

Faculty Senate

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

Faculty Senators

- ✓ Barnett, Jessica
- ✓ Birch Evans, Vicki
- ✓ Clayton, Angie
- ✓ Duby, John
- ✓ Garverick, Pamela
- ✓ Huang, Hong (EC)
- ✓ Martin, Kerry
- ✓ Matott, Michael
- ✓ McGinley, Sarah
- ✓ McNutt, Mindy (EC)
- ✓ Oroszi, Terry (EC)
- ✓ Raslich, Marc
- ✓ Ricker, Josh (EC)
- ✓ Rucker, Mary
- ✓ Shannon, Vaughn
- ✓ Steele-Johnson, Debra (EC)

Faculty Senators

- ✓ Stover, Sheri
- ✓ Strombeck, Andrew (EC)
- ✓ Vadeboncoeur, Yvonne
- ✓ Willardsen, Kevin (EC)
- ✓ Wischgoll, Thomas
- Zhong, Quan

Faculty President

- ✓ Subhashini Ganapathy (EC)

Faculty Vice President

- ✓ Dawn Wooley (EC)

Faculty Senate Parliamentarian

- ✓ Melissa Spirek

University President

Susan Edwards

University Provost

- ✓ Amy Thompson

I. Call to Order

Faculty President Ganapathy called the meeting to order shortly after 2:30pm and, after welcoming those in attendance, called on Faculty Vice President Wooley to call the roll.

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)

The minutes were approved as written.

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.

A motion was made and seconded to approve the list of graduating students. The motion carried without dissent. (Note: This motion was made during the Commencement announcement at the end of the agenda.)

VI. Curricular Items for Final Approval

VII. Old Business

A. Fall Break Resolution (EC)

1. [November Resolution](#)

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

A motion was made and seconded to adopt the resolution as amended by the Executive Committee. The motion carried.

B. Wright State Core Resolution (EC)

1. Items from November Senate meeting:
 - [Resolution](#)
 - [Presentation](#)
 - [Recommendations](#)
 - [Core Outcomes](#)
2. EC changes
 - Tracked changes reflected in the resolution to address items discussed at the November Senate meeting and subsequent discussions.
 - Updated [Core Outcomes](#)

A motion was made and seconded to adopt the resolution as amended by the Executive Committee. The motion carried.

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).