

Faculty Senate

2:30pm, Monday, September 16, 2024
Student Union E156
Endeavor Room

Public webex

<https://wright.webex.com/wright/j.php?MTID=m2283202b89858c2a0b3b2de98e9fe4ae>

Webinar number: 2309 301 5344

Webinar password: Raiders (7243377 when dialing from a phone or video system)

+1-415-655-0003 US Toll

Access code: 230 930 15344

- I. Call to Order
 - A. AY2024-25 Roster
<http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members>
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/May/meeting/Senate_Minutes_2024-04.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. September 3, 2024 FacultyLine Newsletter items
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/article/FacultyLine_258-First week of Fall%202024 Final.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Sep/article/FacultyLine_258-First%20week%20of%20Fall%202024_Final.pdf)
 - i. New Faculty Senate Office
The Offices of the University Faculty (Faculty Office), Faculty President, and Faculty Senate have moved to 104 Health Sciences Building. Faculty President Wooley will hold open office hours on Wednesdays from 3:00PM to 5:00PM and Fridays 1:30PM to 3:00PM.
 - ii. Special Election for Faculty Vice President
 1. [Election and Position Information](#)
 2. [Nomination Form](#)
 3. Nomination deadline: 5:00pm, Thursday, September 26
 - iii. Core Implementation
 - iv. New Curriculum Forms

- v. Workload Policy
 - vi. Faculty Activity Reports (due September 16)
 - B. [AY2024-25 Senate Committee Rosters](#)
Note: The Executive Committee is working to finalize a few remaining seats. This document will receive updates prior to the Senate meeting.
 - C. AY2024-25 Senate Curriculum Schedule and Deadlines
 - i. [Undergraduate](#)
 - ii. [Graduate](#)
 - V. Curriculum for Final Review
 - VI. Old Business
 - A. Policy 3640 – Latin Honors (UAPC)
 - i. [Proposed New Policy](#)
 - ii. Tracked changes
<https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Apr/meeting/3640-Graduating with Latin Honors tracked.pdf>
 - VII. New Business
 - VIII. Written Committee Reports and Minutes
 - IX. Announcements
 - A. Honorary Degree Nominations
https://wright.qualtrics.com/jfe/form/SV_5cDINVleJt1vucd
Nomination deadline: October 14, 2024
 - B. International Education Award Nominations
<https://www.wright.edu/international-education/campus-events/international-education-awards>
Nominations are now open for the Annual International Education Award as part of International Week which will take place November 4-8, 2024. Any faculty, staff, student member(s), or group of the Wright State community can be nominated for this award. Nomination deadline: October 18, 2024
 - X. Adjournment
- The next meeting is scheduled for 2:30pm, Monday, October 14, 2024.