

Faculty Senate

2:30pm, Monday, December 11, 2023
Student Union E156
Endeavor Room

Public webex

<https://wright.webex.com/j.php?MTID=mfd1f5eb469df1ebab7fc8063c2e6b436>

Webinar number: 2314 312 0737

Webinar password: Raiders (7243377 from phones and video systems)

+1-415-655-0003 US Toll

Access code: 231 431 20737

I. Call to Order

A. AY2023-24 Roster

<https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members>

II. Approval of Minutes

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Dec/meeting/Senate Minutes 2023-11.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Dec/meeting/Senate_Minutes_2023-11.pdf)

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee

A. AY2023-24 Curricular deadlines

1. [Undergraduate](#)
2. [Graduate](#)

B. Spring 2024 Faculty Senate Election Schedule

https://raidermailwright.sharepoint.com/:x/s/SenateExecutiveCommittee/EUhxV1H3m8VJhK6wT-h9g0gBroXYoECgXiM_R6bpyVAiDw?e=mD0Lbf

V. Required Business per Faculty Constitution

A. Approval of the list of graduating students as prepared by the Office of the Registrar for the Board of Trustees

1. Registrar's Summary

https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/EZc7H4aCGCZNpP4ygg-5eqkBzjkdQtXpxir_kTT2p3iirA?e=cFc773

2. Additional pivot table summary

<https://raidermailwright.sharepoint.com/:w:/s/SenateExecutiveCommittee/ESQVdiY52dFAuxKadj10yuMBOxJVZmjPay8y7g65K6L1aQ?e=cfXLMn>

Senators who wish to view the list of graduating students should contact facultyoffice@wright.edu to schedule a time to view.

VI. Curricular Items for Final Approval

VII. Old Business

A. Fall Break Resolution (EC)

1. [November Resolution](#)

- Requested change via motion (Resolved #1: Fall 2024 -> Fall 2025)

B. Wright State Core Resolution (EC)

1. Items from November Senate meeting:

- [Resolution](#)
- [Presentation](#)
- [Recommendations](#)
- [Core Outcomes](#)

2. Requested changes

- Tracked changes reflected in the resolution to address items discussed at the November Senate meeting and subsequent discussions.
- Updated [Core Outcomes](#)

VIII. New Business

IX. Written Committee Reports and Minutes

A. Guest report:

Don Cipollini, Building & Grounds Committee

Ash Tree Rescue at Wright State University

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2023/Dec/meeting/Grounds%20Committee%20Presentation-Ash%20Tree%20Restoration.pptx>

B. [AY2023-24 Committee Minutes](#)

X. Announcements

A. Commencement Ceremonies

1. Graduate Ceremony
Friday, December 15 at 7:00 p.m.
2. Undergraduate Ceremony
Saturday, December 16 at 10:00 a.m.

B. Faculty and Student Lunch – Pizza with Profs, 11:30am – 1:30pm, Thurs., Jan. 11
Student Involvement and Leadership Center 190 Student Union
<https://wright.campuslabs.com/engage/event/9652372> (RSVP Requested)

C. Faculty & Staff Appreciation Night
<https://www.wright.edu/events/mens-basketball-vs-milwaukee-0>
7:00pm – 9:00pm, Saturday, January 20, 2024 (Nutter Center)

XI. Adjournment

The next meeting is scheduled for 2:30pm, Monday, January 22, 2024 (E156 SU, Endeavor Room).