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Senate Executive Committee Meeting Minutes, November 14, 2011

Senate Executive Committee

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**Minutes
Senate Executive Committee
November 14, 2011**

1. Student Resolution on Course Management Systems
Student Government representative, Steve Young, addressed the Executive Committee regarding Student Government's desire for faculty to only utilize Pilot as a course management system. Mr. Young cited that Student Government has received the support of CTL, CaTS, and the administration. Executive Committee formulated a Resolution of recommendation to present as New Business at Faculty Senate on January 9, 2012.

Be It Resolved:

The Wright State Faculty Senate recommends that all Wright State Faculty utilize a single course management system (currently Pilot) as a portal to any on-line resources/systems. Faculty are free to use whichever on-line resources or course management system they prefer (e.g. Course Studio, Moodle, webpages of their own design) but are encouraged to provide links to those systems from within the standard course management system that has been set up by the University for their courses. Other online resources such as textbook websites and iTunes U should be similarly linked from within the standard course management system where possible.

2. Faculty reporting responsibilities
Dan Abrahamowicz, Gary Dickstein, and Katie Deedrick attended the Executive Committee meeting and addressed faculty responsibilities for reporting crimes on campus, particular those involving minors. Gary Dickstein and Katie Deedrick will address this issue at Senate on January 9, 2012.
3. Free Speech
Faculty President Dan Krane will continue to work on language to update the Free Speech policy, which may be addressed as part of forthcoming updates to the Faculty Handbook.
4. Chairs serving on committees
The Executive Committee discussed this topic and will submit the following Resolution as part of the Executive Committee report to Senate in January.

Be It Resolved:

The Executive Committee has determined that as a matter of policy, department chairs retain all the rights and responsibilities of fully- affiliated members of the University Faculty. As such they are eligible for election to the Faculty Senate (see Section 3. B. 1. b. of the Faculty Constitution) and are also eligible to serve as members or chairs of any of the Faculty Senate's committees.

5. Revision of library lending policies
Following discussion, the Executive Committee has invited Dr. Stephen Foster, University Librarian, to attend the next Executive Committee meeting on January 23, 2012 to discuss the current lending policies to faculty.
6. The Executive Committee approved the January 9, 2012 Faculty Senate Agenda.