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## **Undergraduate Academic Policies Committee Meeting Minutes, March 14, 2014**

Undergraduate Academic Policies Committee

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Undergraduate Academic Policies Committee  
Meeting Minutes  
March 14, 2014

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 10:00a.m.
- 2.) The minutes of the February 28, 2014 meeting were approved with corrections.
- 3.) SSI / Associates Degree Discussion

The committee reviewed changes to the State Share of Instruction Formula with regards to how state universities receive funding for degree completion and some state universities stated intent of expanding their Associate Degree programs to take advantage of the formula changes.

Dr. Doom informed the committee that he has been asked to report on the committee's view at the March 17<sup>th</sup> Senate meeting. The committee unanimously concluded that no action should be taken at this time and that Wright State should only expand degree programs when there is student need for such programs.

- 4.) Internship Discussion

Committee members were tasked with surveying their constituents and current programs that offer internships, co-ops, etc. The Internship Guidelines will be considered as Old Business at the March 28<sup>th</sup>, 2014 meeting.

- 5.) Procedures and Guidelines for Preparing Certificates

Dr. Smith updated the committee on the issues she uncovered when investigating the various certificate programs. Dr. Smith was tasked with developing the initial guidelines to be considered as New Business at the March 28, 2014 committee meeting.

- 6.) Dr. Doom adjourned the meeting at 11:00a.m.