

## UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved Minutes  
Tuesday, April 26, 2016

**Present:** Mary Churchill (EDL); (HBJD); Shin-Ping Tucker (MCS); Shevaun Stocker (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, Chair EDL)

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 (Geidner /Tucker)** with the WRIT 102 and WRIT 209 proposals added to the University Studies presentation. Unanimous

**Motion to approve the minutes of 2016 04 12 (Geidner/Biga)** Unopposed

### Reports:

**Registrars Office:**

**Chair :**

**Assessment Office:**

**Secretary:** Please forward late minutes to support catalog and curricular changes that were grandfathered before the Catalog Copy deadline. We need official minutes to make the decisions binding, kosher, legal and reflective of faculty governance. Thanks.

### Old Business:

### New Business:

#### UNISTUDS:

**WRIT 102 Cleary/Geidner and WRIT 209 Cleary/Geidner for University Studies CORE**, unopposed

**HIST 111 Cleary/Geidner, HIST 115 Cleary/Geidner, HIST 151 Cleary/Geidner, Hist 152 Cleary/Geidner, HIST 212 Cleary/Geidner, HIST 219 Cleary/Geidner, HIST 220 Cleary/Geidner, HIST 225 Cleary/Geidner, HIST 231 Cleary/Geidner, HIST 240 Cleary/Geidner, HIST 241 Cleary/Geidner, HIST 281 Cleary/Geidner**, all unanimously. It was noted that these courses were approved only for the **Humanities-History Category**. NW or D designations may have been approved at the departmental level but not at the University Studies Level until the fall.

**WRIT:** The UAAC received the notice that the **Writing minor** will be available on line as of Fall 2016 from Dr. Deb Schlacks of the Writing and Library Science Department.

#### SENATE EXEC:

**Minimum Teaching Qualifications** proposal was discussed with various suggestions to be forwarded to the Dean.

**PBC Academic Plan:** Given the change in instructions from the accompanying letter, it was decided that departments should forward their responses and issues directly to Nick Danz by the new May 2<sup>nd</sup> deadline for feedback.

**REGIS:**

The Council received the **name and description changes** for **PSYCH 464**. Noted by the Registrar.

The Council received the **Policy for Student's Preferred Name** that it was explained by the Registrar, all UW system schools must have.

**MCS:**

**ITS 400 new course proposal Geidner/Cleary** unanimously approved

**Catalog Changes: MCS Majors and Minors Geidner/Tucker** and **MCS classes Geidner/Tucker** both passed unanimously with the addition of the new course ITS 400 above to the two proposals.

**EDL : EDL/WTCS Articulation.** Geidner reported that the document was discussed and approved in Health and Human Performance on condition that the Health, Safety and Nutrition course not transfer as the equivalent of HHP 344 but be accepted as TED 289 elective and a signature line for the Chair of HHP be added to the document.. The Chair of EDL will send a revised copy to the Registrar and UAAC Submissions.

Next meeting is May 10<sup>th</sup>, 2016

Chairperson Churchill adjourned the meeting at 3:57 (**Tucker**)

Minutes submitted by Starratt