

Undergraduate Academic Policies Committee
Meeting Minutes
April 5, 2019

Attendance

Geoff Owens, Dan Krane, Dan Noel, Alan Chesen
Bill Rickert, Jack Dustin, Amanda Steele-Middleton, Amanda Spencer

I. Announcements & Discussion

- a. Geoff Owens announced that Amanda Spencer will join the committee as an ex-officio / non-voting representative for the University Undergraduate Academic Advisors Council.
- b. Faculty President-elect Dan Krane discussed some of the initiatives he has planned for the 2019-20 academic year.
 - i. Admissions Policy Review and Identification/Support of Entering At-risk Students" working group: Six years ago the Faculty Senate did a comprehensive assessment of Wright State's admissions policy to determine if admitted students were likely to succeed and if admissions practices were consistent with policies. This working group shall meet as necessary to deliver a report to the Senate's Undergraduate Academic Policies Committee and to the Senate's Undergraduate Student Success Committee by Monday, August 19, 2019. The group should evaluate the consistency of the University's admissions policies with its current admissions practices. It should also work to identify criteria (e.g. ACT scores, high school GPAs, Pell-eligibility) that suggest a student admitted directly from high school would have: a less than 25% chance of graduating in at least six years; and between a 25% and 50% chance of graduating in at least six years. Recommendations regarding the development of policies that would allow conditional admission of students determined to be at-risk upon admission and strategies that would provide enhanced support for conditionally admitted students would be welcome.
 - ii. Examining of potential FERPA issues pertaining to the auto-forwarding of emails from WSU accounts to non-WSU accounts.
- c. Bill Rickert expressed that there is no current Writing Across the Curriculum (WAC) policy and that a policy could be drafted using the Multicultural Competence Policy as a format template along with the language from the WAC website.
- d. Geoff Owens also indicated that the Latin Honors and Posthumous degree policies need to be examined.

II. Free Speech Resolution

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/UAPC_OFC_FreeSpeechResolution_2019_04_05.pdf

The committee made edits pertaining to concerns from Senators and the Provost, and re-submitted the resolution the Executive Committee for Senate consideration.

- III. Policy merger: 4210/4220
https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy%204210-4220merger_2019_04_05.pdf

The committee reviewed and approved the edits to policies 4210 and 4220. The policy merger was forwarded to the Executive Committee for Senate consideration.

- IV. Policy 4230 – Minor and Concentrations

The committee reviewed and updated the approval chain listed in the final paragraph of the policy. The policy was forwarded to the Executive Committee to consider substituting the original proposed language.

Updated language:

https://www.wright.edu/sites/www.wright.edu/files/uploads/2019/Apr/meeting/Policy4230_minors_2019_04.pdf

- V. Policy 3110 – IEAC edits

The committee reviewed edits to policy 3110 from the International Education Advisory Committee.

- VI. Adjourn – a final meeting will be scheduled via email