Faculty Senate
EXECUTIVE COMMITTEE
Minutes

September 5, 2018
Tait Conference Room
405L Russ Center
2:30 p.m.

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/Aug/meeting/EC_Minutes_2018_04_Final.pdf
    B. Faculty Senate
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Apr/meeting/Senate_Minutes_2018_04April.pdf

III. The Faculty Senate Agenda was approved as written.
    https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/Senate_Agenda_2018_09Sept.pdf

IV. Plans for Parliamentary Emergencies were discussed and placed on hold until further notice.

V. A new faculty credentialing process was developed to better align the university's credentialing process with the Higher Learning Commission requirements and the Faculty Credentialing Policy #2035. Faculty President Doom gave a brief overview of the process for verification of credentials, exceptions, and appeals process. Training sessions were given in August 14, 16, and 22; the final training session will be held September 6, 9:00 a.m. in the Discovery Room.

    A. Credentialing Process
        https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FacultyCredentialing_1-8_2018_0812revision.pdf
    B. University Credentialing Policy #2035
        https://policy.wright.edu/policy/2035-faculty-credentials

VI.   Executive Committee Charges to Senate Committees
   A. Ad Hoc General Counsel Review Committee: The Executive Committee charged an ad hoc General Counsel Review Committee to provide a report recommending actions that the University might make to better align the resources and mission of the Office of General Counsel with the legal needs of the University. A report and recommendations are found in the link below.
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/General_Counsel_Review_Committee_Report_to_Faculty_Senate_9.6.2018.pdf

   B. Undergraduate Curriculum and Graduate Curriculum Committees: The Executive Committee charged the University Undergraduate and Graduate Curriculum Committees to prepare a report regarding means by which Wright State's curriculum approval process might be improved or made more efficient. A request for an extension through the end of the semester was granted to the committees.
   C. University Student Success Committee: The Executive Committee charged the Undergraduate Student Success Committee to prepare a report that summarizes the progress in reducing the cost of textbooks for Wright State students and that proposes additional means whereby Wright State can be a leader in the area of textbook affordability. The USSC report can be found in the link below.
   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/USSC_Textbook_Update_2018_09.pdf

VII.   Ohio Guaranteed Transfer Pathways, (OGTP) PowerPoint Presentation was reviewed and concerns were discussed. Faculty Vice-President Dan Krane will prepare a statement for the Assistant Vice-President Curricular Programs, Carl Brun.

   https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/OGTP%20presentation%20Faculty%20Senate%209-2018.pptx

VIII.   Faculty President Doom will reach out to the chair of the IEAC Committee to provide a brief report/summary on the return of the investment for Sanam S4 International Recruiting during summer 2018.

IX.   Senate Replacements
   o COLA: Sean Pollock (PDL) replaced by Lance Greene
   o CECS: Brian Rigling (dean appointment) replaced by Jim Menart
      ▪ Executive Committee replacement: Michael Raymer
      ▪ Faculty Budget Priority Committee replacement: John Gallagher
   o CONH: Marie Bashaw (resigned) replaced by Sherrill Smith
   o COSM: Gary Burns (resigned) replaced by [TBD by election ending Sept 7]
      ▪ Graduate Faculty Membership Vice Chair replacement: TBD

X.   Administration Changes
   A. Dr. Susan Edwards, Provost
   B. Dr. Paul Carney, Interim Vice President Enrollment Management
   C. Dr. John Shipley, Interim Associate Vice President and Controller
   D. Dr. Brian Rigling, Interim Dean College of Computer Science and Engineering
   E. Searches for the Dean of RSCOB and VP of RSP will begin fall semester

XI.   Associate/Vice Provost for Academic and Faculty Affairs job postings were reviewed.

XII. On-Going Business Updates
   A. Strategic Planning: Faculty President Doom gave a brief verbal update on the status of the Strategic Planning. David Bright will be invited to speak to the Executive Committee in October.
   B. Academic Realignment: Faculty President Doom will reach out to the administration on the status of the Academic Realignment. Statements from units impacted by the realignment can be found on the links below:
      1. College of Education and Human Services, Teacher Education Department
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/TED_Realignment_Senate_Letter_9-6-18-1.pdf
      2. College of Education and Human Services, Leadership Studies in Education and Organizations
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Sep/meeting/LDR_Reorganization_Proposal_-_Final_Copy.pdf
   C. Program Effectiveness Committee Reviews are underway, final completion is expected by December.

XIII. The academic policies noted below were approved to move to the Faculty Senate for review.
   A. Ohio Transfer Module (Policy 3230)
      https://policy.wright.edu/policy/3230-ohio-transfer-module-otm

      UAPC recommends replacing current policy language with the following:
      "Wright State University complies with the ODHE Ohio Transfer Module policy."

   B. Policy Merger: Academic Standing (Policy 3350) and Academic Probation (Policy 3360)
      1. New policy name: Academic Standing, Probation, and Dismissal (#3350)
         https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/3350_and_3360_Probation_Dismissal_Readmission.pdf
      2. Remove policy 3360

XIV. The curricular items noted below were approved to move to the Faculty Senate for review.
   A. Graduate Approvals:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_GraduateApprovals_2018_09_v2_0.pdf

    1. Certificate in Aerospace Medicine (New)
    2. Marketing Analytics and Insights, MS (New Program)
    3. MS in Interdisciplinary Applied Sciences and Mathematics (New Program)

B. Undergraduate Approvals:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Aug/meeting/FS_UndergraduateApprovals_2018-09_v3_0.pdf

    1. Dance Minor (New)
    2. Political Science, BA (New Concentration)

XV. Announcements

A. University College renamed Division of Student Success, May 2018
B. Lab Stores is now under the Facilities Management Services, August 2018
C. US Export/Trade Controls Compliance, WSU anticipates adopting policy to comply with Federal law. WSU currently following guidelines; however, needs to adopt a formal policy to be in compliance with regulations
    1. Changes to existing travel policy
    2. Shipping & Receiving

XVI. Adjourned 5:35

Respectfully Submitted:
Cynthia Riley

Next scheduled Executive Committee Meeting:
Tait Conference Room
405L Russ Center
October 1, 2018