

## UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved MINUTES

Tuesday, March 22, 2016

**Present:** Mary Churchill (EDL); (HBJD); Shin-Ping Tucker (MCS); Monica Roth Day (HBJD) Jim Geidner (HHP) Richard Robbins (MUSI); Jeanette Pucheu (WLL), Jim Lane (NS), Kay Biga (DBE), Jami Koivisto ( for Registrar); Tim Cleary (ART), Chad Vollgrath (COMM) Priscilla Starratt (SI).

Unrepresented Department for this meeting: WLS

Guests: Liz Blue by phone (DOF), Suzanne Griffith (ADAA) Lisa Mattson (CCE), Janie Campbell (REG)

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 (Biga/Roth Day)** Unanimous

**Motion to approve the minutes of 2016 03 08 (Tucker/Vollrath)** Unopposed

### Reports:

**Registrars Office: Jami Koivisto announced:** Last day to nominate spring commencement speakers is tomorrow, Summer and Fall registration starts April 4<sup>th</sup>, Last day to drop a class April 1<sup>st</sup>.

**Chair Churchill announced:** Senate requested addition clarification on our Senior Year Experience recommendations. Chair will report on what's needed.

### Old Business:

**HBJD: FNS Proposal to change credits of FNS 480; move FNS 101 from required for the minor to elective.** Tabled by departmental HBJD request. **(Roth Day)**

### New Business:

**Social Inquiry Catalog Changes** Changes to the Global Studies catalog for the minor **(Cleary/ Lane )** and Changes to the Anthropology minor **(Cleary/Tucker)** Unopposed

**Registrar's Office Transfer Agreement** was introduced by Jamie Campbell. **Tabled** to await clean copy, discussion of levels, removal of NOT numbered 99 or below because some schools use numbers with 1000's.

**COMM proposals: new Course COMM 364** Interactive Media Production **(Cleary/Tucker)** Unopposed

**COMM 251 Principles of Persuasion to be 353 ( Vollrath/Geidner)** unopposed

**COMM Catalog Changes** Tabled for clarification on BA language exemption policy and if BS is discontinued? **( Cleary/Roth Day)** unopposed

**Gen Ed** approvals of **Math 113** as a Gen Ed class **(Cleary/Tucker)** unopposed **(ANTH)/HIST 333** as Gen Ed **( Cleary /Robbins)** unopposed **HHP 102** as University Studies **(Tucker/Biga)** unanimous

It was noted that the Gen Ed/University Studies committee was accepting courses for University Studies approval

**Gen Ed Moratorium Issue:** Rather than have courses come to UAAC to get emergency approval, then go to Gen Ed Committee and come back to UAAC, the UAAC lifted the Moratorium that had been requested by Gen Ed to set up the new system of University Studies course approval and assessment., since that had been accomplished. **(Biga/Geidner)** unanimous

**CEE/HBJD Expansion of CEL Certificate of Ethical Leadership** was introduced by Lisa Mattsson. Sponsorship of the Certificate program had been adopted by HBJD at today's departmental meeting as confirmed by Roth Day who was present. The Certificate is moving to use all IDS prefixes as a neutral prefix so students don't think it's a Legal Studies certificate. There are no funding implications. Jen Bird's contribution is funded by a Superior Initiatives grant. Having reached the 9 credit threshold, the certificate may now be added to a student's transcript.

**IDS 320 Ethical Leadership** new course proposal **(Cleary/Tucker)** unopposed

**IDS 420 Applied Leadership** new course proposal **(Cleary/Roth Day)** unopposed

**Expansion of the Certificate in Ethical Leadership** to 9 credits **(Roth Day/Tucker)** unopposed

Next meeting is April 12<sup>th</sup>, 2016

Chairperson Churchill adjourned the meeting at 3:05 **(Tucker/Roth Day)**

Minutes submitted by Starratt