

REVISED

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
January 31, 2014
8:30-9:30 a.m.
156 Student Union**

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|----|-----------------------------------------------------|-----------|
| 1. | Call to Order | Broner |
| 2. | Provost Report | Narayanan |
| 3. | Statewide Remediation Standards
(Attachment 1) | Sudkamp |
| 4. | Update from Vice President for Research | Fyffe |
| 5. | WSRI: Use-Inspired Student Research and Internships | Parker |
| 6. | Emeritus Requests (Attachment 2) | Narayanan |
| 7. | Good of the Order | Broner |
| 8. | Adjourn | Broner |

STATEWIDE REMEDIATION STANDARDS

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

RESOLUTION 14-

WHEREAS, Section 3345.061 of the Ohio Revised Code required the presidents of all state institutions of higher education to establish uniform statewide standards for students to be considered remediation free in mathematics, science, reading, and writing; and

WHEREAS, the adoption of statewide standards will facilitate seamless transfer of students and credit among Ohio institutions of higher education; and

WHEREAS, the adoption of statewide standards will aid school districts in preparing their students to be college ready; and

WHEREAS, Wright State University has incorporated these standards into its placement testing, course prerequisites, and curricula;

BE IT RESOLVED, that the Wright State University Board of Trustees adopts the remediation free standards recommended by the presidents.

I offer this Motion:
Do I have Second:
Voice Vote:

Language of Ohio Remediation Free Standards:

https://www.ohiohighered.org/sites/ohiohighered.org/files/uploads/data/reports/hs-to-college/2012_UNIFORM_STATEWIDE_REMEDIATION_FREE_STANDARDS%28010913%29.pdf

EMERITUS REQUESTS

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

RESOLUTION 14-

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, Lawrence Amesse, Professor of Obstetrics and Gynecology and Professor of Pediatrics, served the university from 1998 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Russel Falck, Associate Professor of Community Health, served the university from 1995 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Scott Fraser, Professor of the School of Professional Psychology, served the university from 1990 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Norma Shepelak, Associate Professor of Sociology, served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; therefore be it

RESOLVED that the request for emeritus status for the aforementioned faculty members, as submitted to this meeting be, and the same hereby are endorsed.

I offer this Motion:

Do I have a Second:

Voice Vote: