

Undergraduate Academic Policies Committee  
Meeting Minutes  
March 5, 2018

Attendees

Geoff Owens, Dan Krane, Dave Benson, Marty Emmert, Anne Russell  
Karen Mitchel, Ashlea Kennedy, Carl Brun, Susan Carrafiello, Amanda Steele-Middleton

- I. Minutes of the February 5 and February 19, 2018 meetings were approved.

- II. Faculty Credentials

The committee approved updated language to item 3 on page 1, and then approved the policy draft for Executive Committee consideration:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty\\_Credentials\\_3-5\\_clean.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/Faculty_Credentials_3-5_clean.pdf)

- III. CECS Admission Policy

The committee reviewed and approved the following item, submitted by CECS Curriculum Committee, for Executive Committee consideration:

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission\\_compare.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CECS%20Policy%201010%20Admission_compare.pdf)

- IV. Commencement Participation Policy

The committee reviewed competing policy drafts submitted by IEAC and Commencement Committee. The committee voted 4-1 in favor of the Commencement Committee proposal and will submit it for Executive Committee consideration.

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2018/Mar/meeting/CC-CommencementRec.pdf>

- V. 5330 4+1

In the time remaining, the committee briefly discussed a proposal to allow UD pre law courses for undergraduate elective credits. The committee concluded additional discussions with the primary stakeholders are needed. Geoff Owens and Carl Brun will contact those involved for additional information.

- VI. Adjourn

The next meetings are scheduled for 11:15am, Monday, March 19 & 1:00pm, Friday, March 23, 2018.