

XII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Bridges, chair, will report on the committee meeting of April 30, 2020.

**Academic Affairs Committee
Meeting of April 30, 2020**

Report Out

- **Call to Order and Conflict of Interest Statement**

- **Provost Report**

1. **Emeritus Requests**

The Academic Affairs Committee heard a request for emeritus status and are presenting the following resolution for full Board consideration and approval.

RESOLUTION 20-

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, Robert E.W. Fyffe, Professor of Neuroscience, Cell Biology and Physiology served the university from 1992 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Robert G. Carlson, Professor of Population and Public Health served the university from 1989 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, John S. Czachor, Professor of Internal Medicine and Neurology served the university from 1989 in a fully-affiliated and 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:

Is there a Second?

Roll Call Vote:

2. Master of Education (M.Ed.) in Educational Studies

The following resolution is presented to the committee for approval and recommendation to the Board of Trustees for appropriate action:

RESOLUTION 20 –

WHEREAS, Wright State University is proposing a new Master of Education (M. Ed.) in Educational Studies; and

WHEREAS, the Master of Education (M. Ed.) in Educational Studies provides a M. Ed. degree for those students who pursued a licensure education program but were not able to complete the licensure requirements; and

WHEREAS the Master of Education (M. Ed.) in Educational Studies will allow students who do not pursue a licensure program to use their coursework in Elementary Education, Middle Childhood, and Intervention Specialist towards employment in a school or related setting; and

WHEREAS the Master of Education (M. Ed.) in Educational Studies will allow students to avoid needing to pursue a different Master pathway and thus be able to graduate as closely as possible to the minimum credit hours needed for a Master's degree: and

WHEREAS, the program has been approved by the Graduate Curriculum Committee, Faculty Senate, and the Provost; and

WHEREAS, the undergraduate equivalent of this program, the B. Ed. in Educational Studies was approved by the Board of Trustees in December, 2019 and the Ohio Department of Education in February, 2020, therefore be it

RESOLVED that the Master of Education (M. Ed.) in Educational Studies degree as submitted to this meeting be, and the same hereby is endorsed.

I offer this Motion:
Is there a Second?
Roll Call Vote:

- **Presentation: Fall 2020 Enrollments, Recruitment Strategies: Craig Woolley**
- **Presentation: Supporting Student Success via Remote Delivery: Tim Littell**
- **Good of the Order**
- **Adjourn**