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Senate Executive Committee Meeting Minutes, September 21, 2009

Senate Executive Committee

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**Senate Executive Committee
Minutes for
Monday, September 21, 2009**

- 1) The Committee roster for 2009-10 is nearly complete. Final assignments are in process.
 - a) Professor Jacob Dorn was appointed Chair, Commencement Committee.
 - b) A chair for Faculty Affairs is being finalized.
 - c) Rosters for the Councils are in receipt.

- 2) Items from UCAPC for the October 5 Senate meeting were distributed. Most New Business pertained to the semester transition.

- 3) The October 5, 2009 Senate Agenda was approved for distribution.

- 4) Free Speech Committee
The committee is in its final stages and met again on Friday, Sept. 18.

- 5) Emeritus Faculty – A Lake Campus faculty member raised concerns about the privileges granted to Emeritus faculty. The Faculty Constitution and WSU-AAUP Bargaining Agreement were reviewed. The items is being referred to Wright State University Retirees Association (WSURA) for consideration.