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Senate Executive Committee Meeting Minutes, January 23, 2012

Senate Executive Committee

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Minutes
Senate Executive Committee
January 23, 2012

1. Library lending policies - Executive Committee representative for COLA, Carol Loranger, met with Stephen Foster to discuss library lending policies. Beginning in fall 2012, lending times will be increased to one semester with the ability to renew. The Executive Committee was pleased with the updated policy and will look forward to faculty receiving this announcement from Dr. Foster.
2. Non-BUFM workloads - Faculty President Dan Krane met with Cheryl Conley, Chair of the Non-Bargaining Unit Faculty Members Committee, and Henry Limouze, Associate Provost for Faculty and Staff Affairs, to help facilitate completion of a new workload policy. While the group agreed to suggested changes, Executive Committee members had considerable questions and concerns. The FAC will meet on January 25 to discuss the suggested changes to the policy language. Submission of a policy to Senate is pending.
3. Impact of semester transition on tuition - Executive Committee representative for CONH, Bobbe Gray, brought up the issue. It was determined that any impact the transition will have on tuition will be negligible.
4. Student Government request to revisit the process of the Academic Integrity Hearing Panel - The Executive Committee considered Student Government's request and will assemble an ad hoc committee to review the AIHP procedures.

The charge to the ad hoc committee is: "Evaluate the structure of the Academic Integrity Hearing Panel to determine if it reflects its stated purpose, keeping all stakeholders in mind and to submit a report to the Faculty Senate Executive Committee by the end of March, 2012."

The ad hoc committee will be composed of a faculty member chair, a member of the Faculty Senate, a student appointed by the President of Student Government, and an individual appointed to represent the Office of Community Standards and Student Conduct.

5. Ad hoc Student Success Committee Report - The Executive Committee received the report from Chair Travis Doom on January 13. A synopsis was given and the committee discussed its merits, giving some suggestions. The item will be included as new business on the February Senate agenda.
6. Academic Freedom/Demonstrations and Marches Policies - Faculty President Dan Krane reported that a request was received from a COSM faculty member to make an allowance in the policy for indoor demonstrations due to inclement weather. The Executive Committee was not willing to consider making a motion to revise the policy due to possible disruption to office and classroom functions.
7. CATS Projects - The Committee considered recommendations from ITC on CATS Projects 30, 31, 32 and concurred with IT findings. A letter was sent to Paul Hernandez and Provost Angle stating the policies were recommended. They are available at: <http://www.wright.edu/administration/senate/senators/ProposedPolicies.html>
8. Changes to Procedures for Honorary Degrees - The Commencement Committee submitted nominal changes to the Honorary Degrees Policy to make calendar accommodations for the semester transition. The Executive Committee approved the changes and will not forward this to Senate for approval.
9. Approval of February 6, 2012 Senate Agenda.