

4-21-2014

Faculty Senate Special Meeting Agenda and Minutes, April 21, 2014

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Faculty Senate

2014-2015 Faculty Senators
April 21, 2014, 2:25 p.m., E156 Student Union

1. Welcome Senators of the 2014-15 Faculty Senate.

You are invited to attend the reception hosted by President Hopkins from 1:15-4:00 pm in the Skylight Lobby. Our Faculty Senate meeting will convene at 2:25; we hope you will take the opportunity to move freely throughout the Lobby and the meeting while it's in progress so that you may get a sense of how business is conducted by the Senate. The agenda items listed below will be discussed at the conclusion of the 2013-14 Faculty Senate Meeting.

2. Call to Order

3. New Business

A. Schedule of Senate Meetings 2014-15

Committee Chairs:
September 8, 2014

Senate Meetings:
September 29, 2014
October 27, 2014
November 24, 2014
December 8, 2014

January 26, 2015
February 23, 2015
March 23, 2015
April 27, 2015

*All meetings will be held at 2:25 p.m.

B. Standing Committees Membership 2014-15

http://www.wright.edu/administration/senate/documents/2014-15_DraftCommittees_04212014.pdf

4. Announcements

Upcoming Events

Spring Commencement:	May 3, 2014	10:00
Move-In Day:	August 21, 2014	8:00
University Convocation:	August 28, 2014	3:00

5. Adjourn

Next scheduled Faculty Senate meeting:
September 29, 2014
2:25 pm
E156 Student Union.

**Wright State Faculty Senate
Monday, April 21, 2014
Minutes**

1. Call to Order

2014-15 Faculty President, Mateen Rizki called the meeting to order at 4:35 p.m.

Alvarez-Leefmans, F.	Gillig, Paulette	Schneider, Tamera
Boyd, Brian	Goldstein, David	Smith, Sherrill
Bukovinsky, Dave	Hertzler, Marie	Stireman, John
Cao, Caroline	Jagow, Shelley	Warfield, Janeece (sub)
Carrafiello, Susan	Kenyon, Lisa	Zhang, Will
Cowan, Allison	Khalil, Naila	
Cubberley, Mark	Loranger, Dennis	Rizki, Matt
Davis, Stephanie	McGinley, Sarah	Loranger, Carol
Doom, Travis	Milligan, Barry	Hopkins, David
Ellis, Corey	Pollock, Sean	Narayanan, Sundaram
Excoffon, Kate	Ramey, Linda	Winkler, Jonathan
Farmer, Berkwood	Reo, Nicholas	Bryan Nethers
Flanagan, Erin	Russell, Anne	Riley, Cindy
Garber, Fred	Schieltz, Bev	

2. New Business

A. Schedule of Senate Meetings 2014-15

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Motion was made to move the 2014-15 Schedule of Senate Meetings to Old Business. Motion was seconded and unanimously approved.

Motion was made to amend the Schedule of Senate Meetings and move the November 24 date to November 17. Motion was seconded and unanimously approved.

B. Standing Committees Membership 2014-15

http://www.wright.edu/administration/senate/documents/201415_DraftCommittees_04212014.pdf

Motion was made to accept as Old Business for the September, 2014 Senate Meeting. Motion was seconded and unanimously approved.

3. Announcements

Upcoming Events

Spring Commencement:	May 3, 2014	10:00
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University Convocation:	August 28, 2014	3:00

4. Adjournment

The meeting adjourned at 4:45 pm. The next scheduled Faculty Senate meeting will be September 29, 2014 at 2:25 p.m. in E156 Student Union.

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