Undergraduate Academic Policies Committee

Meeting Minutes

November 13, 2014

Attendees

Carol Loranger (Chair), Gina Oswald (CoChair), Sherrill Smith, Gary Burns, Mark Cubberley, Inder Khera

Mary Holland, Eric Poch, Susan Carrafiellio, Marjorie McLellan

1. Dr. Loranger called the meeting to order at 10:30am
2. Project Updates
   * Substitution deadline policy (Oswald)
     + Progress being made, potential for policy draft at next meeting
   * Non-contact course credit (Burns)
     + Memo added to pilot repository
     + Met with Joe Slater regarding internships
     + Barry Milligan, Grad Council Policy Committee Chair, has requested that UAPC refrain from wordsmithing until his committee has a chance to work on the graduate issues
     + Potential issues between HLC & BoR definitions
       - BoR 50minutes = 2250 will be used going forward
     + Mary Holland was tasked with getting more information from Financial Aid regarding full & half time status designations
       - Issue tabled until further updates
   * Sunset Policy (Smith)
     + Materials posted to Pilot
     + Registrar has no current policy
       - Other colleges review catalog each summer to identify courses that have not been taught in the last 5+ years
     + Dr. Smith was tasked to start with a policy for inactive courses
     + The Registrars Office will research policies at other universities
     + A workflow will need to be developed to process the deactivation of courses through the Registrar and UCC
     + Programs will be ignored for now
     + Updates expected at the next meeting
   * Language Requirements
     + May involve Graduate Policies Committee
     + Raise IELTS from 5.5 to 6 to place WSU in the midrange of Ohio universities
3. Dr. Loranger adjourned the meeting at 12noon