

**1. Affordability and Efficiency Report**

**RESOLUTION 16-**

WHEREAS, Am. Sub. H. B. No. 64, Section 369.550 requires that the Board of Trustees of each state institution of higher education shall develop an efficiency review of the institution based on the recommendations of the Ohio Taskforce on Affordability and Efficiency; and

WHEREAS, the review considers:

- (1) Efficiencies;
- (2) Academic Processes;
- (3) Policy Reforms; and
- (4) Cost Savings, Redeployment of Savings and Tangible Benefits to Students; and

WHEREAS, not later than July 1, 2016, the Board of Trustees of each state institution of higher education shall submit the report required under this section to the Chancellor of the Ohio Department of Higher Education; and

RESOLVED that the attached Wright State University Affordability and Efficiency Report dated May 20, 2016, as submitted to this meeting be, and the same hereby is endorsed.

***To move this resolution to Public Session:***

I offer this motion:

Do I have a second:

**2. B.S. Degree in Biochemistry & Molecular Biology**

**RESOLUTION 16-**

WHEREAS, Wright State University is proposing a new undergraduate major in providing a B.S. in Biochemistry and Molecular Biology within the Department of Biochemistry and Molecular Biology in the College of Science and Mathematics and the Boonshoft School of Medicine; and

WHEREAS, establishing the B.S. in Biochemistry and Molecular Biology will enhance the opportunities for students to complete STEM degrees at Wright State; and the curriculum for the B.S. in Biochemistry and Molecular Biology was guided by the standards set forth by the American Society for Biochemistry and Molecular Biology; and a market analysis showed a growing need for graduates with expertise in these disciplines; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore be it

RESOLVED that the B.S. in Biochemistry and Molecular Biology, as submitted to this meeting be, and the same hereby is endorsed.

***To move this resolution to Public Session:***

I offer this motion:

Do I have a second:

### **3. M.S. in Organizational Studies**

#### **RESOLUTION 16-**

WHEREAS, Wright State University is proposing a new M.S. in Organizational Studies program within the Department of Leadership Studies in Education and Organizations in the College of Education and Human Services; and

WHEREAS, establishing the M.S. in Organizational Studies will complement the existing Ph.D. in Organizational Studies and meet the needs of students seeking graduate credentials in this discipline; and

WHEREAS, the program has been approved by the Graduate Council, Faculty Senate and the Provost; therefore be it

RESOLVED that the M.S. in Organizational Studies, as submitted to this meeting be, and the same hereby is endorsed.

***To move this resolution to Public Session:***

I offer this motion:

Do I have a second: