

**Faculty Senate**  
**EXECUTIVE COMMITTEE**  
**Minutes**  
**April 9, 2018**

- I. Call to Order
- II. The Executive Committee and Faculty Senate Minutes were approved as written.
  - A. Executive Committee  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/EC\\_Minutes\\_2018\\_03\\_Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/EC_Minutes_2018_03_Final.pdf)
  - B. Faculty Senate  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Senate\\_Minutes\\_2018\\_03March.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Senate_Minutes_2018_03March.pdf)
- III. Faculty Senate Agenda was approved as written.  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate\\_Agenda\\_2018\\_04April\\_forEC.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_Agenda_2018_04April_forEC.pdf)
- IV. The Provost Search on-site visit dates have been scheduled. Announcements and schedule of each candidate will be made one day prior to their visit. The Executive Committee is invited to attend the breakfast meeting with each candidate, all faculty are encouraged to attend the open forums.
- V. Faculty President Doom will request President Schrader and CBO Branson to prepare a detailed budget report as part of the President's Report to address the concerns of the Executive Committee. A list of concerns will be sent to the president for review.
- VI. The Executive Committee will appoint an ad hoc committee with a charge to review General Counsel's Mission and to reach out to the Ohio Faculty Council. Faculty President Doom will communicate with EC and appoint members to begin their work over the summer.
- VII. The Text Book Policy (2025) was discussed, there were no concerns with regards to the policy.  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Textbook%20Selection%20policy.pdf>

The original recommendation from the Faculty Senate:

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Nov/meeting/Policy2025%28Proposed%29-TextbookAutoAdopt.pdf>

VIII. Program Effectiveness Review Committee Results are not ready at this time and will be removed from the Senate Agenda.

IX. University Buildings and Grounds Committee Report Recommendation: University Buildings and Grounds Committee is working to gather information on the university's real estate holdings and leases. The committee will continue to work through the next Academic Year 2018-19.  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Draft\\_Senate\\_BG\\_Report\\_2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Draft_Senate_BG_Report_2018.pdf)

Parking Committee reviewed appeals and made recommendations to clarify parking spaces for faculty/staff, student, and visitor parking.

Committee discussed a proposal for a Bike Share Program for the campus.

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Draft\\_Senate\\_BG\\_Report\\_2018.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Draft_Senate_BG_Report_2018.pdf)

X. The academic policies noted below were approved to move to the Faculty Senate for review.

A. Commencement Committee

1. Commencement Committee Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC\\_Report\\_2018\\_04April.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC_Report_2018_04April.pdf)

Faculty President Doom charged the Commencement Committee to make recommendations based on the suggestions from the fall ceremony.

Recommendations include:

- i. Musical: Song and Performers
- ii. Staff Participation
- iii. Disruptions
- iv. Post Award Ceremony
- v. Recessional
- vi. Sales Opportunities

2. Honorary Degree Nomination Timeline (3670)

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3670.pdf>

Changes were made to the timeline for nominations for spring and fall ceremonies. The deadline for submitting nomination requests is the 2<sup>nd</sup> Monday in October. The deadline for submission of nominating material is the last Friday in November.

- B. Updates to Admission Policy: This policy separates the Undergraduate Admissions Policy (3110) into component parts with updates as needed
  - 1. Readmission Policy (New #3140)  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3140.pdf>
  - 2. Second Undergraduate Degree Policy (New#3170)  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Policy3170.pdf>
  
- XI. The curricular programs noted below were approved to move to the faculty senate for review.
  - A. New Programs
    - 1. Theatre Design and Technology  
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech\\_0.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/TheatreDesign%26Tech_0.pdf)
  
- XII. Confirmation of Degrees Spring 2017  
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/APRIL%202018%20%20GRADUATING%20STUDENTS%20%20BRD%20OF%20TRUSTEES.pdf>

Respectfully Submitted:  
Cynthia Riley

Next scheduled Executive Committee Meeting: September 5, 2018
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