

Undergraduate Academic Policies Committee
September 20, 2017 (10:00am, 076UH)
Meeting Minutes

Attendees

Geoff Owens, Romena Holbert, Marty Emmert, David Benson, Dan Krane, Alan Chesen
Renee Aitken, Jack Dustin, Amanda Steele-Middleton

1. Approval of Minutes – the minutes of the September 6 meeting were approved as written.
2. Senate Update:

Textbook resolution modified per UAPC suggestion and sent to Senate.
Item will be Old Business at the October 9 meeting.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Sep/meeting/TextbookAffordabilityResolution-9-6-2017.pdf>

3. The committee agreed to extend an invitation to the new Senior International Officer to join UAPC as an ex-officio non-voting member.
4. Policy drafts since last UAPC meeting (see pilot & policy.wright.edu)

- a. 3640 Latin Honors

At the request of Susan Carrafiello, Honors Program Director, the committee agreed to table this item until a later time. The Honors Committee and Commencement Committee may also review this item during the Fall semester.

- b. 3404 Required Advisor Approval

The committee reviewed a draft policy edit by Dr. Owens. After discussions, the committee agreed that the following issues need further discussion and input. Committee members were asked to check with their departmental and college colleagues for additional feedback.

- Probation / “directed” advising terminology (check with Charles Long and other advisors)
- Should UC and SOPP be folded into bullet 3 (all programs with requirements prior to Fall 2017)
- Workflow process
- Credit hour adjustments (Quarter to Semester)
- Documentation or record of advising
- Criteria to require advisor approval

- c. 3420 Refund Policy (New Grades Added)

The committee reviewed the draft update to add the new grading system grades (NR, NU, XU) to the policy. The policy update was approved to be forwarded to the Senate Executive Committee.

- d. Policy 3310, 3510, 3315 combined (Owens, Steele-Middleton)

The committee began discussing Dr. Owens draft combination of Policies 3310, 3315, and 3510. Prior to adjourning, the committee discussed the following:

- Removal of 14-17 average
- Potential inclusion of 8-week courses, and Summer A/B/C terms
- The value of strongly encouraging at least X credit hours for timely graduation

- 5. Adjourn – due to loss of quorum and lack of time, the remaining items will be discussed at the next meeting.

- a. Policies 3350 & 3360 combined (Owens, Brun, Steele-Middleton)
- b. Policy 4230 (minor policy) (Owens, Brun)
- c. Policy 3520 & 3530 (duplicate language / combination)
- d. Policy 3110 – Transfer Admissions / Second Degree
 - 3110.9 (email from Owens to UAPC)
- e. Discuss, rank, assign priorities for semester and year (see priorities list in pilot)
 - Charges from Faculty President (included on priority list)
 1. Faculty credentials (HLC)
 2. Courses with WSU names not taught by WSU faculty