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Senate Executive Committee Synopsis, 2012-2013

Senate Executive Committee

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2012-13 Executive Committee Synopsis

September

- Reviewed changes to the Demonstrations and Marches Policy (Wright Way 2007).
- Created an ad hoc committee to address a slate of information technology issues.
- Staffed committees created by the Ad hoc Committee on Student Success recommendations.
- Approved Sept. Senate agenda.

October

- Discussed ways to engage faculty in identifying and recruiting prospective students.
- Received an update from Faculty Budget Priority on MDA model.
- Discussed how other institutions in Ohio are surveyed.
- Considered the request to create an excused absence policy with coordination between athletics and veterans.
- Approved Oct. Senate agenda.

November

- Considered a description of campus definitions from the administration.
- Received an attendance policy from Athletics which provoked discussion regarding collective bargaining and if the policy was worded strongly enough.
- Discussed the responsibilities of UCAPC and noted the Quadrennial Review Committee would be asked to review this when they were convened.
- Received an update on the latest SSI funding from Budget Priority.
- Approved Nov. Senate agenda.

December/January

- Created a timeline/planning document for student success ad hoc committee reports.
- Reconstituted the Quadrennial Review Committee to review the Faculty Constitution.
- Convened a smoking task force.
- Considered changes to Honorary Degree policies.
- Forwarded the cross-listed course policy to UCAPC for consideration.
- Forwarded the excused absence policy to UCAPC for consideration.
- Discussed the Academic Standing, Probation, and Dismissal and Readmission Policy that was under scrutiny by the administration and would need to be reconsidered by Senate.
- Received the report of the Ad hoc First Year Seminars Committee.
- Approved the Dec. and Jan. Senate agendas.

February

- Considered a missed class policy as created by UCAPC but after consideration remanded the matter back to UCAPC.
- Received an update on the status of the Academic Standing, Probation, and Dismissal and Readmission Policy and approved changes without remanding to Senate.
- Received the report of the Ad hoc Committee for a University Smoking Policy.
- Received recommendations of the Three Year Plan for Service Learning/Research Opportunities.
- Received the ITIE report and recommendations.
- Discussed the Buildings & Grounds Report on the Capital Wright Way Policy Progress Report.
- Received an update on Senate and Faculty President elections.
- Approved the Feb. Senate agenda.

March

- Received changes to the Faculty Constitution from the QR Committee.
- Took action on recommendations from the Freshman Seminars Committee.
- Received the report of the Ad hoc Committee on Student Recruitment.
- Received the report of the Ad hoc Committee on Three Year Plan to Increase Preparedness of Local High School Students.
- Remanded items from CATS to the IT Committee for consideration.
- Appointed a faculty representative to the search for the Director of Affirmative Action.
- Received an update on elections.
- Approved the March Senate Agenda.

April

- Discussed the lengthy agenda and the business that needs to be completed at the April Senate meeting.
- Discussed the diversity training that is being proposed by the Office of Multicultural Affairs and Diversity and met with Dr. Barrett and Dr. Rountree with input from Dr. Henry Limouze.
- Received an update from the B&G .
- Formulated resolutions on parking and a parking structure to be included on the Senate agenda.
- Approved the April Senate Agenda.