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Senate Executive Committee Meeting Minutes for the December 10, 2012 and January 7, 2013 meetings

Senate Executive Committee

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Senate Executive Committee Minutes December 10, 2012 and January 7, 2013

The committee met twice to prepare for the January 14, 2013 Faculty Senate meeting, once before and then again after the winter break. The committee discussed the following items and prepared a planning document for the spring semester so that business items can be completed before the final Senate meeting of the spring semester in April 2013.

1. Cross-listed and Meet-with Course Policy – UCAPC has been asked to discuss this at their meeting scheduled for January 9, 2013. This item will be part of the January 14 Senate agenda and can be withdrawn should UCAPC need additional time to consider.
2. Excused Absence Policy –UCAPC has coordinated language from Athletics Council, military offices and the collective bargaining agreement with the goal of placing an Excused Absence Policy on the January Senate agenda as new business. This item will be part of the January Senate agenda and can be withdrawn should UCAPC need additional time to consider.
3. Academic Standing, Probation, and Dismissal and Readmission Policy – was approved by Senate in May 2012 but is under scrutiny by the administration. This policy will likely reappear as new business at the February 2013 Senate meeting.
4. Report of the WSU Faculty Senate ad hoc committee on First Year Seminars – was received by the Executive Committee and is part of new business for the January 2013 Senate Agenda.

The Executive Committee also established an ad hoc committee to consider an updated policy to make Wright State University a smoke free campus. The ad hoc committee is to make recommendations by March 2013.

The Quadrennial Review Committee was reconstituted a year early to consider changes to the Faculty Constitution and Faculty Handbook in regards to the recent vote by the non-tenured faculty to join the WSU-AAUP.

The agenda for the January 14, 2013 Faculty Senate meeting was established.

Executive Committee will meet again on Monday, January 28, 2013.

Senate Work Schedule – Spring Semester:

Jan 14:

- Robert Sweeney on strategic plan
- 1st year seminar committee recommendations
- missed class policy recommendation from UCAPC
- definitions of things like programs and concentrations from UCAPC

Feb. 4:

- recommendations for a 3 year plan pertaining to service learning/undergraduate research, recommendations regarding high school preparedness
- recommendations from the information technology integration and effectiveness committee
- recommendations from the smoke-free policy committee, Wright Way Policy from Building and Grounds
- admissions criteria from UCAPC

March 11:

- recommendations from the student recruitment committee
- recommendations regarding new University signage from Building and Grounds
- recommendations regarding MDA from Budget Priority
- recommendations from Quadrennial review committee

April 15:

- Presentation from Bob Fyffe regarding research initiatives