

**Faculty Senate
EXECUTIVE COMMITTEE
Minutes**

**October 1, 2018
Tait Conference Room
405L Russ Center
2:30 p.m.**

- I. Approval of Minutes
- A. The Executive Committee Minutes were approved as written.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/EC_Minutes_2018_09_Final.pdf
- B. The Faculty Senate Committee Minutes were approved with one minor change to item III.C. should read “Growth Mindset Advisory Team”.
http://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Minutes_2018_09Sept.pdf
- II. The Faculty Senate Agenda was approved as written.
http://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Senate_Agenda_2018_10Oct.pdf
- III. Dr. David Bright, Strategic Planning Committee gave a brief overview of the Strategic Plan Draft; the final plan will be complete within the next two weeks. Future dates for the Strategic Plan are as follows:
- October 3: Vetting with Strategic Leadership Team and Final Steering Committee
 - October 5-8: Meeting with Strategic Groups
 - October 8: Faculty Senate Meeting
 - October 12: University Strategic Leader Meeting
 - October 17: Steering Committee Meeting
 - October 19: Presentation to the Board of Trustees

The implementation of the plan begins January 1, 2019 and will run for a period of seven years.

The Executive Committee recommends the focus of the presentation to the Faculty Senate be placed on the Mission, Vision, Values (current/proposed), and Strategy Statement.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Strategic%20Planning%20201809%20Handout%20v04.pdf>

- IV. Dr. Scott Baird, Director Biological Sciences Dept. organized the Annual Celebration of Research the past two years on an ad hoc basis and would like to see a more structured hierarchy. Senator Luehrmann will

follow up with Dr. Baird to determine the scope and needs of the committee and then present the findings to the Executive Committee for further consideration.

- V. The Special Fellowship Leave Memorandum of Understanding was reviewed and discussed.
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Special%20Fellowship%20Leaves%20MOU%2C%209-12-18.pdf>
- VI. Discussion took place on the proper handling of the Faculty Senate Audio Recordings. The audio files collected by the Faculty Senate Office Staff are not part of the official record of the meeting. The Faculty Senate Office Staff use the recording to increase the accuracy of the official posted minutes of the meeting, which are the official record of the meeting. The audio is collected with that understanding and our recording is not usable for any other purpose. A draft version of the minutes are posted to the Senate website within seven to ten business days after the meeting.

The Executive Committee unanimously agreed the audio recordings will be destroyed after the minutes are approved.
- VII. The Executive Committee discussed non-compensation issues in negotiation and agreed no further action will be taken on this issue.
- VIII. The Executive Committee discussed a university-wide academic mediation policy and agreed that a mediation policy will remain within the colleges.
- IX. On behalf of the Executive Committee, Faculty President Travis Doom will provide feedback to the provost on the Associate/Vice Provost Job Description.
- X. The Administration agrees on the importance of Research Incentive Funds being immediately accessible. Funds received under the new policy will be immediately available; funds received under the old policy will be distributed by the college deans. Professional Development funds will require Dr. Rickert's approval.
- XI. The Administration is asking for assistance from the Executive Committee to address the amount of time it takes to process graduate applications. Burhan Kawosa will seek input from IEAC.
- XII. Graduate faculty membership requirements on graduate committees were not considered and therefore, some graduate committees were originally populated with faculty who do not have graduate faculty status. These committees were repopulated with appropriate individuals.
- XIII. Graduate Faculty Membership Committee Approvals were reviewed.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/9-17-2018_Grad%20Faculty%20Membership%20Committee%20Approvals_04%2020%202018%20to%2009%2017%202018.pdf

XIV. Academic policies XIV. A, C, and D were approved to move to the Faculty Senate for review; Item XIV.B Second Undergraduate Degree (3170) was returned to the Undergraduate Academic Policies Committee for further review.

A. Honorary Degree (#3670)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3670_Recommendations_2018_09.pdf

B. Second Undergraduate Degree (#3170)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3170_Second_Baccalaureate_Degree.pdf

C. Readmission (#3140)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3140-Registrar_2018_09.pdf

D. Policy Merger/Deletion (#3350 and #3360)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Policy3350-3360_Probation_Dismissal_Readmission.pdf

XV. The curricular items noted below were approved to move to the Faculty Senate for review.

A. Graduate

1. Administration of Nursing and Health Care Systems Concentration (Online)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/AdmNurHthCareSystemConcent_Online.pdf

2. M.Ed. Exceptionalities (New Degree within an Existing Degree)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/M.Ed_Exceptionalities.pdf

B. Undergraduate

1. Food Systems Management, BTAS (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_BTAS.pdf

2. Food Systems Management Certificate (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/FoodSystemsMgmt_Cert.pdf

3. Biological Sciences, BS Concentration (Deactivation)

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/Biological_Science_BS_Concent_Deactivate.pdf

Respectfully Submitted:

Cynthia Riley

Next scheduled Executive Committee Meeting:
Tait Conference Room (405L Russ Center)
October 29, 2018