

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved Minutes
Tuesday, January 26th , 2016

Present: Mary Churchill (EdL); (HBJD); Shin-Ping Tucker (MCS); Monica Roth Day (HBJD) Kay Biga (DBE) Richard Robbins (MUSI); Jim Lane (NS) Jeanette Pucheu (WLLC) 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); Eleni Pinnow (HIPS), Jami Koivisto (Registrar's) Steve Rosenberg (Pre Engineering AS Degree)

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/Tucker). Approved with minor modification of order.

Motion to approve December 8th, 2015, minutes (Cleary/Robbins). Approved with minor correction.

The meeting was called to order by Churchill at 2:32 and Jim Lane was introduced to folks. Lane is the new rep. from NS for the spring semester.

Members are urged to sign in if they come late or go unrecorded. Please insure that your PDF files can be downloaded with content before forwarding to UAAC Submissions. Keep those documents packets inclusive but pared down to the minimum so you don't have to get so many packets in your e mail.

Reports: HIPS Coordinator

Pinnow announced that the HIPS have no separate learning goals or outcomes. All previously described as such are now best practices and that all assessment of HIPS will be done through the regular assessment of the programmatic goals for majors, minors and University Studies classes. HIPS merely facilitate the acquisition of programmatic goals. HIPS best practices are pedagogical strategies.

HIPS need to be selected by all programs by the end of the spring semester. 3 for comprehensive majors, 2 for majors and 1 for minors.

Reports: Assessment Coordinator

White- Farnham announced that 10 people will do the pilot assessment of Fine Arts this spring

CETL will run a Feb 9th workshop on assessing the University Studies

Old Business none

New Business

- **Registrar Proposal (Geidner/Cleary)** approved unopposed. Will remove the need to petition for reinstatement for those suspended a semester for the first time. The hold will lift automatically.
- **Art Proposal Courses 200, (Day/Cleary) 202 (Geidner/Tucker) ,302 (Geidner/Tucker)** approved unanimously with the proviso that the Art Minor electives will be 300+ level and with the reminder that the Art and Music minors have an exemption to have no upper level studio or performance requirements
- **Chemistry 107 Proposal (Geidner/Tucker)** approved unopposed. . This is a restoration of a 1 credit companion course to help student through General Chem II
- **AS Pre-Engineering Degree Proposal (Geidner/Cleary)** approved unopposed. Rosenberg discussed the background and said the 12 credits & NW were taken off the University Studies in order to satisfy the STEM requirements of every possible engineering program students might want to move on to. He said people would choose UWS because of its lower tuition, smaller classes and noted that once a student had an AS degree, they could get a job to pay the tuition of the rest of the BSc. Day recommended comparing with Itasca Community College. Koivisto raised the question of would the university need to admit it's own AS graduates to the Undergraduate BSc program with the University Studies requirements considered completed even though they had taken 12 fewer credits than the AA in University Studies and had not met the University Studies requirements. The answer was to wait for it to happen and then make a policy. It was noted that the 6 credits of Social Science must have 2 different prefixes.

Motion to adjourn (Day) unopposed

Next meeting is February 9th, 2016

Chairperson Churchill adjourned the meeting at 3:10
Minutes submitted by Starratt