

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved MINUTES

Tuesday, April 12, 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), Jeff Kirschling (Registrar); Tim Cleary (ART), Chad Vollgrath (COMM) Jamie White-Farnham (WLS), Priscilla Starratt (SI).

Guests: Liz Blue (DOF), Suzanne Griffith (ADAA) , Rick Moran (DBE) Karen Heikel (ALT DEL & OUTREACH- DLC) Janie Campbell (REG)

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:33 p.m. by chairperson Mary Churchill

Motion to approve agenda (Tucker/Vollrath) with the ELED/WSTC Articulation item removed from the agenda. SYE item moved to old business. Unanimous

Motion to approve the minutes of 2016 03 22 (Cleary/Robbins) correct the date and spelling of a name Unopposed

Reports:

Registrars Office: When the new catalog is ready, the Registrar's Office will send out a copy for departmental checking.

Chair Churchill announced: The Council needs to revisit AP 1117 and review what needs UAAC approval and what doesn't. Document distribution needs a revisit also. There will be an election of Chairperson and Secretary for the next year this spring so there is a smooth transition to next year.

Assessment Office: White-Farnham called attention to the two rubrics to be circulated to departments for feedback for the learning outcomes for Student Learning Goals #2 and #3. Please send feedback directly to the assessment office.

Old Business:

SYE: Standards approved for SYE with slight change of language to include the possibility for online and community presentations. Modifications were made in the meeting: Top #3 "Benefit the community of scholars." Communication 3. "Emphasizes that the SYE is a public event be open to a public or professional audience" on page 1 and page 2. **(Cleary/Tucker)** Unanimously

HBJD: FNS Proposal to change credits of FNS 480; move FNS 101 from required for the minor to elective. Reported on by Roth-Day. FNS 101 issue to be dropped and the Ojibwe requirement retained for the minor. FNS 480 credits raised from 3 to 4 **(Robbins/Biga)** Unopposed

REGIS: Transfer Policy Resubmitted remove from the Table **(Biga/Roth Day)** clarified by the Registrar **(Cleary/Tucker)** Unanimously

COMM: Catalog Copy Remove from the Table **(Biga/Roth Day)** Passed unanimously with the suggested modification that the Catalog: Majors and Minors doc under Communicating Arts Major- Media Concentration should read: "All students graduating with a Media Concentration receive a BA degree not a BS degree as awarded previously." **(Day/Tucker)** Unopposed

New Business:

Music: Title changes to 6 classes: **MUSI 388, 369, 386, 382, 192/392, and 191/391** and courses to be inactivated **MUSI 175, 193/393 and 482** were noted. Robbins explained that the 3 classes were only being offered at 1 credit so the catalog should reflect it. **MUSI 275 (Cleary/Roth Day)** Unopposed. **MUSI 192/392 (Cleary/ Roth Day)** Unopposed **MUSI 191/391 (Cleary/Roth Day)** Unanimously

SI: title changes to 2 classes, **POLS 262 and 265** were noted

HHP: Catalog Copy Course Descriptions Registrar will correct the total credits required for the Physical Education Major-Community Public Health Promotion Concentration from 52 to 43 credits. **(Roth Day /Tucker)** Unanimously

UNISTUD: approval of COMM 110 (Geidner/Tucker)Unanimously.

Biga requested the University Studies Committee to publish any courses that were Gen Eds but did not become University Studies for cross-checking against lists of required courses for other programs. The Chair said she will communicate this concern.

DBE: BUSI 306 requirement to be filled by 306 or TRSP 300 as a requirement for Marketing Concentration **(Geidner/Robbins)** Unanimously

Changes in **Prereqs to ECON 470 (Geidner/Vollrath)** Unopposed

BA Management to be offered in on line 8 week/class format as a result of the BIG I. Rick Moran presented the financial arrangements: a \$50K investment in course design, adjunct salaries and marketing of the program. After 1 year it is expected to be funded by tuition generation. Discussed wider implications for pedagogy and course load for it being offered in 8 week course segments because that's what's going on in the market for this type of on-line degree. The Associate Dean Academic Affairs Griffith opined it would be a self contained cohort of courses and impact other programs or course load or scheduling issues very little. Moran noted that it was originally aimed at non-traditional students but is now aimed at all student categories. **(Cleary/White-Farnham)** Passed with one abstention on the grounds that the format of 8 week courses was not a UAAC responsibility. The Chair noted that AP 1117 does require UAAC to approve "additional staff resources."

WLLC : Change in Course Number from **ENGL 318 to ENGL 218 (Geidner/Roth Day)** Unanimously

Catalog Copy: Changes to curriculum. The Chair reported receipt of notification from WLLC Chair Nick Sloboda that these changes to Course Descriptions and Catalog Copy had passed through Departmental Approval. Letter in the UAAC Submissions e files. **(Roth Day/Biga)** Approved unanimously

English Catalog Copy (Roth Day/Pucheu) Unanimously

Language Arts Minor (Roth Day/Vollrath) Unanimously

WLLC Department: Broad Field Major (Roth Day/Robbins) Unanimously

A member noted with protest the passing of the French and German minors out of existence. The Dean of Academic Affairs, Blue, replied that the German minor was still on the books, only the French minor, the French Teaching minor and the German Teaching minor were currently cancelled.

NS Changes in prereq for **Physics EA&A minor Add Chem 103/105 (Cleary/Lane)** Unopposed

Other changes in prereqs and coreqs **Math 113/115 for PHYS 107 (Roth Day/Tucker)** Unanimously

BIO 330/340 prereq for any **upper level Biology (Biga/Lane)** Unopposed

Notification of **retirement** of **CHEM 347** to the Registrar: Received

HHP: New Course Proposal: HWM 492 Independent Study in Health and Wellness Management
According to HHP Rep Geidner, this is a Madison campus proposal for a consortium of campuses program
(Cleary/Roth Day)

Notification Received that EC 482 now will have a P/F option. This was clarified via email with HHP
Chair Carlson.

CONTED DL Direct Transfer DL Guideline with LSC Received as informational notification.

Next meeting is April 26th, 2016

Chairperson Churchill adjourned the meeting at 3:30 **(Roth Day)**
Minutes submitted by Starratt