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## Senate Executive Committee Meeting Minutes, November 15, 2007

Senate Executive Committee

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**Senate Executive Committee  
Meeting Minutes  
November 15, 2007, 3:00 p.m.**

Members Present: Tom Sudkamp, Faculty President, CECS; Bud Baker, RSCOB; Barbara Fowler, CONH; Allen Nagy, COSM; Eileen Self, CEHS; Kefu Xue, CECS; Pam Zambenini, Senate Secretary.

Dr. Lillie Howard presented several handouts to the Executive Committee on the Ohio CORE program.

Highlights of the discussion included:

- Students who wish to be admitted into a four-year institution must complete Ohio CORE. Students now in the 7<sup>th</sup> grade will be impacted by Ohio CORE.
- Beginning in 2014, WSU will not be able to accept students placed in developmental education. Those students would need to begin at a two-year institution. We currently place students in developmental education using placement tests and we will perhaps consider eliminating those tests. 40% of direct from high school students place in a developmental education course.
- Implications for WSU are being investigated. In reality, there could be a large number of students WSU is not permitted to admit.
- Cost is a factor, including the hidden cost of teaching. Many of the nine districts currently interested in dual enrollment are working with Sinclair because tuition is lower.

The committee thanked Dr. Howard for attending.

Other topics for the meeting:

- Campus Master Plan and Parking – At this time, the President and Provost recommended to **not** decrease parking spaces by 200-300 as recommended by the Campus Master Plan.
- Faculty Workloads – A new proposed faculty workload plan has been sent to Deans, Chairs, and Senate. It defines 12 credit hours/qt vs. criteria based on research/performance. i.e., teaching will increase or decrease based on research and performance.
- Approval for Department and Program Name Changes – Executive Committee feels there needs to be a formal process for making changes. Faculty President Tom Sudkamp will draft a policy for Executive Committee review.
- Executive Committee will invite Joe Law to give a special report at the January Senate meeting regarding The Voluntary System of Accountability.
- Their final task was to approve the agenda for the January 7, 2008 Senate meeting.

The meeting adjourned at 4:30 p.m.

