

Executive Committee
2:30pm, Monday, February 18, 2019
Tait Conference Room, 405 Russ
Meeting Minutes

Attendees

Travis Doom, Dan Krane, Burhan Kawosa, Michelle Schultz, Yoko Muira, Megan Faragher, Marietta Orlowski, Sherry Farra, Michael Raymer, Dawn Wooley, Laura Luehrmann

I. Call to Order

Dr. Doom announced that Senator Nahhas (BSOM) is stepping down from the EC & Senate. Marietta Orlowski will assume the BSOM EC Senator duties for the remainder of the term.

II. Approval of Minutes

- a. EC (see filelocker)
- b. Senate

1. December

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Dec/meeting/Senate_Minutes_2018_11Dec.pdf

2. January

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Senate_Minutes_2019_01Jan.pdf

Minutes of the December and January EC and Senate meetings were approved as written.

III. Petitions (see filelocker)

91 petitions received as of 2/11/2019.

The committee reviewed the petition and ruled that all of criteria in Procedure 2 have been met. Dr. Doom was charged with informing the Board of Trustees. Materials associated with this issue have since been added to a new webpage on the Senate website:

<https://www.wright.edu/faculty-senate/about/votes-of-confidence-no-confidence>

IV. Policy Items (see filelocker)

- a. 4202 – Graduate Curricular Procedures (GAPC)
- b. 4130 – Wright State Core (UAPC)
- c. 4250 – Multicultural Competence (UAPC)

The committee reviewed the proposed changes to academic policies and approved for inclusion on the Senate agenda.

V. All gender restrooms discussion (Dawn Wooley, B&G) (see filelocker)

The committee reviewed and made minor edits to the proposed resolution before approving for inclusion on the Senate agenda. Updated version:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Resolution_AllGender_Restroom_2019_02.pdf

VI. Trash Collection (Dawn Wooley)

Dr. Wooley, chair of Building and Grounds committee, expressed concerns regarding trash cleanup on campus. After discussions, the committee members were encouraged to have any faculty concerns with this area to contact Dr. Wooley. During discussions, it also came to light that the supply of classroom materials (pens, markers, etc) have often been observed to be low or completely exhausted.

VII. Other discussion items and updates

a. Strategic Planning

There are no updates. The last motion of the Senate was to re-visit Strategic Planning after all contract issues have been settled.

b. Contract / Work action / post-strike recovery / constitution

The committee discussed, and were asked to continue thinking about, procedures or constitutional provision to address operations when the Faculty President, Vice President, and/or majority of the Executive Committee are not available for an extended period of time.

c. Upcoming Board of Trustee meeting

Dr. Doom asked for suggestions regarding his upcoming regularly scheduled address to the Board of Trustees. Suggestions included Ohio Faculty Council onboarding of new trustees using standards set by the Association of Governing Boards.

d. Ohio Faculty Council

Dr. Krane briefed the committee on the following issues the Ohio Faculty Council is following:

- i. Free Speech Resolution – this item was forwarded to UAPC for consideration
- ii. Biennial Budget – the Governor will complete his proposed budget by the end of February. There may be an opportunity for \$1million (2 awards per IUC institution @ \$25k each) to attract and develop faculty with the remainder of the funds used to host a workshop.
- iii. Open Educational Resources
- iv. Differential tuition – the budget may include measures to allow for differential tuition.

VIII. Potential oral reports for future Senate meetings

a. Paul Carney

b. Dennis Andersh re: motion delayed until Feb 2019

https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Feb/meeting/SenateWRSIW_SARC-ApprovedSub-Resolution_2018_01Jan.pdf

c. Bill Holmes (March or April)

d. Walt Branson – current budget summary (March or April)

e. Note: Provost Edwards will not be available to attend the Feb 25 Senate meeting.

IX. Senate agenda (filelocker)

The agenda was approved as updated during the meeting.

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Feb/meeting/Senate_Agenda_2019_02Feb.pdf

X. Adjourn