

XI. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mrs. Broner, chair, will report on the committee meeting of November 20, 2015.

**Academic Affairs Committee
Meeting of November 20, 2015**

Minutes

Present: H. Billing, M. Bridges, E. Broner, D. Fecher, A. Goyal, L. Klaben, W. Montgomery, C.D. Moore, G. Ramos, R. Pignatiello

Guests: M.E. Ashley, C. Brun, R. Fyffe, G. Harris, D. Kimpton, N. Lasky, T. Littell, C. Loranger, J. Menart, D. Petkie, M. Polatajko, K. Sobolik, T. Sudkamp, R. Sweeney, C. This, C. Wooley

Mrs. Eloise Broner called the meeting to order at 8:31 a.m.

Provost's Report

- Dr. Tom Sudkamp, provost, presented the Provost's Report.
 - Dr. Sudkamp announced that the Center for Urban and Public Affairs (CUPA) has completed the required approvals and process to implement a name change to one that more accurately reflects their mission. As of November 20, 2015 CUPA will now be known as the Applied Policy Research Institute.
 - Other administrative items include the January 1, 2016 promotion of Mr. Jeff Ulliman to vice president for business and finance & chief financial officer following the departure of Mr. Mark Polatajko. Presently underway is a search for the vice president for legal affairs and general counsel position. A separate search will begin in January for the dean of the College of Science and Mathematics.
 - Stephen Foster, associate vice president for international affairs, will be retiring in February. A review of the policies and infrastructure is currently underway following the three-fold growth in the population of international students at Wright State over the last five years. This 360 degree internal and external review will guide best practices and the creation of a new strategic plan for international student support.
 - There are a number of reaccreditation activities underway at Wright State. The College of Education and Human Services recently completed their reaccreditation review as did the College of Nursing and Health. The College of Business will undergo their AACSB reaccreditation after the first of the year and in March, the university will have their ten year reaffirmation and accreditation visit from the Higher Learning Commission.

1. Undergraduate Course Credit for Completion of International Baccalaureate Diploma Program

Dr. Sudkamp reviewed requirements of House Bill 64, Section 3345.38 (effective 9/29/2015) that require action by the Board of Trustees.

Undergraduate Course Credit for Completion of International Baccalaureate Diploma Program

Language of Am. Sub. H. B. No. 64, Section 3345.38 (effective 9/29/2015)

- A. The board of trustees of each state institution of higher education shall adopt and implement a policy to grant undergraduate course credit to a student who has successfully completed an international baccalaureate diploma program.
- B. The policy adopted by each institution under this section shall do all of the following:
 - 1. Establish conditions for granting course credit, including the minimum scores required on examinations constituting the international baccalaureate diploma program in order to receive credit;
 - 2. Identify specific course credit or other academic requirements of the institution, including the number of credit hours or other course credit that the institution will grant to a student who completes the diploma program.

International Baccalaureate Credit

The following resolution is presented to the Board of Trustees for appropriate action:

RESOLUTION 16-

WHEREAS, Am. Sub. H. B. No. 64, Section 3345.38 requires the Board of Trustees of each state institution of higher education to adopt and implement a policy to grant undergraduate course credit to a student who has successfully completed an international baccalaureate diploma program; and

WHEREAS Wright State University has strongly supported programs that allow high school students to earn college credit while in school including Advanced Placement, College Credit Plus, and the international baccalaureate program; and

WHEREAS Wright State's policy for awarding credit for international baccalaureate courses

- 1. Specifies the courses for which credit is granted;
- 2. Specifies the minimum scores needed to receive credit;

3. Specifies the number of credit hours and equivalent Wright State courses;
4. Allows for periodic review to update the course list and required scores; and

WHEREAS, the Wright State policy for granting credit for international baccalaureate courses satisfies the conditions of Am. Sub. H. B. No. 64, Section 3345.38; therefore be it

RESOLVED that the Wright State University policy for granting credit for international baccalaureate courses hereby is endorsed.

I offer this motion:

Do I have a second:

Roll call vote:

2. College Credit Plus Program: Current and Future

Ms. Mary Ellen Ashley, vice president for enrollment management, provided an update on Ohio's College Credit Plus Program. This partnership with area high schools is designed to allow high school juniors and seniors the opportunity to take college courses applicable to a future degree free of charge while still in high school. Interest in the program has grown over the last year.

3. Student Success Center Update

The Student Success Center building has been open for about 11 weeks and according to Mr. Tim Littell, executive director of student success, students are actively seeking out support services and utilizing the collaborative learning areas. The Writing, Math and Tutoring Centers have benefited from their centralized location and have seen an increase over last year's comparable usage with more student visits and earlier intervention requests.

4. Classroom Modernization Project

The State of Ohio provided \$5.5 million in capital funds to Wright State for the update and modernization of classrooms. A classroom condition and usability study was completed to rate and rank room priorities. Over the next 2 years identified rooms will be refurbished and outfitted with new technology to better support active student learning. Dr. James Menart, chair of the faculty senate's buildings and grounds committee, outlined the four phases of the project and the goals to be accomplished with each phase.

5. Credit for Military Training

For a number of years the American Council on Education has offered colleges' recommendations on transferability of credit for courses taken by active service members and military veterans. A House Bill now requires all Ohio colleges to have measures in place to grant specific course credit for prior military training. Dr. Carl Brun, assistant vice president for curricular programs, explained how matching experience to specific degree requirements could aid military members and veterans by reducing time to degree attainment. Wright State has advisors in place in the Veterans and Military Center, Transfer Center, and Prior Learning program to review and collaborate with the academic departments to facilitate this process.

6. Emeritus Requests

The following recommendation is presented to the Board of Trustees for their approval:

RESOLUTION 16-

WHEREAS, faculty members who have served ten or more years as fully-affiliated and full-time members at Wright State University will automatically be granted the emeritus title upon retirement and upon written request by the faculty member to the provost; and

WHEREAS, Janice Duke, Associate Professor of Obstetrics and Gynecology, served the university from 2000-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Kathleen Malloy, Professor in the School of Professional Psychology, served the university from 1998-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Eileen Self, Associate Professor of Human Services, served the university from 1974-2015 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS; Richard Wantz, Professor of Human Services, served the university from 1991-2015 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the requests for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

The meeting was adjourned at 9:24 am.

Respectfully Submitted,
Deborah Kimpton