

Draft agenda to be updated after January 22 Executive Committee meeting.

Faculty Senate

2:30pm, Monday, January 27, 2025
Student Union E156
Endeavor Room

- I. Call to Order
 - A. AY2024-25 Roster
<http://www.wright.edu/faculty-senate/about/2024-25-officers-and-members>
- II. Approval of Minutes
 - A. December 2024
https://www.wright.edu/sites/www.wright.edu/files/uploads/2025/Jan/meeting/Senate_Minutes_2024-12.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
 - A. [Placeholder for items added during Jan 22 Executive Committee meeting]
 - B. Spring 2025 Elections webpage
<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>
 - C. Senate Update

Carol Mejia-LaPerle has been appointed to fill a CoLA vacancy effective January 2025 through April 2025.

Senator Mary Rucker will serve as CoLA's representative on the Faculty Senate Executive Committee.
 - D. AY2024-25 Curriculum Schedules and Deadlines
 - i. [Core Transition Tips, Resources, and Deadlines](#)
 - ii. [Undergraduate Curriculum Committee](#)
 - iii. [Graduate Curriculum Committee](#)

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- V. Curriculum for Final Review
[Placeholder for items added during Jan 22 Executive Committee meeting]
- VI. Old Business
 - A. Policy 4240 – Undergraduate Certificate Programs (UAPC)
 - i. Current policy
<https://policy.wright.edu/policy/4240-new-certificate-program-development-procedure>
 - ii. Proposed changes - tracked
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240_Undergraduate_Certificate_Programs_12_1_2024_tracked.pdf
 - iii. Proposed changes - untracked
https://www.wright.edu/sites/www.wright.edu/files/uploads/2024/Dec/meeting/4240_Undergraduate_Certificate_Programs_12_1_2024_clean.pdf
- VII. New Business
[Placeholder for items added during Jan 22 Executive Committee meeting]
- VIII. Written Committee Reports and Minutes
 - A. [Committee Minutes OneDrive](#)
- IX. Announcements
[Placeholder for items added during Jan 22 Executive Committee meeting]
- X. Adjournment