

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Ms. Broner, chair, will report on the committee meeting of September 16, 2016.

**Academic Affairs Committee
Meeting of September 16, 2016**

Minutes

Present: M. Bridges, D. Fecher, S. Fitzpatrick, A. Goyal, J. Large, R. Pignatiello, G. Ramos,

Guests: D. Bertso, L. Chan, R. Fyffe, D. Hopkins, C. Loranger, D. Kimpton, T. Sudkamp, R. Sweeney, C. This

Dr. Goyal called the meeting to order at 9:43 a.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 an update on enrollment. This year's enrollment is the seventh largest in Wright State history with a total of 17,775 students. Undergraduate enrollment is down slightly (0.8%) and graduate enrollment is down 4.2%. Lake Campus enrollment is up 14% due to program growth in business, nursing and engineering.

The opening of the Stein Galleries in the Creative Arts Building was celebrated last week. Additional events are planned to mark the completion of the Creative Arts renovation. Activities focused on the upcoming presidential election include a "Get out to Vote" program sponsored by the Office of Student Learning and a visit from the C-Span Campaign 2016 bus. These activities are designed to educate students about the political process, the presidential campaign, and the importance of being an active citizen. This year's common text is a tale of four crucial presidential elections. The author will speak in November as part of the Presidential Lecture series.

Wright State University and Premier Health signed a letter of intent between Wright State's Boonshoft School of Medicine and Premier Health to capitalize and leverage their mutual strengths and resources to build healthier communities. The goal is to have a final agreement in place by December.

1. Emeritus Request

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

RESOLUTION 17-

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, Nancy Broughton, Associate Professor of Modern Languages, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Thomas Scott Graham, Associate Professor of Leadership Studies, served the university from 2000 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, James Guthrie, Professor of English Language and Literatures, served the university from 1990 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Ronald Helms, Professor of Teacher Education, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Jeffrey John, Associate Professor of Communication, served the university from 1988 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Klykylo, Professor of Psychiatry, served the university from 1991 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, William Lafferty, Associate Professor of Theatre Arts, served the university from 1981 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Daniel Organisciak, Professor of Biochemistry and Molecular Biology, served the university from 1975 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Munsup Seoh, Professor of Mathematics and Statistics, served the university from 1983 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Daniel Weber, Associate Professor of Psychology, served the university from 1994 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.

I offer this motion:

Do I have a second:
Roll Call Vote:

2. Approval of Tuition Discounts

Dr. Sudkamp presented a series of seven resolutions to the Board requesting approval for Wright State to offer tuition discounts. These agreements with international universities reflect a discount level of 20% to 30% on out-of-state tuition charges and are designed to grow and enhance international enrollment.

Under Ohio law, once Board approval is secured, the Chancellor of the Ohio Department of Higher Education must then approve tuition waiver requests for state-assisted institutions. Therefore the following seven resolutions are being presented for Board approval.

Without objection, I would like to consider all seven under the following resolution:

RESOLUTION

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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, these seven resolutions presented today are contingent upon the approval of the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University has entered into a Memo of Understanding for the following:

1. Tuition Waiver Recommendation for Dalian Jiaotang University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the College of Engineering and Computer Science Graduate Programs
2. Tuition Waiver Recommendation for Dalian Jiaotang University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the MBA Program
3. Tuition Waiver Recommendation for Xian University of Finance & Economics, China Students

4. Tuition Waiver Recommendation for Xian University of Arts and Sciences Students entering the Teaching English to Speakers of Other Languages
5. Tuition Waiver Recommendation for International Students in the Executive MBA (EMBA) Programs
6. Tuition Waiver Recommendation for U.S. State Department Supported Programs for International Students
7. Tuition Waiver Recommendation for International Students In Study Abroad Programs to the U.S.

In accordance with the provisions of each waiver as outlined in their respective resolution, the Board hereby

RESOLVES to approve the seven waivers of tuition as presented today.

I offer this motion.

Do I have a second:

Roll Call Vote:

Tuition Waiver Recommendation for Dalian Jiaotang University Information Engineering Institute China (now called Dalian Institute for Science and Technology) Students Entering the College of Engineering and Computer Science Graduate Programs

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of

Understanding (MOU) between the Wright State University's College of Engineering and Computer Science (CECS) and Dalian Jiaotong University of Information Engineering Institute (DJUIEI); and

WHEREAS, the MOU with DJUIEI is a graduate program whereby students with a bachelor's degree from DJUIEI are accepted into a CECS program ; and

WHEREAS, this MOU covers the time from March 22, 2010 through March 22, 2018; and

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall 2010; and

WHEREAS, the courses taken at DJUIEI have been reviewed and approved by Wright State University faculty in the CECS; and

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

WHEREAS, Wright State University hopes to enroll more students into this program in Fall 2016,

WHEREAS, Wright State University is requesting a fee waiver of 30% of the posted non-resident tuition rate for students accepted into this MBA program under the MOU with DJUIEI and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 30% of the posted non-resident tuition rate for students from DJUIEI accepted into a graduate program in the Wright State University CECS; and therefore 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:

**Tuition Waiver Recommendation for Dalian Jiaotang University
Information Engineering Institute China
(now called Dalian Institute for Science and Technology)**

Students Entering the MBA Program

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University's Raj Soin College of Business (RSCOB) and Dalian Jiaotong University of Information Engineering Institute (DJUIEI); and

WHEREAS, the MOU with DJUIEI is a MBA program whereby students with a bachelor's degree from DJUIEI are accepted into the RSCOB MBA program; and

WHEREAS, this MOU covers the time from March 22, 2010 through March 22, 2018; and

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall 2010; and

WHEREAS, the courses taken at DJUIEI have been reviewed and approved by Wright State University faculty in the RSCOB; and

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

WHEREAS, Wright State University hopes to enroll ten students into this program in Fall 2016,

WHEREAS, Wright State University is requesting a fee waiver of 30% of the posted non-resident tuition rate for students accepted into this MBA program under the MOU with DJUIEI and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of 30% of the posted non-resident tuition rate for students from DJUIEI accepted into the MBA program in the Wright State University RSCOB; and therefore 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:

**Tuition Waiver Recommendation
for Xian University of Finance & Economics, China Students**

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a student or class of student 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,

WHEREAS, Directive 2009-011 established procedures for institutions requesting the Chancellor's approval of tuition waivers,

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

WHEREAS, Wright State University entered into a Memo of Understanding (MOU) between the Department of Mathematics and Statistics and Xian University of Finance & Economics, China,

WHEREAS, this MOU covers the time from October 22, 2013 through October 22, 2018,

WHEREAS, the first students accepted into this program began classes at Wright State University in Fall, 2015,

WHEREAS, the MOU with Xian University of Finance & Economics (XUFE) is a 3 + 1 + 1 program whereby students complete their first three years of their undergraduate program at XUFE; their first year at Wright State University (WSU) meets the requirements for them to receive a Bachelor of

Science (BS) degree from XUFE and to count this year towards a Master of Science (MS) degree at WSU; and their second year at WSU will go towards completing the MS in Statistics at WSU,

WHEREAS, the courses taken at Xian University of Finance & Economics have been reviewed and approved by Wright State University faculty in the Mathematics and Statistics Department,

WHEREAS, students transferring from Xian University of Finance & Economics must meet the Wright State University admissions criteria for international students,

WHEREAS, Wright State University enrolled four students into this program Fall 2015 and Fall 2016 and hopes to enroll up to ten new students annually in the future,

WHEREAS, Wright State University is requesting a fee waiver of 20% of the posted non-resident tuition rate for Xian University of Finance & Economics students accepted if the total number in this program is less than 10 students and 30% of the posted non-resident tuition rate if there are 10 or more students in the program; therefore be it

RESOLVED that Wright State University follow the procedures outlined in Directive 2009-11 to request that the Chancellor of the Ohio Department of Higher Education review and approve a tuition waiver request of 20% of the posted non-resident tuition rate for Xian University of Finance & Economics students accepted if the total number in this program is less than 10 students and 30% of the posted non-resident tuition rate if there are 10 or more students in the program, and therefore be it

FURTHER RESOLVED that Wright State University seek renewal of the fee waiver request in the timeframe established by the Ohio Department of Higher Education.

I offer this motion:

Do I have a second:

Roll Call Vote:

Tuition Waiver Recommendation for Xian University of Arts and Sciences Students entering the Teaching English to Speakers of Other Languages

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University's College of Liberal Arts (CoLA) and Xian University of Arts and Sciences (XUAS); and

WHEREAS, the MOU with XUAS is a 3 + 1 + 1 program whereby students complete their first three years of their undergraduate program at XUAS; their first year at Wright State University (WSU) meets the requirements for them to receive a Bachelor of Science (BS) degree from XUAS and to count this year towards a Master of Arts (MA) degree at WSU; and their second year at WSU will go towards completing the MA in Teaching English to Speakers of Other Languages (TESOL) at WSU; and

WHEREAS, this MOU covers the time from Fall 2015 through June 30, 2017; and

WHEREAS, the current students accepted into this program will be enrolled at Wright State University in 2016-2017; and

WHEREAS, the courses taken at XUAS have been reviewed and approved by Wright State University faculty in CoLA; and

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

WHEREAS, Wright State University hopes to enroll four students into this program for Fall 2016,

WHEREAS, Wright State University is requesting a tuition waiver that students pay the out-of-state, undergraduate rate for the first year and a 20% reduction of out-of-state graduate tuition for the second year in this TESOL program under the MOU with XUAS and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition waiver that students pay out-of-state, undergraduate tuition for the first year and a 20% reduction of out-of-state graduate tuition for the second year for students from XUAS accepted into the TESOL program in the Wright State University College of Liberal Arts; and therefore 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:

**Tuition Waiver Recommendation for International Students
in the Executive MBA (EMBA) Programs**

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University's Raj Soin College of Business (RSCOB) and Shandong Qilu Center for International Economic and Cultural Exchange (SQCIECE) and Beijing Success Education Group (BSEG); and

WHEREAS, the MOU with SQCIECE and BSEG is an online program whereby students complete the MBA in three semesters; and

WHEREAS, this MOU covers the time from Summer 2013 through Fall 2016; and

WHEREAS, the current students accepted into this program will be enrolled at Wright State University in Fall 2016; and

WHEREAS, the courses taken by students recruited by SQCIECE and BSEG have been reviewed and approved by Wright State University faculty in the RSCOB; and

WHEREAS, students transferring into the EMBA program must meet the admissions criteria outlined in the MOU with SQCIECE and BSEG; and

WHEREAS, Wright State University enrolled fourteen students into this program Fall 2016, which is the last semester of the program;

WHEREAS, Wright State University is requesting a fee waiver of \$8670 over three semesters for each student accepted into this EMBA program under the MOU with SQCIECE and BSEG and is requesting the waiver for August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction of \$8670 over three semesters for each student recruited by SQCIECE and BSEG accepted into the EMBA program in the Wright State University RSCOB; and therefore 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:

**Tuition Waiver Recommendation for US State Department Supported
Programs
for International Students**

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University Center for International Education (UCIE) and the US Department of State for funded programs, such as Global UGRAD; and

WHEREAS, US State Department international student programs are usually in a non-degree program whereby students study at WSU for one semester; and

WHEREAS, this MOU covers the time from August 29, 2016 through June 30, 2017; and

WHEREAS, the current students accepted into this program will begin classes at Wright State University in August, 2016; and

WHEREAS, students in this program must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll four of students into this program Fall 2016,

WHEREAS, Wright State University is requesting a tuition reduction whereby students accepted into this US State Department funded program pay the in-state tuition fee and is requesting the waiver from August 29, 2016 through June 30, 2017; therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a tuition reduction whereby eligible students pay the in-state tuition rate for students from Jordan, Mauritania, Moldova, and Mongolia, accepted into the US State Department funded Global UGRAD program at Wright State University College for 2016-2017; and therefore 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:

**Tuition Waiver Recommendation for International Students
In Study Abroad Programs to the US**

RESOLUTION 17-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly requires any waiver of tuition for a 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 Memo of Understanding (MOU) between the Wright State University Center for International Education (UCIE) and established, approved international study abroad programs to the US; and

WHEREAS, international students in study abroad programs to the US are usually non-degree students studying at WSU for one semester; and

WHEREAS, this MOU covers the time from August 29, 2016 through June 30, 2017; and

WHEREAS, the current students accepted into this program will begin classes at Wright State University in August, 2016; and

WHEREAS, students in this program must meet the Wright State University admissions criteria for international students; and

WHEREAS, Wright State University hopes to enroll one student into this program Fall 2016,

WHEREAS, Wright State University is requesting a 10% tuition reduction for the student in this program and is requesting the waiver from August 29, 2016 through June 30, 2017; and therefore be it

RESOLVED that the administration of Wright State University is authorized to offer a 10% tuition reduction for students in an approved international study abroad program to Wright State University College for 2016-2017; and therefore 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:

3. 2016 Campus Completion Plan

Every two years the state of Ohio requires an update and submission of the Campus Completion Plan outlining the universities efforts directed towards student retention and completion. Dr. Sudkamp reviewed some of the highlights of the 2016 report which included an increase of 5% in student retention.

Dr. Hopkins reflected on the challenges of being an open access institution under the current funding model and the costs associated with the additional support needed to assist under-prepared or at risk students.

The following resolution is being presented for Board consideration.

RESOLUTION 17-

WHEREAS, Section 3345.81 of the Ohio Revised Code requires that each institution of higher education adopt an institution-specific completion plan consistent with the mission and strategic priorities of the institution that includes measureable student completion goals; and

WHEREAS, the Higher Learning Commission of the North Central Association of Colleges and Schools, which accredits Wright State University, requires that each institution has defined goals for student retention, persistence, and completion that are ambitious but attainable and appropriate to its mission, student populations, and educational offerings; and

WHEREAS, the Ohio Revised Code requires that the board of trustees of each institution of higher education shall update its plan at least once every two years and provide a copy

of their updated plan to the chancellor upon adoption; and

WHEREAS, the initial Wright State Campus Completion Plan was approved by the Board of Trustees and submitted to the Ohio Department of Higher Education in 2014; and

WHEREAS, the University's Campus Completion Committee has reviewed the 2014 Campus Completion Plan and recommended the initiatives and programs in the 2016 Campus Completion Plan;

BE IT RESOLVED, that the Wright State University Board of Trustees adopts the Wright State University 2016 Campus Completion Plan.

I offer this motion:

Do I have a second:

Roll Call Vote:

Accreditation Update

Provost Sudkamp presented the results of the recent Higher Learning Commission (HLC) reaccreditation visit. Wright State University received reaccreditation for 10 years. Under the new HCL open pathway process, a reaffirmation report will be due in four years. The HLC requested two interim reports due June 30, 2017 referencing the changes in the university's compliance processes and one documenting a credit hour policy for on-line or hybrid courses.

Good of the Order

Mr. Bridges inquired about the status of the Affordability and Efficiency Report recently filed with the State of Ohio. Provost Sudkamp said that Wright State received a request to file an amended report offering additional detail and explanation. Work is underway to address this request.

The meeting was adjourned at 10:02 a.m.

Respectfully Submitted,
Deborah Kimpton

