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Senate Executive Committee

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**Senate Executive Committee
Meeting Minutes
November 19, 2012**

Members Present: Dan Krane, Dave Bukovinsky, Cynthia Holland, Sarah McGinley, Matt Rizki for Travis Doom, Brenda Roman, Tom Rooney, Pam Zambenini

1. The committee received a "Campus Definitions" handout in a final draft form from the administration. The purpose of creating a "Campus Definitions" document is so the colleges have common ground in what constitutes an academic program, degree, major, concentration, minor, certificate, license, or endorsement.

The Senate Executive Committee forwarded the document on to the UCAPC for input and feedback.

2. Executive Committee received an Attendance policy from the Athletics Council. This policy is more of a general policy and is intended to cover all areas that would warrant a student's absence from class including "including conference presentations, artistic performances, and special events connected to coursework, intercollegiate varsity and club athletics, University-approved off-campus student leadership opportunities with student organizations and student media, military duties, and responsibilities related to the courts and legal system."

Some members felt the document did not have enough "teeth" based on feedback from their various units, ROTC in particular. The policy cannot conflict with the collective bargaining agreement.

Executive Committee will forward the policy on to UCAPC for feedback.

3. Recent issues with RaiderMail warranted the Information Technology Committee to draft a letter to CATS expressing concern and asking for feedback regarding specific issues. A response was received from CATS Director Paul Hernandez, which was shared with Executive Committee. This will be part of the IT report at the December 3 Senate meeting and Larry Fox, CATS Associate Director of Technical Services will be on hand to answer questions.

4. UCAPC brought before the EC a question about what curricular matters exactly it is responsible to send to Senate as New Business. There is a gray area between what the Faculty Constitution requires and what has been sent in the past. For now, Executive Committee and UCAPC will use their best judgment based on each item in question and ask the Quadrennial Review Committee to address this when it is next convened.

5. The committee received an update on the latest SSI funding from Budget Priority. Wright State's administration team took a lead role in the discussions regarding a new SSI formula and feels that it does a much better job of recognizing the added costs associated with at-risk students. President Hopkins will be sharing details of the model with the university community in December. The new funding model will be forwarded to Governor Kasich.

6. Executive Committee approved the agenda for the December 3, 2012 Faculty Senate meeting.