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Senate Executive Committee Meeting Minutes, May 18, 2009

Senate Executive Committee

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Senate Executive Committee
Minutes
May 18, 2009

The committee discussed how it should proceed with Student Government's request for Senate support of its Syllabus Archive Project as it was presented to Faculty Senate at the May 4, 2009 meeting. CATS wanted to receive faculty input before they provided the technical support to put the project online. After discussion, Executive Committee stated that they did not object to the project. No formal proposal was presented or voted on by Senate.

Executive Committee discussed the procedures for the election of Faculty President. Ballots were prepared and distributed to o-campus mailboxes of full-time faculty on Friday, May 22, 2009. The election closes on Friday, May 29, 2009, 5:00 p.m.

The committee approved the agenda for the June 4, 2009 Senate meeting.

Officer Patrick Ammon, of the WSU Policy Department, presented the *Shots Fired* video to the committee, followed by a question/answer period. During the discussion, Officer Ammon stated was that a number of non-academic offices on campus had previewed the video; however, for the most part, the colleges have not yet seen it. This thought-provoking and information video can be viewed online at:
<http://www.wright.edu/admin/safety/shotsfired/index.html>

Light refreshments were enjoyed in celebration of the upcoming retirement of Dr. Gordon Walbroehl from the university. Dr. Walbroehl has served a number of terms as a BSOM Senator and also as the BSOM representative on Senate Executive Committee and he will be missed.

The meeting adjourned at 4:00 p.m.

Members Present:

Sudkamp, Tom; Ch., Fac. Pres.
Sudkamp, Tom; Fac. Pres-Elect
Allen, Jeffery; SOPP
Bargerhuff, Mary; CEHS
Bergdahl, Jacqueline; COLA
Bukovinsky, Dave; RSCOB
Nagy, Allen; COSM
Walbroehl, Gordon; SOM
Xue, Kefu; CECS

Members Absent:

Fowler, Barbara; CONH
Kich, Martin; LAKE