



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, December 8, 2022

2:30 p.m.

Endeavour Room, Student Union 156

## AGENDA

- I. **CALL TO ORDER**
  - A. **Roll Call**
- II. **EXECUTIVE SESSION**

*Resolution: Executive Session*
- III. **RECONVENE** (*Approximately 2:45 p.m.*)
  - A. **Roll Call**
  - B. **Disposition of Previous Minutes**

*Approval of minutes from Thursday, September 15, 2022.*
  - C. **Remarks from the Committee Chair**
- IV. **REPORTS ON ACADEMIC AFFAIRS**
  - A. **Remarks from the Provost**
  - B. **Emeritus Requests**

*Resolution: Approval of Emeritus Requests*
  - C. **Approval of Academic Reorganization**

*Resolution: Approval of the College of Graduate Programs and Honors Studies Reorganization Plan*
  - D. **Naming of University Facilities**

*Resolution: Approval of the Shawn L. English Champion Garden*
  - E. **University Remediation Report**
- V. **REPORTS ON ENROLLMENT AND RETENTION**
  - A. **Report from the Vice President of Enrollment Management**
  - B. **Report from the Associate Vice Provost of Student Success**
- VI. **PRESENTATION: UNIVERSITY RESEARCH**
- VII. **NEW BUSINESS**
- VIII. **ADJOURNMENT**