

VII. REPORTS OF THE COMMITTEES OF THE BOARD
A. Academic Affairs and Enrollment Committee

Mr. Bridges, chair, will report on the committee meeting of December 5, 2019.

**Academic Affairs and Enrollment Committee Meeting
December 5, 2019**

Report Out

- **Call to Order**

- **Conflict of Interest Statement**

- **Provost Report**

- 1. **Emeritus Requests**

The committee has moved the following resolution to the full Board for approval:

RESOLUTION 20-

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, faculty members who resign after serving for twenty or more years or retire after serving between five and ten years, may petition to be granted emeritus status with the support of their dean; and

WHEREAS, Larry Lawhorne, Professor of Geriatrics served the university from 2006 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Lang Hong, Professor of Electrical Engineering served the university from 1989 in a fully-affiliated and full-time status and has petitioned for emeritus status; and

WHEREAS, Loren Friedman, Associate Professor of Population and Public Health Sciences served the university from 2013 in a fully-affiliated and full-time status and has petitioned for emeritus status; therefore, be it

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

I offer this Motion:

Is there a Second:

Roll Call Vote:

2. Posthumous Degree Request

The following resolution is before the Board for approval.

RESOLUTION 20 -

WHEREAS, Wright State University shares with the family and friends in the loss of Ms. Megan Betts; and

WHEREAS, Ms. Betts was a senior Earth and Environmental sciences major at Wright State University who was dedicated to completing her degree and was held in very high regard among faculty in her program; and

WHEREAS, the Chair of the Department of Earth and Environmental Sciences and the Dean of the College of Science and Mathematics have recommended Ms. Betts be granted a posthumous degree; and

WHEREAS, the Provost has reviewed the recommendation and supports the granting of a posthumous degree to Ms. Betts, therefore be it

RESOLVED, that the Wright State University Board of Trustees hereby approves granting a posthumous Bachelor of Science degree to Ms. Megan Betts.

I offer this Motion:
Is there a Second:
Roll Call Vote:

3. New Programs

The Academic Affairs and Enrollment Committee heard presentations from Carl Brun, Ann Stalter, Tammy Kahrig, and Dan Krane for the following new programs:

Doctor of Nursing Practice

A resolution for the Doctor of Nursing Practice program is before the Board for consideration.

Resolution 20 –

WHEREAS, Wright State University is proposing a new Doctor of Nursing Practice degree within the College of Nursing and Health; and

WHEREAS, the Doctor of Nursing Practice will provide Ohio citizens with expert nurse leaders who have advanced nursing knowledge and skills emphasizing a focus on informatics to foster positive healthcare systems outcomes; and

WHEREAS, the program will provide a Doctor of Nursing Practice degree with a unique inter-professional learning model that includes courses in Engineering, Business, and Public Health, as well as Nursing; and

WHEREAS, the program requires students to complete a project that addresses a gap, problem, or challenge in a healthcare system or population; and

WHEREAS, the program will implement a 5-year diversity student recruitment and retention plan: and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Doctor of Nursing Practice degree as submitted to the meeting be, and the same hereby is endorsed.

I offer this Motion:

Is there a Second:

Roll Call Vote:

Bachelor of Science in Education (B.S Ed.) in Educational Studies

A resolution for the Bachelor of Science in Education (B.S. Ed.) in Educational Studies program is before the Board for consideration.

Resolution 20 –

WHEREAS, Wright State University is proposing a new Bachelor of Science in Education (B.S. Ed.) in Educational Studies; and

WHEREAS, the Bachelor of Science in Education (B.S. Ed.) in Educational Studies provides a B.S. Ed. degree for those students who pursued a licensure education program but were not able to complete the licensure requirements; and

WHEREAS the Bachelor of Science in Education (B.S. Ed.) in Educational Studies will allow students who do not pursue a licensure program to use their coursework in Elementary Education, Middle Childhood, and Intervention Specialist towards employment in a school or related setting; and

WHEREAS the Bachelor of Science in Education (B.S. Ed.) in Educational Studies will allow students to avoid needing to pursue a different bachelor pathway and thus be able to graduate as closely as possible to the minimum 120 credit hours needed for a bachelor's degree: and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Bachelor of Science in Education (B.S. Ed.) in Educational Studies degree as submitted to the meeting be, and the same hereby is endorsed.

I offer this Motion:

Is there a Second:

Roll Call Vote:

Social Studies and Traditions, Associate of Art

A resolution for the Associate of Art in Social Studies and Traditions program at the Lake Campus is before the Board for consideration.

Resolution 20 –

WHEREAS, Wright State University is proposing a new Associate of Art in Social Studies and Traditions at the Lake campus; and

WHEREAS, the Associate of Art in Social Studies and Traditions will provide students who may otherwise leave college without a degree, an associate degree that builds on critical thinking, communication, and research skills and knowledge across the social sciences; and

WHEREAS the Associate of Art in Social Studies and Traditions can be a pathway to a bachelor degree in social sciences and education; and

WHEREAS support for the Associate of Art in Social Studies and Traditions has been obtained from potential students and community partners; and

WHEREAS an estimated ten students will enroll in the Associate of Art in Social Studies and Traditions annually; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Associate of Art in Social Studies and Traditions degree as submitted to the meeting be, and the same hereby is endorsed.

I offer this Motion:

Is there a Second:

Roll Call Vote:

Social Studies and Traditions, Bachelor of Art

A resolution for the Bachelor of Art in Social Studies and Traditions program at the Lake Campus is before the Board for consideration.

Resolution 20 –

WHEREAS, Wright State University is proposing a new Bachelor of Art in Social Studies and Traditions at the Lake campus; and

WHEREAS, the Bachelor of Art in Social Studies and Traditions will provide students who may otherwise leave college without a degree, a bachelor degree that builds on critical thinking, communication, and research skills and knowledge across the social sciences; and

WHEREAS the Bachelor of Art in Social Studies and Traditions can be a pathway to a dual degree in social science education; and

WHEREAS support for the Bachelor of Art in Social Studies and Traditions has been obtained from potential students and community partners: and

WHEREAS an estimated ten students will enroll in the Bachelor of Art in Social Studies and Traditions annually; and

WHEREAS, the program has been approved by the Faculty Senate and the Provost; therefore, be it

RESOLVED that the Bachelor of Art in Social Studies and Traditions degree as submitted to the meeting be, and the same hereby is endorsed.

I offer this Motion:

Is there a Second:

Roll Call Vote:

- **Good of the Order**

Bridges

- **Adjourn**