



BOARD OF GOVERNORS MEETING

April 29, 2022

Presiding: M. Roy Wilson, President

Revised Agenda

Miller I. Roll Call

Wilson II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings of March 11, 2022 (Board)

Approve proceedings as presented.

B. Establishment of a Graduate Certificate Program in Geographic Information Sciences (Academic Affairs Committee)

Authorizes the establishment of a Graduate Certificate Program in Geographic Information Sciences (GIS) in the Department of Urban Studies and Planning (DUSP) in the College of Liberal Arts and Sciences, effective fall term 2022.

C. Establishment of a Bachelor of Science in Astronomy (Academic Affairs Committee)

Authorizes the establishment of a Bachelor of Science in Astronomy in the College of Liberal Arts and Sciences, effective fall term 2022.

D. Discontinuance of the Bachelor of Arts in Elementary Education (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Arts in Elementary, effective fall term 2022.

E. Discontinuance of the Bachelor of Arts in Secondary Education (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Arts in Secondary Education, effective fall term 2022.

- F. Discontinuance of the Bachelor of Arts in Special Education (Academic Affairs)

Authorizes the discontinuance of the Bachelor of Arts in Special Education, effective fall term 2022.

- G. Revision of Board of Governors Statute 2.34.04 on Transfer Students (Academic Affairs)

Authorizes the discontinuance of the 64-credit transfer limit for students transferring from two-year institutions and the 12-credit transfer limit for TVA, effective fall term 2022.

- H. Revision of Board of Governors Statute 2.43.12 on Guidelines for Undergraduate Certificates (Academic Affairs)

Authorizes reducing the minimum number of credits for a certificate from 15 to 12 and awarding the certificate at the time of completion rather than holding it for award at the time of undergraduate degree completion.

- I. Revision of Board of Governors Statute 2.34.07 on Grading Policy (Academic Affairs)

Authorizes the revision regarding assignment withdrawal grades, specifically discontinue marks of WF, WP, and WN and replace all instances with the grade of W, effective fall term 2022.

- J. Revision of Board of Governors Statute 2.43.62 on Academic Recognition of Deceased or Critically Ill Students (Academic Affairs)

Authorizes the threshold for minimum completion of requirements be reduced to 75 percent for all students, with the exception of those enrolled in the School of Medicine.

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| Kornbluh | III. Approval of Personnel Recommendations* |
| Wilson | IV. Board of Governors Faculty Recognition Awards |
| Kelly | Stephen Chrisomalis, Anthropology, College of Liberal Arts and Sciences |
| Busuito | Kevin Deegan-Krause, Political Science, College of Liberal Arts and Sciences |
| Stancato | William Lynch, History, College of Liberal Arts and Sciences |
| Kumar | Alexey Petrov, Physics and Astronomy, College of Liberal Arts and Sciences |
| Wilson | V. President's Report |

Gaffney VI. Chair's Report

Kornbluh/
Ezzeddine VII. Special Topic: Social Mobility

VIII. Board Committee Reports

Barnhill A. Budget and Finance Committee

School of Medicine FY 2023 Tuition Rates (Budget and Finance)

Authorizes approval of the FY 2023 School of Medicine tuition rates as presented.

Stancato B. Academic Affairs Committee

Kelly C. Student Affairs Committee

Gaffney D. Executive Committee

IX. Recommendations and Reports from the University Administration

Kornbluh A. Academic Affairs Report – Update from the Provost*

Lanier B. Division of Research 2021 Highlights*

Lindsey C. Government and Community Affairs Report*

Staebler D. Economic Development Report*

Burns E. Development and Alumni Affairs Report*

Burns F. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$1,012,946.37, for the purposes presented:

1. The Gordon Wesley Draper, '56, '64, '68 Endowed Scholarship (Fund Functioning as an Endowment) to support the Gordon Wesley Draper, '56, '64, '68 Endowed Scholarship (True Endowment) in the College of Education with a transfer of unrestricted funds. \$337,947.37
2. Joe Garcia Athletics Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students participating in the WSU Department of Athletics men's or women's basketball sports programs. \$50,000

3. The Sara Gleicher & David Fabbri Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Social Work. \$25,000
4. The Miriam, Shia, and Moishe Goldfinger Endowed Award to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Nursing. \$200,000
5. The Grewal Family Endowed Support Fund to provide support for educational programming at the Mike Ilitch School of Business focusing on first-generation college students or women. \$250,000
6. The Grodecki-Moore Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine. \$30,000
7. The McElroy's Automotive Service Endowed Scholarship in Automotive Design to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Engineering. \$25,000
8. The Nicholas Shokoohi Ophthalmology Resident Endowed Support Fund (True Endowment) to support the Ophthalmology Resident Training Program in the School of Medicine. \$25,000
9. The Nicholas Shokoohi Ophthalmology Resident Endowed Support Fund (Fund Functioning as an Endowment) to support the Ophthalmology Resident Training Program in the School of Medicine. \$25,000
10. The Murray and Geraldine Spilman & Family Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Fine, Performing and Communication Arts. \$25,000
11. The Catherine and James Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education. \$25,000

Wilson

X. Public Comment

- Elizabeth Drake
- Fariba Pajooh
- Candis Acuff

Wilson XI. Adjournment

*Attachment