

**Graduate Academic Affairs Committee
Saint Louis University
Committee Meeting Minutes
Friday, January 13, 2023**

Voting Members Present: Dana Baum, Patricia Bagsby, Helen Lach, Zhenguo Lin, Joe Lyons, Dana Malkus, Katie Mascari, Nicola Pozzi, Mark Pousson, William Rehg, Kristi Richter, Ness Sandoval, and Andrew Solsrud

Non-voting Members & Regular Guests Present: LaToya Cash, Marissa Cope, Jay Haugen, Nicole Mispagel, Jennifer Popiel, and April Trees

Absent: Jen Jen Chang, Angela Encinar, Felicia C. Echols, Christine Harper, Steve McMillan, and Montaque Reynolds,

The Graduate Academic Affairs Committee (GAAC) meeting was called to order at 9:00 a.m.

Minutes

The December minutes were approved with no corrections.

Committee Reports/Program Proposal

No new proposals for January meeting.

Old/Ongoing Business

- **Microcredential Policy Proposal – Jay Haugen, Registrar**

A question was raised regarding the verbiage in section 4.0: *Academic microcredentials typically may not overlap in title or content with an existing degree, major, minor, certificate or micro-credential offered at Saint Louis University*

Updated Microcredential Definition

An *academic* micro-credential is a unique thematic focused collection of courses offered at the undergraduate, graduate, or professional level.

Revised bullet 2 and added bullet 3

Revised #2: *Academic microcredentials must not overlap in title with an existing degree, major, minor, certificate or micro-credential offered at Saint Louis University*

Added #3: *Academic microcredentials may be a subset or selection of courses in an existing degree, major, minor or certificate offered at Saint Louis University*

The language under “Skills and Competency Microcredential” will be updated to reflect the same changes.

A motion was made to accept the Microcredential Policy with revisions. Seconded. Motion passed.

New Business

- **Draft Catalog of Record Policy – Jay Haugen, Registrar**

A draft Catalog of Record Policy was presented to the committee. Once vetted a final draft will be sent back to committee for a vote.

Announcements/Issues

- Next GAAC meeting is scheduled for Friday, February 10, 2023

The GAAC adjourned the meeting.

Felicia C. Echols, Ed.D.
Coordinator, Academic Affairs

Dr. April Trees
Interim Associate Provost
Chair, Graduate Education