Undergraduate Academic Policies Committee February 5, 2016 Meeting Minutes

Attendees

Evan Osborne, Travis Doom, Gina Oswald, Mark Cubberley, Kim Ringo, Geoff Owens Amanda Steele-Middleton, Carl Brun, Susan Carrafiello, Marian Brainerd, David Baugham

- I. Minutes from the January 22nd meeting were approved.
- II. Non Academic Dismissal feedback discussion

The committee reviewed feedback submitted by a faculty member regarding the Non Academic Dismissal Policy which was New Business at the January Faculty Senate meeting. After lengthy discussions the committee agreed that the concerns did not apply to the policy for one or both of the following reasons:

- Concerns were outside the scope of the policy
- Other existing policies/processes already address the concerns
- III. Online / Distance Course Terminology discussion
 https://www.wright.edu/sites/default/files/uploads/2015/Aug/meeting/TDE_Report_Final_1.pdf
 (page 8 -11)

The committee reviewed the Distance Course Terminology recommendations proposed by the 2014-15 Taskforce on Distance Education (TDE). After debating the proposed terminology, the committee agreed to invite members from the TDE to the next meeting in order to address various concerns.

- How IVDL courses would be designated under the proposed terms.
- A need for a catch-all or "go ask the department" designation.
- The proposed "Dual-Mode" designation
 - Registrar issues with reporting
 - o Potential catch-all / other category?
 - Dual-mode as current WEB2
- The TDE's reasoning for the Online (face-to-face) designation.
- Determine if policy should be a standalone, or if there is current policy that needs amended or replaced.
- Determine if there are any issues (ODHE, HLC) with making adjustments to the proposed definitions
- IV. Adjourn The next meeting will be Friday, February 19th at 11:30am in 141 MedSci