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Senate Executive Committee

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Executive Committee Minutes
May 24, 2010, 2:45 p.m.

Members in Attendance: Tom Sudkamp, FP; Jacqueline Bergdahl, FP-Elect; Jan Belcher, CONH; Dave Bukovinsky, RSCOB; James Ebert, BSOM; Martin Kich, LAKE; Carol Loranger, COLA; Allen Nagy, COSM; Nimisha Patel, CONH; Julie Williams, SOPP; Kefu Xue, CECS.

Absent: None

- 1) Senator Dan Krane requested that the following resolution, unanimously passed the COSM faculty, be read at the June 7 Senate meeting.

"Whereas the Biology Preserve, aka the Campus Woods, serves as an important classroom and research laboratory for a significant percentage of Wright State Students and is therefore part of our teaching and research infrastructure, and because destruction of any part of the woods is irreversible, and because even small disturbances will diminish the biological value or ecosystem services provided by the woods, and because we need to send a message to the world that Wright State University supports environmental sustainability, and because the campus woods is a place of beauty and wonder with trails and streams beyond compare within easy walking distance of anyone on campus, we propose that it be protected in perpetuity by a conservation easement."

Senate Executive Committee discussed the item and recommended that it be sent to the Buildings & Grounds Committee for consideration rather than placing it on the June 7, 2010 Senate meeting agenda.

- 2) Senate Executive Committee discussed the terms for membership on Research Council. The goal is to have two-year staggered appointments. The Faculty Office will work with Research Council to see which members would like to rotate off and the 2010-11 Executive Committee will be making replacement appointments for approximately half of the current membership to begin the staggered two-year terms.

- 3) The Committee approved the June 7, 2010 Senate Agenda.