



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Thursday, February 17, 2022 at 2:30 p.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

- A. Roll Call**
- B. Disposition of Previous Minutes**
Approval of minutes from Thursday, December 9.
- C. Opening Remarks from the Committee Chair**

II. REPORTS ON ACADEMIC AFFAIRS

- A. Remarks from the Provost**
- B. Emeritus Requests**
Resolution: Approval of Emeritus Requests
- C. Approval of New Programs**
Resolution: Approval of AAS in Mechatronics & Industrial Engineering
Resolution: Approval of AAS in Information Technology & Cybersecurity
- D. Approval of College Reorganization Plan**
Resolution: Approval of College of Liberal Arts Reorganization Plan

III. STUDENT AFFAIRS

- A. Report from Athletics**
- B. Report from the Dean of Students**
- C. Report from Student Government**

IV. PRESENTATION: MODEL UNITED NATIONS

V. OTHER BUSINESS

VI. ADJOURNMENT