

**Faculty Senate
EXECUTIVE COMMITTEE**

Minutes

November 6, 2017

- I. Approval of Minutes: The October Executive Committee and Faculty Senate minutes were approved as written
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/EC_Minutes_2017_10_Final.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Senate_Minutes_2017_10Oct.pdf

- II. Guest Speakers: The guest speakers noted below are invited to give presentations at the November 13 Faculty Senate Meeting in the order as noted below. EC members were encouraged to send their questions for the speakers to Travis, who will then forward them to the appropriate presenter in advance.
 - A. Bill Holmes, Associate Vice President Center for International Education: International recruitment/affairs
 - B. Rosemary Eustice, Chair International Program Collaboration Sub-Committee: Faculty procedural requirements to be met when faculty apply for J Visa applicants
 - C. Mary Ellen Ashley, Vice President Enrollment Management: Strategic planning for recruitment and retention
 - D. Tim Littell, Associate Dean University College: Centralization of advising services and university division retention efforts

- III. Academic Realignment and Joint Faculty/Administration Steering Committee is scheduled to meet on November 17.
 - A. Fall Semester: Provost to solicit information campus-wide
 - B. Spring Semester: Committee recommendations presented and vetted with groups mentioned above; detailed budgetary analysis will be included.

- IV. WSU Core Assessment: To keep aligned with the HLC requirements of a 6-year review process for learning outcomes, the UCRC/WS Core Assessment Committee is making plans to review all courses in Element 3, Global Traditions during spring 2018. Drs. Renee Aitken and Carl Brun gave a

presentation on November 2 to all department curriculum committee chairs on the expectations of the review process

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/COREAssessmentLetter_2017_10Oct.pdf

- V. Affiliated Entity Reviews: Wright State Physicians and Dayton Regional STEM School are scheduled for the next round of reviews. Kelli Tittle, Director of Compliance is searching for one faculty member to participate in both reviews.

Senator Johnson will check with the CEHS for a volunteer to serve on this committee. The volunteer is required to review and complete the Conflict of Interest Disclosure Form prior to participation.

- VI. University Leadership Team (ULT) Meeting: The information presented to the University Leadership Team on October 11, 2017 was well received. The PowerPoint presentation given at the meeting can be viewed at the link below. The next meeting with the ULT is scheduled for February 14, 2018.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/SenateReportToLeadershipTeam.pdf>

- VII. Faculty Participation in Emergency Communication: The University will form a team to serve as a vetting process for communication of sensitive topics. One area of concern with the emergency communication process is the inability to receive cell phone service in various locations throughout the tunnel system. Executive Committee will follow up with the Information Technology Committee to define these areas.
- VIII. International Education Resolution: Discussion of this item was postponed.
- IX. College of Engineering and Computer Science 5-Year Dean Review: A committee comprised of CECS faculty, chairs and representatives nominated by the Dean and CECS Steering Committee. Dean Thomas Traynor (RSCOB) will chair this committee.
- X. Presidential Let's Talk Series WSRI/WSARC was discussed.
- XI. Non-Bargaining Unit Faculty Affairs was discussed.

- XII. Faculty Constitution: A faculty meeting was held on October 25, 2017. Electronic voting will take place during the week of November 27 via Qualtrics Survey.
http://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Constitution2013_clean.pdf
- XIII. On the Horizon
- A. VPR/DGS Split Positions: EC Requests a list of responsibilities for each position
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/2017-09-25-FacultySenate-RecommendationsOnVPRGSSearch.pdf>
 - B. Ad-Hoc Library Committee: Senator Luehrmann will investigate the possibility of creating an advisory board or faculty senate committee to oversee the recommendations noted in the LOFT Report on the link below.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FinalLOFTReport.pdf>
 - C. Green Card Application Process for Faculty: Senators Kawosa and Rizki will draft a charge to address the change in the university's support of international faculty at the point in which they become eligible for tenure.
- XIV. Curricular Items:
- A. Computer Science Honors Program was approved to move forward to faculty senate for review.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/CSE-Honors_program_Update2016.pdf
- XV. Academic Policies:
- A. Credit Hour Policy Amendment (#4002) was approved to move forward to senate for review.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy4002-tracked_2017_11Nov.pdf
 - B. Textbook Auto Adopt Policy (Draft) Feedback and suggestions will be forwarded to the UAPC.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/TextbookAutoAdopt-10-30-2017.pdf>
- XVI. Commencement Committee
- A. Commencement Participation Policy Changes: Faculty President Doom will speak with the Provost to continue with previous practices until Faculty Senate has had a chance to thoroughly review the policy.
<https://policy.wright.edu/policy/3685-commencement-participation-policy>

- B. Commencement Committee Membership Policy (#3670) was approved to move forward to faculty senate for review

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Policy_3670_2017_11Nov.pdf

- XVII. Faculty Senate Agenda was approved as written

https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Oct/meeting/Senate_Agenda_2017_11Nov-forEC.pdf

- XVIII. Adjourned

Respectfully submitted:

Cynthia Riley

Next Scheduled Executive Committee
Meeting:
December 4, 2017