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Undergraduate Academic Policies Committee Meeting Minutes, January 31, 2014

Undergraduate Academic Policies Committee

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Undergraduate Academic Policies Committee
January 31, 2014
Minutes

Attendance

- | | |
|------------------------------|-------------------------------------|
| ✓ Doom, Travis; CECS (Chair) | ✓ Law, Joe; Provost Designee |
| ✓ Cubberley, Mark; LAKE | ✓ Sudkamp, Thomas; Provost Designee |
| ✓ McGinley, Sarah; COLA | ✓ Brainerd, Marian; Registrar |
| ✓ Oswald, Gina; CEHS | ✓ Hinojosa, Anthony; Student Gov |
| ✓ Schiller, Shu; RSCOB | Brun, Carl; Ex officio |
| ✓ Smith, Sherrill; CONH | ✓ Carrafiello, Susan; Ex officio |
| ✓ Teed, Rebecca; COSM | Sayer, Cathy; Ex officio |

1.) Dr. Doom called the meeting to order at 10:00am

2.) January 17, 2014 minutes were approved

3.) Discussion Items

A.) Multicultural Component Course Attribute

Dr. Law and Dr. Christa Agiro briefed the committee on a current issue with the Multicultural Component Course Attribute; mainly that there are no MC courses outside of the WSU Core and that there are certain courses and programs outside of the Core that should probably be considered as MC courses.

B.) Internship / Co-op

Dr. Oswald briefed the committee on various credit hour and other inconsistencies amongst Wright State's different Internship & Co-op offerings. Dr. Oswald will be drafting a set of guidelines for future consideration.

C.) New Beginnings Policy

Dr. Teed announced that a draft of the proposed policy has been uploaded to the committee Pilot page. The committee agreed to consider this item as New Business at the February 14th meeting.

4.) Other Future Discussion Items

The committee briefly reviewed the following items for future discussion:

- CONH Direct Admit – Item is currently being reviewed by CONH Curriculum Committee.
- Wright State Faculty: Student ratios compared to peer institutions
- Certificate Policy

5.) Adjournment

Dr. Doom adjourned the meeting at 11:05a.m.