

Wright State University

CORE Scholar

All Faculty Senate 2007-2014 Committee
Minutes and Reports

Faculty Senate Committees

3-15-2010

Senate Executive Committee Meeting Minutes, March 15, 2010

Senate Executive Committee

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

Repository Citation

(2010). Senate Executive Committee Meeting Minutes, March 15, 2010. .
https://corescholar.libraries.wright.edu/archives_committee_minutes/84

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.

EXECUTIVE COMMITTEE MINUTES

Monday, March 15, 2010

- 1) Faculty President Elections
A draft of election procedures was submitted to Executive Committee for review by Dr. Tom Sudkamp. These procedures are called for by the Faculty Constitution and will help streamline the election process. Executive Committee members will comment on the proposed procedures before the start of spring quarter so that they can be implemented prior to the upcoming election for Faculty President.
- 2) Quadrennial Review/Faculty Constitution Update
Executive Committee discussed an inadvertent error in the Faculty Constitution that was submitted to and passed by Faculty Senate at its March, 2010 meeting. The Executive Committee discussed how to address this issue since the Constitution has been approved as submitted.
- 3) The Emergency Management Program Committee requested that Senate Executive Committee assign a faculty representative to the committee. Executive Committee members are in the process of selecting an appropriate representative.
- 4) The committee approved the addition of a Senate meeting for September 13 or 20, 2010 to jumpstart next academic year.
- 5) Executive Committee was updated on the Senate Elections process.
 - a) Nomination period closed on Friday, March 5
 - b) All but one college had ample nominees
 - c) Verification process is nearly complete
 - d) Ballots will go out first week of spring quarter
- 6) The committee approved the Agenda for April 5, 2010 Senate meeting.