

**XVII. REPORTS OF THE COMMITTEES OF THE BOARD**

**A. Academic Affairs and Enrollment Committee**

Mr. Bridges, committee chair, will report on the committee meeting of March 29, 2019.

**Academic Affairs and Enrollment Committee  
Meeting of March 29, 2019**

**Minutes**

**Present:** S. Fitzpatrick, S. Green, B. Montgomery, C.D. Moore, A. Rains, S. Wenrick

**Guests:** C. Brun, L. Chan, T. Doom, S. Edwards, D. Kimpton, B. Rigling, J. Smith

Trustee Ms. Stephanie Green called the meeting to order at 1:30 p.m. in the absence of committee chair, Mr. Bridges, and read the conflict of interest statement.

**Provost Report**

Provost Sue Edwards commented that one of her most favorite days of the year is Spring Commencement. This year 2,039 students will be graduating on May 4, 2019 as the students and their families gather to celebrate their success.

Admissions recently held an “Admitted Students Night” attended by 205 new students and their families. Plans are underway to repeat this very successful event several more times before the end of summer.

Provost Edwards highlighted some Wright State “Points of Pride”.

- The Raj Soin College of Business invited 25 business-intended students to a “Business Scholarship Challenge” recruiting event. The potential new students interviewed with faculty members and shared their unique skill sets. Following the competitive process, six students were selected to receive a \$1,000 scholarship to attend Wright State.
- The Department of Marketing filled three of the four guest editor positions for a special issue of the *Journal of Business Research* dedicated to research on mobile apps in business marketing. The editors include Dr. John Dinsmore, associate professor; Dr. Kunal Swani, associate professor; and Dr. Kendall Goodrich, department chair. Google has named the *Journal of Business Research* the top marketing journal in the world.
- The College of Education and Human Services was awarded the “Connect to Nature School Award” presented by the Miami Valley Leave No Child Inside and Dayton Regional Green. This award recognizes the innovative work of Dr.

Michelle Fleming and others who have established learning gardens and spaces at a number of schools across the Dayton region.

- Dr. Corey Seemiller's third book, *Research in Generation Z*, has been released. As a world class authority on understanding the traits of Generation Z, Dr. Seemiller will be receiving Wright State's "Early Career Achievement Award".
- The College of Science and Math will be holding another "Innovation Weekend" event for students on April 12-14, 2019. The big world problem under exploration; with the help of faculty and corporate partners, is a solution to the plastic contamination of oceans and waterways.
- Dr. Dawn Wooley will be co-chairing a working group to formulate policies on the bio-containment of polio to insure that once the virus is globally eradicated it will not come back into the human population.
- Ms. Alison Agather, a Ph.D. student in the Environment Sciences program, received the John. A. Knauss Marine Policy Fellowship from the National Oceanic and Atmospheric Administration (NOAA) to spend one year in Washington D.C. learning how to transfer science to policy.
- The College of Nursing has formed an MOU with the Miami Valley Career Technology Center (MVCTC) for LPN grads to complete their BSN at Wright State University. This alternative pre-licensure pathway will take five semesters and offers students the prerequisites needed for the BSN program. The agreement opens a pipeline for students to attain a four-year degree.
- The College of Liberal Arts recently developed two Certificates in Workplace Skills which were approved by Faculty Senate and should be rolling out soon.

## 1. **Emeritus Requests**

The Academic Affairs and Enrollment Committee heard a request for emeritus status, and with a motion from Ms. Green and a second from Mr. Montgomery, are presenting the following resolution for Board approval.

### **RESOLUTION 19-**

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, Mohammad Saklayen, Professor of Internal Medicine, served the university from 1984 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, David Dominic, Professor and Chair of Earth and Environmental Science, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Marjorie Bowman, Professor of Family Medicine, served the university from 2012 in a fully-affiliated and full-time status and has requested emeritus status; and this request is supported by the dean of the Boonshoft School of Medicine and the Provost; and

WHEREAS, James Ebert, Professor and Chair of Population and Public Health, served the university from 2004 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Judith Ezekiel, Professor in Residence of the College of Liberal Arts, served the university from 2008 in a 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. Posthumous Degree Request for Ms. Linda (Marti) Mallott**

The policy for eligibility for posthumous degrees stipulates that the student must be within one year of degree completion and be recommended by their department chair, dean or provost, and the request has to be approved by the Board of Trustees.

Dr. Mary Rucker, chair of the Department of Communications, spoke on behalf of Ms. Linda (Marti) Mallott and offered her support and that of the College of Liberal Arts.

Provost Edwards presented the request to the Committee and with a motion from Ms. Green and a second from General Moore, the following resolution is before the Board for approval.

## RESOLUTION 19 -

WHEREAS, Wright State University shares with the family and friends in the loss of Ms. Linda (Marti) Mallott; and

WHEREAS, Ms. Mallott was a senior Communication Studies major at Wright State University who was within 8.3 credit hours of completing her degree, and was held in very high regard among faculty in her program; and

WHEREAS, the Chair of the Department of Communication and the Dean of the College of Liberal Arts have recommended Ms. Mallott be granted a posthumous degree; and

WHEREAS, the Provost has reviewed the recommendation and supports the granting of a posthumous degree to Ms. Mallott, therefore be it

RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Bachelor of Arts degree to Ms. Linda Mallott.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

### 3. **Tuition Waiver Requests**

Mr. Carl Brun, assistant vice president for University Curricular Programs, briefed the Committee on tuition waivers up for renewal and answered questions. Full details of the individual renewal requests were outlined in the Tuition Reduction Report shared with the Board members.

***Tuition Reduction Report can be accessed here.***

<http://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/BOT%20Tuition%20Reduction%20Renewal%20Summary%203-29-19.pdf>

The seven waivers under consideration included:

- Xian University of Arts and Sciences
- Shantou University
- U.S. State Department Supported Programs to Wright State University
- Study Abroad Certificate Students to Wright State University
- Chemical, Biological, Radiological, and Nuclear (CBRN) Defense Certificate
- Cincinnati Children's Hospital Medical Center
- Saudi Arabia Cultural Mission (SACM)

With a motion from Ms. Green and a second from Mr. Montgomery, the Committee forwarded the following resolutions to the Full Board for consideration:

- **Tuition Waiver Recommendation Renewal for Graduate Student Enrolled at Wright State University from Xian University of Arts and Sciences**

#### **RESOLUTION 19-**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University is requesting a tuition reduction of 20% of total tuition when it enrolls 9 or less students from Xian University of Arts and Sciences and 30% of total tuition when it enrolls 10 or more students from Xian University of Arts and Sciences; and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on April 28, 2017 Resolution 17-78A, and the Chancellor of the Ohio Department of Higher Education on July 6, 2017, Directive 2017-060; and

WHEREAS, 8 students received this tuition reduction in 2017-2018 and 7 students received the tuition reduction in 2017-2018 and these students took classes in Business, Liberal Arts, and Engineering;

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction of 20% of total tuition when it

enrolls 9 or less students from Xian University of Arts and Sciences and 30% of total tuition when it enrolls ten or more students from Xian University of Arts and Sciences;

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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

- **Tuition Waiver Recommendation Renewal for Graduate Students Enrolled at Wright State University from Shantou University, China**

#### **RESOLUTION 19-**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University is requesting a tuition reduction of 20% of total tuition when it enrolls 9 or less students from Shantou University and 30% of total tuition when it enrolls 10 or more students from Shantou University; and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on April 28, 2017 Resolution 17-78A, and the Chancellor of the Ohio Department of Higher Education on July 6, 2017, Directive 2017-060; and

WHEREAS, this program was just recently implemented and 2 students received this tuition reduction in 2017-2018 and 3 students received the tuition reduction in 2017-2018 and these students are taking courses in the Raj Soin College of Business;

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction of 20% of total tuition when it enrolls 9 or less students from Shantou University and 30% of total tuition when it enrolls ten or more students from Shantou University;

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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

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

#### **RESOLUTION 19-**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; 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 U.S. Department of State for funded programs; and



WHEREAS, U.S. State Department international student programs are usually in a non-degree program whereby students study at Wright State University for one semester; and

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

WHEREAS, Wright State University hopes to increase enrollment of students into this program; and

WHEREAS, Wright State University is requesting a tuition reduction whereby students accepted into U.S. State Department funded programs pay the in-state tuition rate instead of paying the out-of-state tuition rate. Students accepted into the U.S. State Department funded programs will also pay the \$98 international student fee each semester; and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on April 28, 2017, Resolution 17-78E, and the Chancellor of the Ohio Department of Higher Education on July 6, 2017, Directive 2017-063; and

WHEREAS, 7 students in 2017-2018 from Laos, Mauritania, Algeria, & Serbia and 5 students in 2018-2019 from Palestine, Honduras, Egypt, and Kazashstan with courses in International Studies, Business, Engineering, English, Health Science, Education, and Engineering attended Wright State with this tuition reduction; therefore be it

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction whereby eligible students in US Department of State programs pay the in-state tuition rate for students and the \$98 international student fee each semester; 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 Renewal for Students in an Approved International Study Abroad Program to Wright State University**

#### **RESOLUTION 19-**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University is requesting a tuition reduction of 10% of total tuition for students in an approved international study abroad program to Wright State University; and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on April 28, 2017 Resolution 17-78D, and the Chancellor of the Ohio Department of Higher Education on July 6, 2017, Directive 2017-061; and

WHEREAS, this program was just recently implemented when WSU received approval to grant visas to international students taking courses in non-degree programs, such as certificate programs, and no student has enrolled in this program to date, and WSU will market more non-degree programs to international students.

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction of 10% of total tuition for students in an approved international study abroad program to Wright State University;

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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

- **Tuition Waiver Recommendation Renewal for Non-Ohio Federal Employees Accepted into the Chemical, Biological, Radiological, and Nuclear (CBRN) Defense Certificate Program in the Department of Pharmacology and Toxicology in the Boonshoft School of Medicine**

#### RESOLUTION 19-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University is requesting a tuition reduction for non-Ohio residents who are federal employees and are accepted into the 3 course, online Chemical, Biological, Radiological, and Nuclear (CBRN) Defense Certificate Program in the Department of Pharmacology and Toxicology in the Boonshoft School of Medicine whereby they pay the Ohio resident tuition rate and a \$10 surcharge per course; and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on February 17, 2017 Resolution 17-52, and the Chancellor of the Ohio

Department of Higher Education on March 14, 2017, Directive 2017-021; and

WHEREAS, 3 students have received this tuition reduction since Fall 2017 and the Department of Pharmacology and Toxicology hopes to increase the participation to at least 6 students each year; therefore be it

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction for non-Ohio residents who are federal employees and are accepted into the 3 course, online Chemical, Biological, Radiological, and Nuclear (CBRN) Defense Certificate Program in the Department of Pharmacology and Toxicology in the Boonshoft School of Medicine whereby they pay the Ohio resident tuition rate and a \$10 surcharge per course; 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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

- **Tuition Waiver Recommendation Renewal for Non-Ohio Resident Students Who Work at Cincinnati Children's Hospital Medical Center (CCHMC) and Enroll in the Nursing, MS in Pediatric Nurse Practitioner-Acute Care Program**

#### RESOLUTION 19-

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University College of Nursing and Health (CONH) has entered into a Memo of Understanding (MOU) with the Cincinnati Children's Hospital Medical Center (CCHMC) for employees of CCHMC to attend the online Nursing, MS in Pediatric Nurse Practitioner – Acute Care program; and

WHEREAS, CCHMC will pay the tuition for employees in this program; and

WHEREAS, Wright State University is requesting a fee reduction of 99% of the non-Ohio resident surcharge for non-Ohio students who work at CCHMC who attend the online Nursing, MS in Pediatric Nurse Practitioner – Acute Care program;

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on October 19, 2018, Resolution 19-15, and the Chancellor of the Ohio Department of Higher Education on December 21, 2018, Directive 2018-058; and

WHEREAS, 3 students living in Kentucky received the tuition waiver in 2017-2018 and whereas it is unknown if any non-Ohio resident students will enroll in the program for 2018-2019; therefore be it

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction of 99% of the non-Ohio resident surcharge for non-Ohio residents employed by Cincinnati Children's Hospital Medical Center accepted into the MS in Pediatric Nurse Practitioner – Acute Care program at Wright State University; 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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

- **Tuition Waiver Recommendation Renewal for Students Enrolled at Wright State University Transferring From Institutions Supported by the Saudi Arabia Cultural Mission (SACM)**

#### **RESOLUTION 19-**

WHEREAS, 375.30.30 of Am. Sub. H.B. 119 of the 127<sup>th</sup> 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, 381.170 of Am. Sub. H.B. 49 of the 132<sup>nd</sup> General Assembly continues this authority of the Chancellor; and

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

WHEREAS, Wright State University is requesting a tuition reduction of 25% of the out-of-state surcharge for students from institutions supported by the Saudi Arabia Cultural Mission (SACM); and

WHEREAS, this request is for a renewal of this tuition reduction which was approved by the Wright State University Board of Trustees on October 19, 2018 Resolution 19-14, and the Chancellor of the Ohio Department of Higher Education on March 12, 2019, Directive 2019-004; and

WHEREAS, the current approved tuition waiver expires on June 30, 2019;

RESOLVED that the administration of Wright State University is authorized to renew a tuition reduction of 25% of the out-of-state surcharge for students from institutions supported by the Saudi Arabia Cultural Mission;

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 renewal.

I offer this Motion:

Do I have a Second:

Roll Call Vote:

- **College of Engineering and Computer Science Presentation**

Dr. Brian Rigling, interim dean of the College of Engineering and Computer Science, offered a status update on the college and spoke about some of the initiatives underway. Research activities for FY18 amounted to a record \$12.92 million in expenditures and generated nearly \$2.6 million in F&A revenue for the college. FY19 research activities are on track to meet this level.

Enrollment trends and completions for the college have been affected by a downturn in international student enrollment, however, doctoral degree completions remained relatively consistent.

Since 2016, the College of Engineering and Computer Science (CECS) has added three new academic programs with three others under development.

Partnering with the Admissions Office to host monthly CECS college visit days, prospective students and their parents are offered a tour and an opportunity to interact with faculty. "Exploring CECS Day" was held on December 1<sup>st</sup> with 73 students participating.

Retention efforts include enhanced first-year programming, an emphasis on experiential learning and internships, and the utilization of engineering help rooms. Academic enrichment initiatives are focused on the development a K-12 computer science curriculum and a Diversity and Inclusion plan for the college.

Ms. Jacquelyn Smith, a junior Computer Science major with minors in Mathematics and Statistics, shared her experiences working with Engineers Without Borders (EWB). EWB is a community service organization dedicated to the betterment of international and local communities through various engineering related service projects.

Ms. Smith, Wright State's EWB student president and international project lead, spoke passionately about the group's project in Kabingo, Uganda to implement a hand wash station and redo existing latrine facilities at the St. Bakhita secondary school. Existing latrine facilities lack even a basic water supply for hand washing

and are substandard facilities in every regard. Working as a change agent to “be the change we wish to see in the world”, Wright State’s EWB chapter hopes to return to Uganda to retrofit an existing wash room with clean water and implement other basic sanitation improvements to prevent the spread of disease among these middle school children.

The Trustees commended Ms. Smith on her many personal accomplishments and the group’s efforts to make a difference for others.

The meeting was adjourned at 2:29 p.m.

Respectfully Submitted,  
Deborah Kimpton