Undergraduate – Lake Campus: 85
- Graduate – Main Campus: 725
- PHD – Main Campus: 34

X. Commencement Ceremony Security Check

The Nutter Center has asked the Senate Executive Committee to provide feedback on increased security measures such as the search of bags and wandling attendees at commencement ceremonies. The Executive Committee will ask the administration to research security practices in place at other Ohio universities before making a decision. At this time, there does not appear to be a threat and therefore, the current security practices will remain.

XI. Faculty Awards for Non-Tenure Track Faculty Members Senate Resolution

This resolution is to recognize non-tenured track faculty for their contributions to service and teaching by creating two separate president's awards: President's Award for Outstanding NTE Faculty in Service and President's Award for Outstanding NTE Faculty in Teaching.

In addition, to recognize those who serve as outstanding role models for faculty through the creation of an award similar to the Board of Trustees' Award for Faculty Excellence.

XII. Carry Concealed Weapon (CCW) House Bill 48 Resolution is being reviewed.

XIII. Diversity and Inclusion Plan

The committee recommends further review of the plan that would include comparing data of Wright State students' experiences to those at other similar institutions; benchmark peer data goals; predict college readiness of students in order to identify those who are at risk and begin working with these students earlier.

<https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/Wright%20State%20University%20Diversity%20and%20Inclusion%20Plan%20%28Diversity%20Stakehol....pdf>

XIV. EthicsPoint

EthicsPoint provides an opportunity for members of the university to submit an anonymous report of ethical and/or legal concerns. EthicsPoint is currently being used by other universities and organizations. Positive feedback on the program was received from the committee.

A. Office of Equity and Inclusion Website

<https://www.wright.edu/equity-and-inclusion/title-ix-gender-based-violence/anonymous-reporting>

B. Anonymous Reporting

<https://secure.ethicspoint.com/domain/media/en/gui/43847/index.html>

XV. Distance Education Terminology (UAPC)

The Distance Education Policy was discussed, Dr. Doug Petkie will forward the final copy for presentation at the Faculty Senate meeting.

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/Distance%20Education%20Terminology%20Policy_2016_03March.pdf

XVI. Undergraduate Student Success Report and Recommendations: No action was taken

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/USSC_Report_-_2015-2016.pdf

XVII. Undergraduate Curriculum Committee

The programs noted below were approved to move to the Faculty Senate for review.

A. BMB Biochem & Molecular

Biology https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14799_BMB_BiochemMolecularBiology_COMBINED.pdf

B. CEG Cyber Security Analytics Certificate

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/15045_CEG_CyberSecurityAnalytics_COMBINED.pdf

C. CHM Chemistry Minor

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/14469_CHM_Chemistry_Minor_COMBINED_0.pdf

D. COM Communication Studies Minor

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14358_COM_CommunicationStudies_Minor_COMBINED.pdf

E. COM Health Communication Minor

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14459_COM_HlthComm_Minor_COMBINED.pdf

F. CSD Graphic Communication

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14802_CSD_GraphicComm_Cert_COMBINED.pdf

G. PHL Med Humanities and Health Studies

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14462_PHL_MedHumHlthStudies_Minor_COMBINED.pdf

H. RHB Disability Studies Minor

https://www.wright.edu/sites/default/files/uploads/2016/Mar/meeting/14825_RHB_DisabilityStudies_Minor_COMBINED.pdf

XVIII. Faculty Senate Agendas

The agendas were approved

A. Main Senate Agenda – April 11, 2016

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS_Agenda_2016_04April_Main_0.pdf

B. Welcome 2016-17 New Senators Senate Agenda

https://www.wright.edu/sites/default/files/uploads/2016/Apr/meeting/FS_Agenda_2016_04April_NewSenators.pdf

XIX. Announcements

A. 2016-17 Committee Volunteer Form

https://wright.qualtrics.com/jfe/form/SV_1S3Y4ESa9gs5Gkd

B. Election Results

<https://www.wright.edu/faculty-senate/about/spring-2016-election-results>

Respectfully Submitted:

Cynthia Riley

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