I. Call to Order
   A. AY2023-24 Roster
      https://www.wright.edu/faculty-senate/about/2023-24-officers-and-members

II. Approval of Minutes

III. Report of the University President or Provost

IV. Report of the Senate Executive Committee
   A. AY2023-24 Curricular deadlines
      1. Undergraduate
      2. Graduate

V. Curricular Items for Final Approval
   https://wright.curriculog.com/agenda:667/form
   (Refer to Curriculog link for full proposal information, requires WSU login)

<table>
<thead>
<tr>
<th>Proposal</th>
<th>UG/GR</th>
<th>Proposal Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountancy, MAcc</td>
<td>GR</td>
<td>Suspend Admissions (deactivate)</td>
</tr>
<tr>
<td>Combined Crime and Justice Studies, BA &amp; Applied Behavioral Science, MA</td>
<td>UG/GR</td>
<td>Program Deactivation</td>
</tr>
<tr>
<td>Combined Sociology, BA &amp; Applied Behavioral Science, MA</td>
<td>UG/GR</td>
<td>Program Deactivation</td>
</tr>
<tr>
<td>Exercise Oncology</td>
<td>GR</td>
<td>New Certificate Program</td>
</tr>
<tr>
<td>Exercise Oncology Certificate</td>
<td>UG</td>
<td>New Certificate Program</td>
</tr>
</tbody>
</table>
VI. Old Business

VII. New Business

A. Fall Break Resolution (EC)

B. Wright State Core Resolution (EC)

1. Presentation (Brian Boyd, Sarah McGinley)
2. Recommendations
3. Core Outcomes

VIII. Written Committee Reports and Minutes

A. Guest Report:
   Sheri Stover, Quality Matters

B. AY2023-24 Committee Minutes

IX. Announcements

A. 2024 Study Abroad faculty-led programs
   https://studyabroad.wright.edu/

B. Raidersgiving
   https://www.wright.edu/event/raidersgiving
   Wednesday, November 22, 2023
   Noon to 2 p.m.
   Student Union Apollo Room

X. Adjournment

The next meeting is scheduled for 2:30pm, Monday, December 11, 2023 (E156 SU, Endeavor Room).