Minutes Undergraduate Academic Affairs Subcommittee December 13, 2018

<u>Members in Attendance:</u> M. Allen, D. Barbeau, G. Barker, E. Blessing, E. Crowell, M. Bultas, E. Carnaghan, R. Cole, E. Crowell, W. Ebel, T. Gasmi, D. Lohe, C. Miller, A. Rellergert, D. Sleet, S. Steadman, L. Sweetman, K. Thatcher, S. Tyuse, J. Van Driest, N. Westhus, R. Wood

<u>Guest in Attendance:</u> Katie Devany, Tracy Chapman, J. Buerck, Amy Harkins, Jack Kennell, Abbey Spencer, Rebecca Schranz, Mitch Turner, Rob Naylor, Troika Brodsky, and Stephen Hale

<u>Call to Order:</u> R. Wood called the meeting to order at 9:42am. (after the UAAC meeting)

SPS – Leadership and Organizational Behavior proposal:

- Concern about the title
- Concern about the accreditation make sure in proposal the School of Business not affiliated with the proposal
- Distinct courses for major and minor what are existing courses vs new courses would like a Roadmap of how it is now and the way it will be
- Separate proposal for major and minor along with assessment plans for each
- No Vote Tabled to January

SPS – Brewing Science Proposal:

- Passed, but want to clarify that the Certified beer Server Cicerone Exam section not a requirement

DCHS – Accelerated HIM – Law:

- Concerned what is in the current catalog 26 vs 15 credit hours need to see a side by side of the plan
- Clarify GPA 1st year of Law School
- Want to see a 4 year Roadmap
- We were going to try to do an electronic vote, but after some communication, we are going to punt.

POLS/JD 3+3 Accelerated Program Proposal:

- Passed

Dance Minor:

- Passed, but Kathleen wants to help with assessment portion

Law, Religion and Politics Minor:

- Passed

Accelerated BSSW-MSW:

- Passed

Announcements:

- Kathleen discussed the cycle for assessment – use your data to correct you courses and the core curriculum up and running. Many units have not made progress on program assessment – Kathleen reiterated if your or your units engaged in assessment regularly please contact Kathleen.

Gary discussed proposed revision to UAAC forms in Section 3.2, 3.3 and 3.7. – vote to change was unanimously

No Registrar Report:

Meeting adjourned at 10:28am