



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, April 27, 2023

1:30 p.m.

Dicke Hall, Lake Campus

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, February 16, 2023.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. Emeritus Requests

Resolution: Approval of Emeritus Requests

C. Approval of Program Deactivations and Terminations

Resolution: Approval of Program Suspensions and Terminations

D. Approval of New Programs

Resolution: Approval of BA in Modern Languages

Resolution: Approval of MS in Data Science

Resolution: Approval of AAS in Aviation and Technology

Resolution: Approval of BS in Aviation and Technology

III. CONFERRAL OF HONORARY DEGREE

Resolution: Conferral of Honorary Degree

IV. RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP

Resolution: Recognition of Student Government Leadership

V. REPORTS ON ENROLLMENT

VI. REPORTS ON RETENTION

VII. NEW BUSINESS

VIII. ADJOURNMENT