

Undergraduate Academic Policies Committee
March 26, 2015
Meeting Minutes

Attendees

Carol Loranger, Gina Oswald, Annette Watts, Mark Cubberley, Gary Burns
Susan Carrafiello, Carl Brun, Gavin Doll, Amanda Steele-Middleton, Marjorie McLellan, Marian Brainerd

- I. Minutes of the March 12th meeting were approved.
- II. Dr. Loranger reviewed the calendar and informed the committee that there would be two more additional meetings before the end of the term. On April 2nd, the committee will here from Dr. Sean Pollock, chair of the Distance Education Task Force, to discuss his committee's upcoming recommendations and their impact on current and proposed policies.
- III. Approval Flow Charts (pilot)

The committee discussed the following points as they pertain to academic & curricular approvals:

- Location change should be considered as a modification
- New Major/Minor program approvals need to be updated and have the same level of detail as reflected in the current Certificate policy
- Certificate approval policy will need to be amended to include location & mode-of-delivery language
- The Workflow system should be updated to include a link to OBR documentation
- Initial submissions should include full OBR proposal document
- Which organizational level should review the initial inquiry?
 - (dept, college, dean, ucc, provost...)
 - Add a consulting step in the workflow at appropriate level

Dr. Cubberley was asked to send a report to Dr. Loranger and Marian Brainerd with his insights regarding UCC approval issues

- IV. Adjourn – the next meeting will be Thursday, April 2nd at 9:00am in the Tait Conference Room (405 Russ)

Addendum

On April 2nd and 9th, the committee met with Dr. Sean Pollock, Chair of the Distance Education Task Force, to discuss his committee's upcoming report and recommendations. The report was accepted by the Senate Executive Committee and originally scheduled to be on the April 2015 Senate agenda, but was delayed until the September 2015 meeting. At its September 2015 meeting, the Faculty Senate received a presentation regarding the Task Force's recommendations, and moved to consider the recommendations as Old Business at the October 2015 Senate meeting.

Final Report:

https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE_Report_Final_1.pdf

Presentation:

https://www.wright.edu/sites/default/files/uploads/2015/Sep/meeting/TDE_Faculty_Senate_Presentation.pdf