

Undergraduate Academic Policies Committee
January 15, 2016
Meeting Minutes

Attendees

Travis Doom, Evan Osborne, Kim Ringo, Doug Petkie, Geoff Owens

Jack Dustin, Susan Carrafiello, Amanda Steele-Middleton, Marian Brainerd, Carl Brun, David Baugham

1. Minutes from the November 23, 2015 meeting were approved.
 - a. Dr. Brun informed the committee that the State has chosen against making CLEP scores mandatory.
2. Non Academic Dismissal Policy
 - a. The committee reviewed the policy and agreed to submit it to the Executive Committee for Senate consideration.
3. Registration, Add, Attendance, Drop Policy
 - a. The committee made the following changes and then approved the policy to be submitted to the Executive Committee for Senate consideration:
 - All instances of “permission” changed to “approval”
 - Swap lines 11-12 with lines 13-14
 - Line 19-20: added “or the first day of the term for online courses”
 - Line 21: enrolled before the first day
4. Undergraduate Petitions Policy
 - a. The committee made the following changes and then approved the policy to be submitted to the Executive Committee for Senate consideration:
 - Removed “Granted by the chief academic officer...” from fourth bullet
 - Added “Petitions received by the committee after final grades are assigned must generally reach a higher standard for approval than petitions received prior to the assignment of final grades” to the beginning of the first paragraph after the bulleted section.
5. Course Addition, Modification, and Deletion
 - a. The committee made the following changes and then approved the policy to be submitted to the Executive Committee for Senate consideration:
 - b. Title change: “procedure” to “policy”
 - c. All instances of
 - i. “general education” to “Wright State Core”
 - ii. “intensive writing” to “integrated writing”
 - d. Opening paragraph:
 - i. “Recommendations for proposing” to “proposals for”
 - ii. “process” to “policy”
 - e. Policy Section:
 - i. “nonstandard mode” to “not-previously-approved method of instruction”
 - ii. Removed Course Numbering System section and approved it to be submitted to the Executive Committee as a separate policy.
 - f. To Propose a New Course Section

- i. Added language for Honors and Service Learning to match the existing language for Integrated Writing
6. The committee adjourned at 2:00pm and agreed to meet again on Tuesday, January 19th to review the transfer credit regulations.

Addendum 1/19/2016

Attendees

Gina Oswald, Travis Doom, Evan Osborne, Kim Ringo, Doug Petkie, Geoff Owens
Susan Carrafiello, Amanda Steele-Middleton, Marian Brainerd

1. Transfer Credit Regulation discussion
 - a. Suggestion: Line 74, Item0 – broaden to include social sciences
 - b. Do staff advisors have the right to make substitutions?
 - c. Religion course approval language – Does this exist due to some form of state of mandate?
 - i. Invite the Chair of the Religion Department to discuss a provision regarding transfer credit for religion courses.
 - d. Line 70, item 8: 138 quarter to 90 semester
 - e. Line 78: Remove GPA
 - f. Is the bulleted section at the beginning of the policy still required?
2. The committee agreed to continue discussions at the meeting on Friday, January 22, 2016.