

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

Mr. Montgomery in the absence of Mr. Bridges, chair, will report on the committee meeting of February 20, 2020.

**Academic Affairs Committee
Meeting of February 20, 2020**

Report Out

- **Call to Order**

- **Conflict of Interest Statement**

- **Provost Report** **Dr. Leaman**

- 1. **Emeritus Requests**

The Academic Affairs Committee heard a request for emeritus status and are presenting the following resolution for full Board consideration and 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, G. Thomas Sav, Professor of Economics served the university from 1987 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Sharmila Mukhopadhyay, Professor of Mechanical & Materials Engineering served the university from 1997 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, LaPearl Logan Winfrey, Professor and Dean of the School of Professional Psychology served the university from 2001 in a fully-affiliated and full-time status and has requested emeritus status; and

WHEREAS, Roy Vice, Associate Professor of History served the university from 1990 in a fully-affiliated and full-time status and has requested 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:

- **Presentation: College of Education & Human Services** Dr. Keferl

2. **Affordability and Efficiency Report**

The Academic Affairs Committee heard the Affordability and Efficiency Report and are presenting the following resolution for full Board consideration and approval.

RESOLUTION 20-

WHEREAS, Am. Sub. H.B. No. 64, Section 369.560 requires that all Boards of Trustees for each state institution of higher education shall develop an efficiency review of the institution based on the recommendations of the Ohio Task Force on Affordability and Efficiency; and

WHEREAS, the review considers:

- (1) Efficiencies;
- (2) Academic Processes;
- (3) Policy Reforms; and
- (4) Cost Savings, Redeployment of Savings, and Tangible Benefits to Students; and

WHEREAS, not later than November 1, 2019 each state institution of higher education shall submit the reports required under this section to the Chancellor of the Ohio Department of Higher Education either approved or pending approval by the institution's Board of Trustees of; therefore, be it

RESOLVED that the attached Wright State University Affordability and Efficiency Report as submitted to this meeting be, and the same hereby is endorsed.

I offer this Motion:

Is there a Second:

Roll Call Vote:

- **Good of the Order**

Adjourn