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## Senate Executive Committee Meeting Minutes, March 12, 2012

Senate Executive Committee

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**Executive Committee  
Minutes  
March 12, 2012**

1. Five Year Master Plan

Guest Robert Sweeney gave the Executive Committee an update on the Five-Year Master Plan. The University will consider what has been accomplished over the last five years and look forward as well. Dr. Sweeney stressed that we want to be nimble and respond to market demands. While we have the Centers of Excellence, we also want to focus on other units as well. We haven't successfully captured the accomplishments of our faculty. By examining these accomplishments, we can position ourselves to move forward. Our goal is to get faculty involved in showcasing the accomplishments of their peers and in formulating the next phase of our strategic plan.

The Executive Committee worked with Dr. Sweeney in identifying faculty that have access to what is happening in their units and bring them on board with a planning team to kick-off at the beginning of May.

2. Alumni Speaker Series

The purpose of the alumni speaker series is to showcase the diverse accomplishments of our talented graduates. The primary audience of this series is students, faculty, and staff.

The criteria for alumni to be selected include:

- Broad appeal – topic of interest to multiple disciplines
- A degreed graduate
- Willingness to do a short term residency on campus (1-3 days) to include class visits and numerous interaction points with students
- Unique, innovative, or significant accomplishments in their field and/or contributions to their community
- Can meaningfully connect their experience at Wright State with their accomplishments

The Executive Committee discussed the request and focused on which units may be able to provide the best representation. Suggestions were received and EC members will take this to their constituents and reply with suggestions.

3. The Executive Committee worked to populate the remainder of the Ad hoc Student Success committees/groups for Recommendations #12 & #13

Suggested faculty or unit contact for names for Recommendation #12 were:

Audrey McGowin

Cathy Sayer

Bill Wood

Rochelle O'Connor

Travis Doom – contact

Carl Brun – contact

Kevin Duffy

Suggested faculty or unit contact for names for Recommendation #13 were:

Stephanie Dickey

Jack McKnight

Cindy Fleck

Phyllis Henderson

David Kender or Travis Doom - contact

4. The Agenda for April 2, 2012 Faculty Senate Meeting was approved
5. Jackie Bergdahl was approved as the faculty representative to the Diversity search committee.