



BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, April 29, 2022 at 8:30 a.m.

Endeavour Room, Student Union 156

Minutes

Present: **Committee Members** W. Montgomery, D. Conway, R. Kejriwal,
 B. Langos, B. Whiteside, B. Bucklew, D. Asarpota

 Trustees D. Fecher, A. Platt, M. Grunder, A. Goyal, R. Shah, T. Gunlock

Guests: President Edwards, Provost Evans, G. Sample, B. Kawosa, C. Taylor
 B. Grant, B. Hayes

Absent: R. Peters

I. CALL TO ORDER

Chair Montgomery called to order the April 29, 2022 Wright State University Academic and Student Affairs Committee meeting at 9:00 a.m. and a quorum was present.

A. Roll Call

Chair Montgomery read the following statements:

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

Conflict of Interest Statement

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

B. Disposition of Previous Minutes

Chair Montgomery asked for a motion to approve the minutes of the February 17, 2022 committee meeting.

Trustee Kejriwal moved to adopt and Trustee Conway seconded. Chair Montgomery asked for any additions, corrections, deletions, or discussion to the minutes as submitted. A roll call vote was called and passed unanimously (7,0,0).

C. Opening Remarks from the Committee Chair

Chair Montgomery indicated a busy agenda and moved directly in the reports on Academic Affairs.

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

Chair Montgomery recognized Provost Evans to provide his report. Provost Evans thanked the Wright State community for welcoming him as Provost and wished incoming Provost Thompson well.

B. Reorganization of Programs

Chair Montgomery thanked Provost Evans for his service to the University.

Provost Evans described the reorganization of the Earth and Environmental Sciences department. He noted faculty approval.

Secretary Palmer read the following resolution:

REORGANIZATION OF THE EARTH AND ENVIRONMENTAL SCIENCES DEPARTMENT

RESOLUTION 22-96

WHEREAS, the Board of Trustees, in support of the president's recommendation and with due regard for the professional judgement of the faculty as expressed through their chosen representatives, has the authority to establish and prescribe the principal functions of major academic divisions, colleges, centers, departments, and professional schools within the university; and

WHEREAS, such units are established, altered, or abolished only on vote of the Board of Trustees; and

WHEREAS, the President, Provost, and Faculty have expressed support for a reorganization of existing units, programs, and personnel within the Earth and Environmental Sciences Department of the College of Science and Math into a revised academic structure that promotes increased interdisciplinary interaction, research, and shared curriculum; therefore, be it

RESOLVED, that the recommended reorganization of the Earth and Environmental Sciences Department of the College of Science and Math is hereby endorsed; and be it further

RESOLVED, that the President or her delegate are authorized and directed to perform all other actions they deem reasonably necessary or desirable in order to effectuate the Board's directives herein.

Trustee Conway moved to adopt and Trustee Grunder seconded. A roll call vote was called and passed unanimously (7,0,0).

C. Awarding of Posthumous Degree

Provost Evans noted the campus community tragically lost Mr. William Krueger earlier in the year. He was nearing the completion of the MBA program in the Raj Soin College of Business.

Secretary Palmer read the following resolution:

APPROVAL OF POSTHUMOUS DEGREE FOR WILLIAM KRUEGER

RESOLUTION 22-100

WHEREAS, Wright State University shares with the family and friends in the loss of Mr. William Krueger; and

WHEREAS, Mr. William Krueger was a graduate student in the Master of Business Administration program at Wright State University who was dedicated to completing his degree and was held in very high regard among faculty in his program; and

WHEREAS, the Dean of the Raj Soin College of Business and the Dean of the Graduate School have recommended Mr. William Krueger be granted a posthumous degree; and

WHEREAS, the Provost has reviewed the recommendation and supports the granting of a posthumous degree to Mr. William Krueger; therefore, be it

RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Master of Business Administration degree to Mr. William Krueger.

Trustee Langos moved to adopt and Trustee Grunder seconded. A roll call vote was called and passed unanimously (7,0,0).

Provost Evans introduced Dr. Laura Luehrmann and Dr. Daniel Warshawsky from the Masters in Public Administration program. They both presented on the changes being done to the program.

III. REPORTS ON STUDENT AFFAIRS

A. Report from Athletics

Chair Montgomery recognized Bob Grant and Brandon Hayes to give the athletics report.

Both provided insight on the Men's Basketball tournament run and noted the program's success over the course of the year.

B. Report from the Dean of Students

Chair Montgomery recognized Dr. Chris Taylor to give a report on student affairs. Dr. Taylor noted the difficulties from the ongoing pandemic, but noted an upward trend in student engagement that he hoped would continue in the fall.

C. Report from Student Government

Chair Montgomery recognized Jonathan Ciero to give the Student Government report. Mr. Ciero noted the difficulties faced that year, but highlighted many events Student Government hosted. He thanked the Board for their support over the past year.

Chair Montgomery asked Secretary Palmer to read the following resolution:

RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP

RESOLUTION 22-97

WHEREAS, Jonathan Ciero and Sabrina D'Alesandro were selected by the Wright State Student Body to serve as their president and vice president for the 2021-2022 academic year; and

WHEREAS, Jonathan Ciero and Sabrina D'Alesandro have demonstrated exemplary leadership skills in their roles in the Student Government Association; and

WHEREAS, Jonathan Ciero and Sabrina D'Alesandro have served with distinction as advocates of the Wright State Student Body; therefore, be it

RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Jonathan Ciero and Sabrina D'Alesandro.

Trustee Langos moved to adopt and Trustee Conway seconded. A roll call vote was called and passed unanimously (7,0,0).

IV. PRESENTATION: INCLUSIVE EXCELLENCE

Chair Montgomery recognized Dr. Matt Chaney to give a special presentation on Inclusive Excellence.

Dr. Chaney highlighted his goals for the university, which included rolling out a campus climate survey in the fall semester. Dr. Chaney emphasized the importance placed on campus inclusivity by President Edwards.

V. ENROLLMENT MANAGEMENT REPORT

Chair Montgomery called on Susan Schaurer to give a Fall 2022 update on enrollment.

Ms. Schaurer was optimistic for the Fall 2022 and highlighted several initiatives, including

a post card campaign, to attract more students to campus.

VI. OTHER BUSINESS

Chair Montgomery asked for any additional business before the Board. Hearing none he moved for adjournment. Trustee Grunder seconded the motion. The motion passed unanimously and the meeting adjourned at 10:12 a.m.

VII. ADJOURNMENT