

Undergraduate Academic Policies Committee
January 17, 2017
Meeting Minutes

Attendees: Tara Konicki, Marty Emmert, Geoff Owens, Alan Chesen, Ann Farrell
Travis Doom, Amanda Steele-Middleton, Marian Brainerd, Jack Dustin, Susan Carrafiello, Bem Itiavkase

I. Minutes of the December 13, 2016 meeting were approved with a correction to the header.

II. Credit Hour Policy

Dr. Owens & Doom announced that they recently met with staff members from UCIE and other faculty concerned over the Study Abroad language in the Credit Hour Policy currently up for consideration by the Faculty Senate. The committee agreed to adopt the following changes and request a motion to amend at the next Senate meeting:

- Strike the entire Study Abroad category and replace with the following:
Courses involving travel. Transportation time does not count towards student work effort unless time is simultaneously used for a designated learning activity.
- Amend the Other courses category by inserting “study abroad” between “cooperative education” and “internship”, and “academic” between “appropriate” and “program”.

III. Title IV – Undergraduate Grading System changes

The committee reviewed a proposal from the Registrar’s Office to introduce a new grade in order to comply with the U.S. Department of Education’s Title IV requirements to affirm that a student has initiated an academic action in each enrolled course.

The committee considered adopting NR (No Record) and NU (for Pass/Fail courses) and agreed to continue discussions at the next meeting.

IV. Multiple Degree Policy

The committee discussed a request from Lake Campus to update the language for Policy 3630 – Multiple Degree Policy in order to award concurrent Associate & Baccalaureate degrees.

After lengthy discussions for and against the request, the committee agreed to continue working on the policy at the next meeting. Dr. Brun indicated that he would check ODHE policies for any conflicts with the current WSU policy and/or the proposed changes.

V. Other items

The committee briefly discussed other items of future business including the Transfer Policy, Admissions Policy, and policies up for periodic review.

VI. Adjourn – the next meeting will be Tuesday, January 31, 2017 at 2:30pm