

XVII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Broner, chair, will report on the committee meeting of April 15, 2016.

**Academic Affairs Committee
Meeting of April 15, 2016**

Minutes

Present: H. Billing, M. Bridges, E. Broner, D. Fecher, W. Montgomery, R. Pignatiello

Guests: C. Brun, L. Chan, D. Hopkins, J. Keferl, D. Kimpton, T. Sudkamp, R. Sweeney,

Mrs. Broner called the meeting to order at 12:00 p.m. and read the following conflict of interest statement.

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

Provost Report

Dr. Tom Sudkamp, provost, offered several updates. The College of Liberal Arts held their 17th annual ArtsGala this past weekend. More than 900 patrons; a 20% increase over last year, attended this fund raising event.

Edison State Community College and Wright State University have entered into a PASS partnership. This 2 + 2 program offers enhanced access, dual advising, seamless transferability, and affordability for students looking to begin their studies at Edison Community college and subsequently transfer to Wright State to obtain a bachelor's degree.

The Ohio Department of Education awarded Wright State a "Regionally Aligned Priorities in Delivering Skills" grant (also known as RAPIDS) in the amount of \$541,294 for our regionally aligned Cyber Security proposal. Wright State is also a participant in a second \$400,000 RAPIDS grant for Additive Manufacturing with other local institutions and businesses.

The Higher Learning Commission (HLC) site visit in March went well. Wright State should receive a draft of their findings in two weeks and the official report and recommendations by mid-summer.

The Department of Defense recently awarded one of 23 MURI Awards (Multidisciplinary University Research Initiative award) to Wright State and our collaborative partners, the Salk Institute and the University of Alabama. Wright State will receive \$2 million for research on Precision High Intensity Training through Epigenetics.

The College of Science and Math dean search has identified three finalists who will be interviewing on campus prior to the end of the semester. Dr. Sudkamp thanked Trustee Ramos for her service to the search committee.

1. Emeritus Request

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

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, Barry Skrobot, Assistant Professor of Family Medicine, served the university from 1978-2016 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty member, as submitted to this meeting be, and the same hereby is endorsed.

I offer this motion:

Do I have a second:

Roll Call Vote:

2. Tuition Waiver Recommendation for Shantou University, China

Dr. Carl Brun, assistant vice president, circular programs, outlined the Memorandum of Understanding (MOU) between Wright State University's Raj Soin College of Business and Shantou University, China. The MOU is a 2 + 2 program whereby students take the first two years of an undergraduate degree in China and then transfer to Wright State to complete their degree. As a recruiting tool for this new program, the Raj Soin College of Business would like to offer these international students a 20% reduction on tuition. Annual enrollment is anticipated to be 10-30 international students.

Under Ohio law, the Chancellor of the Ohio Department of Higher Education must approve requests for state-assisted institutions to offer tuition waivers. Therefore the following resolution is being presented for Board approval.

RESOLUTION 16-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for any particular student or any class of students not otherwise permitted

by law at a state-assisted institution of higher education to be approved by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Directive 2009-011 signed by the Chancellor of the Ohio Department of Higher Education on April 17, 2009 established procedures for institutions to follow when requesting to waive standard tuition rates; and

WHEREAS, this resolution is contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memorandum of Understanding (MOU) between Wright State University's Raj Sooin College of Business and Shantou University, China; and

WHEREAS, the MOU with Shantou University is for a 2 + 2 program whereby students complete their first two years of their undergraduate program at Shantou University and then transfer to Wright State University for their last two years of the undergraduate program; and

WHEREAS, the term of the MOU begins June 9, 2015 and ends June 9, 2020; and

WHEREAS, the first students accepted into this program will begin attending classes at Wright State University in Fall 2016; and

WHEREAS, the courses taken at Shantou University have been reviewed and approved by Wright State University faculty in the Raj Sooin College of Business; and

WHEREAS, students transferring from Shantou University must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll 10-30 students into this program annually beginning Fall 2016; and

WHEREAS, Wright State University is requesting a fee reduction of 20% of the posted non-resident tuition rate for students accepted into the 2 + 2 program under the MOU with Shantou University and is requesting the waiver for the duration of the term of the MOU— June 9, 2015 through June 9, 2020;

BE IT RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 20% of the posted non-resident tuition rate for students from Shantou University, China accepted into the 2 + 2 program in the Wright State University Raj Sooin College of Business; and

BE IT FURTHER RESOLVED that the administration of Wright State University will submit a request to the Chancellor of the Ohio Department of Higher Education to review and approve the tuition reduction.

I offer this motion:
Do I have a second:
Roll Call Vote.

Legislative Issues

Provost Sudkamp briefed the Board on a number of legislative issues that will need their attention. Under the recommendations of the Governor's Task Force on Affordability and Efficiency, Wright State is required to file an affordability and efficiency report with the state by July 1. Dr. Dan Krane is heading up this effort and the final report will be presented to the Board for approval in June.

On an every other year cycle, the state requires an updated report of the Campus Completion Plan. This report will also be ready in June for Board approval.

Recently all Ohio state-supported institutions of higher education filed reports documenting low enrollment courses. Legislation is currently under consideration to require a second report outlining low enrollment programs. If this bill passes, a report will be needed by July 1.

Dr. Sudkamp also outlined a number of new certificate programs and minors that Wright State has recently approved including a certificate in global health and minors in Chinese, Arabic, and Military Studies.

Integrated Health Institute

Dr. Joseph Keferl, dean of the College of Education and Human Services and substance abuse counselor for Athletics, spoke about the drug and alcohol crisis facing Ohio and other states. In Ohio, 12 adults die every day from heroin overdose. Beyond the loss of life, drug abuse is taxing the health care system, overloading hospitals and contributing to street and violent crimes. Jails are filled, treatment facilities are unable to meet the demand, and the courts are overwhelmed.

The war against drugs is being waged on a multitude of individual levels with little success. Wright State University, with the support of Attorney General Mike DeWine, is looking to pioneer a unique, innovative approach to leverage the power of a major university to integrate prevention, treatment and recovery science with physical health and community action. This Integrated Health Institute (IHI) will break down barriers to offer collaborative services to individuals when, where and how they are needed.

The Integrated Health Institute would be the nation's first university-based Recovery Orientated System of Care to positively transform the lives of individuals and communities by promoting wellness and recovery on a multitude of levels and across a variety of services. Key partners include local and state agencies, criminal justice, providers of mental health and addiction service, local business leaders, non-profit and profit organizations, community members and families in recovery.

Wright State's model has received strong interest and support on the local and state level and holds promise to transform the approach to recovery on a national level.

The meeting was adjourned at 12:55 p.m.

Respectfully Submitted,
Deborah Kimpton