

Wright State Faculty Senate
Executive Committee
MINUTES
December 5, 2016

- I. Call to Order
- II. Approval of Minutes: The minutes from the Executive Committee and Faculty Senate meetings were approved.
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/EC_Minutes_2016_11_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Minutes_2016_11Nov_forDecEC.pdf
- III. Summer Add/Drop Refund Date: The Executive Committee approved Registrar's proposal for the new Summer Add/Drop Refund schedule. The proposal will use the same percentage of class time for the add/drop dates and is consistent with the fall and spring semester schedules.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Summer%202016%20Withdrawal%20Date%20modification%20proposal%20%28target%20201740%29.pdf>
- IV. HB 48 Carry Concealed Weapon: Faculty will be asked to vote on the WSU HB48 Resolution will be presented at the senate meeting.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/WSUHB48Resolution.pdf>
- V. Votes of Confidence Procedures: The Executive Committee revised the number of signatures required to petition a vote of confidence based upon most recent counts received of fully- and partially affiliated faculty per departments, colleges, and units. Additional revisions were made in the procedures in order to provide clarity of other options available for faculty to bring forth a vote of confidence.

Procedures

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/ConfidenceVoteProcedures_Final_2016_12Dec.pdf

Faculty Count by Department

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Faculty_Count_by_Dept_2016_11Nov.pdf

- VI. Affiliated Entities Review Committee: Faculty members selected to participate in the review of affiliated entities.

WSARC - Brian Rigling (CECS)
Double Bowler - Jim Menart (CECS)
Foundation - Dan Krane (COSM)
Alumni Association - Stephanie Davis (CEHS)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/Wright%20State%20University%20Affiliated%20Entities.pdf>

- VII. Research Council Charge: Executive Committee will ask Senator Garber to write a draft charge for the Research Council to address concerns raised about research activities and the decline in research expenditures. This request is in response to a motion made at the November Faculty Senate meeting for the Research Council to submit monthly reports of their activities and expenditures to the senate.

During the discussion a concern was raised about departments/units not providing adequate services which in turn results in a downward trend. Thus, a recommendation was made to have regularly scheduled reviews of these areas.

- VIII. Budget Remediation and Presidential Search Updates: A brief update was given on the progress of the Presidential Search Committee.
- IX. Library Task Force Report and Recommendations: A verbal presentation will be made at the Faculty Senate meeting on December 12.
- X. General Education CORE Assessment Report and Recommendations: The GE Core Committee has been granted an extension to complete the final data analysis and review of the report before submission to FS. The GE Committee will present their findings to the EC on January 18 and then to FS on January 23.
- XI. Credit Hour Policy (UAPC for HLC Report): Policy brings clarity to the definition of a “credit hour” as per the federal regulations [34CFR 600.2] and explains the equivalence of course offerings and various modalities to include graduate, independent studies, etc.

Credit Hour Policy:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy.pdf

Supplemental Information:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/UAPC_Credit_Hour_Policy_Supplemental_Information.pdf

XII. Curricular Items:

A. New Programs: The programs noted below were approved to move to the Faculty Senate.

1. MKT Entrepreneurship/Minor (15724)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15724_MKT%20Entrepreneurship_Minor_Combined.pdf
2. ECE Early Childhood Generalist/Endorsement (15895)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15895_ECE_EarlyChildhoodGenrlst_End_Combined.pdf
3. Neuroscience BS (15713)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/15713_NEU_Neuroscience_BS_Combined.pdf

B. Manipal/WSU MOU Agreement: The Undergraduate Curriculum Committee reviewed the Manipal Agreement at the request of the Executive Committee and found no objections to the agreement.

XIII. 2016 Summer and Fall Graduating Students: The Summer/Fall 2016 graduate list was made available for review.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016_SummerFall_GraduateSummary.pdf

XIV. Faculty Senate Agenda: The Faculty Senate was approved as written

https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Dec/meeting/FS_Agenda_2017_12Dec_forEC.pdf

XV. Adjourned

Respectfully submitted:

Cynthia Riley

Next Executive Committee Meeting: January 18, 2017
