

Wright State University

CORE Scholar

All Faculty Senate 2007-2014 Committee
Minutes and Reports

Faculty Senate Committees

11-16-2009

Senate Executive Committee Meeting Minutes, November 16, 2009

Senate Executive Committee

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_committee_minutes

Repository Citation

(2009). Senate Executive Committee Meeting Minutes, November 16, 2009. .
https://corescholar.libraries.wright.edu/archives_committee_minutes/81

This Minutes is brought to you for free and open access by the Faculty Senate Committees at CORE Scholar. It has been accepted for inclusion in All Faculty Senate 2007-2014 Committee Minutes and Reports by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

Senate Executive Committee
Minutes
November 16, 2009

The committee appointed Dr. Jennifer Subban, Associate Professor, Urban Affairs, COLA and Dr. Rebecca Teed, Assistant Professor, Earth & Environmental, COSM to an ad hoc committee to address the issue of Independent Study courses.

The committee approved Harry Khamis, COSM, to replace Brian Rigling, CECS, as chair of the Academic Integrity Hearing Panel.

The Executive Committee discussed the request from CEHS Department of Educational Leadership to change its name to Department of Leadership. While the members of the department were polled and four responses supporting the name change were received, Executive Committee members who spoke with their colleagues in department meetings raised concerns. The Executive Committee discussed the next step, and Faculty President Tom Sudkamp will follow up.

Executive Committee appointed Dr. Charles Ryan, CEHS, to participate in Dean Patricia Martin's Five Year Review. As of the meeting on the 16th, the committee was still seeking a faculty representative for Dean Bor Jang's Five Year Review.

The Executive Committee discussed the Task Force on Student Success.

A replacement from COSM is needed on Research Council due to Harry Khamis' sabbatical. Dr. Alan Nagy, COSM representative to Executive Committee, will find a replacement.

The committee reviewed the Classroom Preference Form that was drafted by the Buildings & Grounds Committee.

The committee was notified that the last Executive Committee meeting date for the 2009-10 academic year is being moved from May 17 to May 24, 2010.

Executive Committee's final task was to approve the Agenda for the January 4, 2010 Faculty Senate Meeting.

The next Executive Committee meeting is Monday, January 11 at 2:45 p.m.