I. Minutes of the March 5, 2018 meeting were approved.

II. Undergraduate Credit for Graduate Courses from another institution

The committee reviewed a draft transcription policy from Faculty Senator Sean Wilson concerning a potential program agreement with the University of Dayton Law School. The program would allow a Wright State senior to attend UD Law School and receive up to 19 credit hours of undergraduate electives at Wright State.

Professor December Green, chair of the School of Public and International Affairs, indicated that this proposal is not much different from other transfer credit procedures, and that the university would be at a disadvantage without the policy. Senator Wilson indicated that other schools have already begun to “snap in” their undergraduate programs with law schools at other institutions.

Committee discussion of the proposed policy centered on the following aspects:

- The max number of hours a student can apply toward their undergraduate degree. The committee discussed 12, 15, and 19 credit hours. WSU’s internal Grad Credit for Undergraduates policy (5330) is set at a max of 12 credit hours. Dr. Wilson expressed that anything short of 15 hours would create an onerous summer term burden on the students, and that 19 hours would be preferred.
- The minimum gpa to be eligible. The policy proposal indicates a 3.0; policy 5330 uses a 3.2 gpa for combined degree programs and a 3.0 for non-combined degree programs.
- Bullet 3 – changed language to explicitly state permission must be obtained in advance.

Other related topics discussed included:

- The state initiative that graduate programs contain 30 unique hours, and the current undergraduate requirement of 20 hours at the 3000 level. This would not affect the UD proposal but could pose an issue for other potential UG-Grad partnerships.
- Instead of adopting a new policy, create a specific exception to allow the Memorandum of Understanding with UD Law School to proceed and then re-evaluate the policy proposal later.

Geoff Owens indicated that he would consult with Graduate School Dean Barry Milligan, and instructed the committee to solicit feedback from their respective constituents.
III. Faculty Credentials

The committee reviewed minor updates to the already approved Faculty Credentials policy. The committee raised no issue with the language and instructed Dan Krane to make a motion on the Senate floor to adopt the new language before considering the proposal.

IV. Adjourn – the next meeting is scheduled for 1:00pm, Friday, March 23, 2018