

**Wright State Faculty Senate  
Monday, April 21, 2014  
Minutes**

**1. Call to Order**

2014-15 Faculty President, Mateen Rizki called the meeting to order at 4:35 p.m.

Alvarez-Leefmans, F.	Gillig, Paulette	Schneider, Tamera
Boyd, Brian	Goldstein, David	Smith, Sherrill
Bukovinsky, Dave	Hertzler, Marie	Stireman, John
Cao, Caroline	Jagow, Shelley	Warfield, Janeece (sub)
Carrafiello, Susan	Kenyon, Lisa	Zhang, Will
Cowan, Allison	Khalil, Naila	
Cubberley, Mark	Loranger, Dennis	Rizki, Matt
Davis, Stephanie	McGinley, Sarah	Loranger, Carol
Doom, Travis	Milligan, Barry	Hopkins, David
Ellis, Corey	Pollock, Sean	Narayanan, Sundaram
Excoffon, Kate	Ramey, Linda	Winkler, Jonathan
Farmer, Berkwood	Reo, Nicholas	Bryan Nethers
Flanagan, Erin	Russell, Anne	Riley, Cindy
Garber, Fred	Schieltz, Bev	

**2. New Business**

A. Schedule of Senate Meetings 2014-15

Committee Chairs:  
September 8, 2014

Senate Meetings:  
September 29, 2014  
October 27, 2014  
November 24, 2014  
December 8, 2014

January 26, 2015  
February 23, 2015  
March 23, 2015  
April 27, 2015

\*All meetings will be held at 2:25 p.m.

Motion was made to move the 2014-15 Schedule of Senate Meetings to Old Business. Motion was seconded and unanimously approved.

Motion was made to amend the Schedule of Senate Meetings and move the November 24 date to November 17. Motion was seconded and unanimously approved.

B. Standing Committees Membership 2014-15

[http://www.wright.edu/administration/senate/documents/201415\\_DraftCommittees\\_04212014.pdf](http://www.wright.edu/administration/senate/documents/201415_DraftCommittees_04212014.pdf)

Motion was made to accept as Old Business for the September, 2014 Senate Meeting. Motion was seconded and unanimously approved.

### 3. Announcements

#### Upcoming Events

<b>Spring Commencement:</b>	<b>May 3, 2014</b>	<b>10:00</b>
<b>Move-In Day:</b>	<b>August 21, 2014</b>	<b>8:00</b>
<b>University Convocation:</b>	<b>August 28, 2014</b>	<b>3:00</b>

### 4. Adjournment

The meeting adjourned at 4:45 pm. The next scheduled Faculty Senate meeting will be September 29, 2014 at 2:25 p.m. in E156 Student Union.

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