

**Undergraduate Academic Policies Committee
Meeting Minutes
November 15, 2019**

Attendees

Subhashini Ganapathy, Dan Noel, Geoff Owens, Alan Chesen, Dave Benson, Brian Boyd
Carl Brun, Angela Griffith, Amanda Steele-Middleton, Jennifer Subban

- I. Minutes of the October 23, 2019 meeting were approved.
- II. Wait List Policy
 - A. The committee discussed a resolution, passed by Faculty Senate in April 2019, which encourages department schedulers to work with the Registrar's Office to strategically activate wait lists for all appropriate courses.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/May/meeting/Senate_WailListResolution_final_2019_04_22.pdf
 - B. Alan Chesen agreed to draft initial language for a wait list policy.
- III. 3630.3 - Second/Multiple associate degrees (Multiple degrees taken sequentially)
 - A. In response to an individual student petition, the Provost has asked that the committee revisit the residency requirements in the multiple undergraduate degree policy. Specifically, the committee was asked to consider modifying residency requirements to favor those who obtained their first degree from WSU.
 - B. Geoff Owens and Amanda Steele-Middleton agreed to draft new language to address the Provost's concerns regarding policy.
- IV. The committee reviewed language submitted by the Dean of Lake Campus for updates to the Commencement Participation Policy.
 - A. Dr. Brun will investigate the paragraph regarding ODHE campus requirements.
 - B. Typo for correction in current policy: "program of student" to be changed to "program of study".
 - C. Committee members encouraged to review policy as previously distributed for discussion at a future meeting. (Policy language has also been shared with the Commencement Committee for feedback.)

V. 3215.1 – Transfer credit from non-CHEA institutions

- A. In order to comply with ODHE guidelines and correct the number of CHEA institutions indicated in the policy, the committee approved updates to 3215.1 as proposed and previously distributed. Updates will be forwarded to the Senate Executive Committee for consideration at the December Senate meeting.

VI. Latin Honors

- A. The committee made revisions to, and then approved, the Latin Honors policy. Updates will be forwarded to the Senate Executive Committee for consideration at the December Senate meeting.

VII. Adjourn – the next meeting will be held at 2:00pm, Friday, November 22, 2019.