

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved MINUTES

Tuesday, December 8th , 2015

Present: Mary Churchill (EdL); (HBJD); Shin-Ping Tucker (MCS); Monica Roth Day (HBJD)Richard Robbins (MUSI); Andy Breckenridge (NS); Jeff Kirschling (Registrar); Tim Cleary (ART); Chad Vollrath (COMM), Jamie White-Farnham (WLS), Jim Geidner (HHP), Priscilla Starratt (SI).

Guests: Liz Blue (Dean of Faculties); Suzanne Griffith (Assoc. Dean Academic Affairs);

Departments urepresented today: DBE, WLLC

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:32 p.m. by chairperson Mary Churchill

Motion to approve agenda (Cleary/Roth Day). Approved.

Motion to approve November 24, 2015, minutes (Cleary/Tucker). Approved.

Reports: none

Old Business

- **The Gen Ed Spring '16 Assessment plan (informational only) details : Gen Ed: The spring trial University Studies assessment will pay faculty \$250 for ten hours of work** to assess mostly Fine Arts Knowledge Category classes, COMM 110, WRIT 101 on a trial basis **The Departmental Assessment Liaison is paid \$750/year.** In some departments they do a lot of work. In some the program coordinators do most of the work. In some the departmental liaison turns down the \$\$ because they feel it is unwarranted. **An Unpaid Faculty Advisement Committee** exists also to advise the Assessment Coordinator
- **Gen Ed Proposal to approve the University Studies Application and Review Process** (Geidner/Tucker) unopposed . Applications March '16-December '16. Review 2018/19-2020/21

New Business

- **EDEL Proposal MTHED 250 (Roth Day/Cleary)** approved unopposed
- **EDEL SPED Catalog Copy (Geidner/Tucker)** approved unopposed discussion : it was noted that SPED will seek licensure for certification to help with recruitment especially with the ELED major. . Students do a 9 week SPED placement and a 9 Week ELED placement for their student teaching.
- **ELED Pre-Requisite Changes (Geidner/Roth Day)** approved unopposed
- **EDL Changes in Course and Program Catalog Descriptions (Geidner/Roth Day)** approved unopposed
- **HHP Articulation Agreement with WITC (Roth Day/Tucker)** approved unopposed
- **HHP Catalog Copy changes** approved unopposed. **(Roth Day/Robbins)**
- **HHP Catalog Prefix Change (Cleary/Robbins))** HHP Approval of the Prefix Change from ECED to EC for that separate program (Cleary/Robbins) unopposed explanations 20% of

students want Early Childhood without the certification in Teacher Ed. This program has a prefix change to EC. So there is no EC 357 as that is a teaching methods class, only an EC 481

Cleary requested clarity on if the new catalog will be a one or two year catalog. Because the new University Studies program starts in 2017, there may likely be a new catalog copy for F'17-F'19?

Motion to adjourn (Robbins) unopposed

Next meeting is January 26th, 2016

Chairperson Churchill adjourned the meeting at 3:05

Minutes submitted by Priscilla Starratt

Unapproved