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Senate Executive Committee Meeting Minutes, January 24, 2011

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Minutes
Senate Executive Committee
Monday, January 24, 2011

Graduate Council - Faculty Constitution

Following up on the Faculty Senate discussion from January 10, the committee was apprised of the outcome of meetings the Faculty President had with Dr. Henry Limouze, Dr. Andrew Hsu, and Dr. Bill Ayers. The contributors feel that they reached a compromise on Graduate Council Membership and this will be presented to Senate on February 7 as Old Business.

Free Speech

Senate Executive Committee discussed the Free Speech document as presented by the Ad Hoc Free Speech Committee. Since the committee had some concerns, they forwarded the document to the Wright State University Police Department and the Office of General Counsel for comment. Representatives from those offices have been invited to make comments and attend the February 21 Senate Executive Committee meeting if desired.

CEHS Department Name Change

Executive Committee considered the request from the Department of Educational Leadership to change their name to the Department of Leadership Studies in Education and Organizations. EDL's original request for a name change was not supported by Senate. The new request will be placed on the February 7, 2011 Senate Agenda as New Business.

School of Graduate Studies Name Change to Graduate School

This item was discussed and Executive Committee agreed to place it on the agenda for the February 7, 2011 meeting; however SOGS has requested that it be delayed until March, 2011.

Course Numbering Policy

The committee discussed the issues with the College of Engineering and Computer Science and the university course numbering policy for semester transition. Tom Sav, Chair, UCAPC was invited to attend. After a lengthy discussion, the Executive Committee supported requiring the fourth digit of the numbering system to always be "0". Faculty President Bergdahl agreed to draft an e-mail to members of CECS explaining EC's position.

Note: Following the committee's decision, the topic continued to be hotly debated. Additional meetings are being scheduled with the hope of overcoming this impasse.

CATS Initiative #20 - Access to shared and home directories remotely.

After discussion, Executive Committee forwarded this item to the University Information Technology Committee for consideration.

Finally, the EC approved the Agenda for February 7, 2011 Senate meeting.