

Wright State University

CORE Scholar

All Faculty Senate 2007-2014 Committee
Minutes and Reports

Faculty Senate Committees

9-24-2012

Senate Executive Committee Meeting Minutes, September 24, 2012

Senate Executive Committee

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

Repository Citation

(2012). Senate Executive Committee Meeting Minutes, September 24, 2012. .
https://corescholar.libraries.wright.edu/archives_committee_minutes/105

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.

MINUTES
Senate Executive Committee
September 24, 2012

1. The Executive Committee reviewed changes to the Demonstrations and Marches Policy (Wright Way 4007) as requested by the President's Cabinet. Finding them to be minor, the Executive Committee was amenable to the changes as requested by the Provost's Office.

2. The Executive Committee created an ad hoc committee to address a slate of information technology issues, naming it the Ad hoc Committee on Information Technology Integration and Effectiveness.

A draft slate of candidates was put forward and approved along with a timeline and charge.

Ad hoc Committee on Information Technology Integration and Effectiveness

Travis Doom, Chair, CECS

Matt Rizki, UCAPC

UCAPC Member

John Gallagher, IT

Shu Schiller, IT

Mike Raymer, Acad. Serv. Comm.

Jerry Alter, Acad. Serv. Comm.

Marty Kich, Acad. Serv. Comm.

Jim Vance, Acad. Serv. Comm.

Timeline: The Ad hoc Committee on Information Technology Integration and Effectiveness will submit a formal recommendation to the Faculty Senate by February 18, 2013.

Charge: The Ad hoc Committee on Information Technology Integration and Effectiveness will evaluate and make recommendations regarding

1) Technology support of the teaching environment at Wright State University and

2) Technology support of the interface between work of the faculty and administration at Wright State University.

3. Faculty President Dan Krane updated the Executive Committee on the ramifications of the Ohio Board of Regents committee to create minimum credentials to teach at the college level.

4. Presently, no other Executive Committee members are able to serve as the alternate to the Ohio Faculty Council.

5. As part of the Ad hoc Committee on Student Success recommendations, the Ad hoc Committee on A Three Year Plan to Increase Preparedness of Local High School Students is currently being staffed. While the other ad hoc committees created by the Student Success report have begun to meet, appointments to this committee were delayed pending the appointment of Dr. Kimberly Barrett as the Vice President of Multicultural Affairs and Community Engagement.

6. BSOM Senator and Executive Committee representative Dr. Brenda Roman has accepted an appointment as Assistant Dean in BSOM on a part time basis. The Executive Committee felt that a 40% appointment as Assistant Dean should not impede her ability to represent BSOM on Faculty Senate and Executive Committee.

7. The Executive Committee approved the Agenda for the October 8, 2012 Faculty Senate Meeting.