

## UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved MINUTES

Tuesday, May 12, 2015

**Present:** Kay Biga (DBE); Mary Churchill (EdL); Eleni Pinnow (HBJD); Serguei Bezroukov (MCS); Greg Moore (Music); Jim Lane (NS); Jeff Kirschling (Registrar); Priscilla Starratt (SI); Tim Cleary (Visual Arts); Yvonne Rutford (WLS).

**Guests:** Liz Blue (Dean of Faculties); Suzanne Griffith (Assoc. Dean); Randy Gabrys-Alexson; Mary McCauley; Jeff Schuldt; James Chamernick; Jenice Meyer; Erin Aldridge; Julie O'Leary

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:30 p.m. by Eleni Pinnow.

**Motion to approve agenda (Churchill/Rutford). Approved.**

**Motion to approve April 28, 2015, minutes (Biga/Rutford). Approved.**

### Reports

- Chair:
  - SI reported that HIST 490 – Internship is now repeatable for credit

### Old Business

- **Motion to approve CETL Experiential Learning Proposal (Biga/Churchill). Approve. Item moves forward to Faculty Senate.**
- **Motion to take the URSCA-Infused Curriculum/Quality Standards off the table (Rutford/Cleary). Motion to approve the updated URSCA-Infused Curriculum/Quality Standards (Churchill/Rutford). Approved. Item moves forward to Faculty Senate.**
- **Motion to house IDS/IDM in Distance Learning Center (Cleary/Lane). Discussion. Passes with abstentions. Item moves forward to Faculty Senate.**
- **Motion to have Distance Learning Center facilitate training and information sessions regarding IDS/IDM to faculty and staff (Churchill/Cleary). Approved. Item moves forward to Faculty Senate.**
- **Motion to approve the Geography Minor changes, including course name changes, to begin with the 2016-19 catalog as presented (Churchill/Rutford). Approved.**
- **Motion to approve AS-L designation for select sections for the following courses:**
  - **Art 445 (Cleary/Rutford) . Approved.**
  - **Bio 280 (Churchill/Rutford) . Approved.**
  - **CJUS 316 (Rutford/Cleary) . Approved.**
  - **Comm 376 (Rutford/Cleary) . Approved.**
  - **ITS 355 (Churchill/ Bezroukov) . Approved.**
  - **Writ 255 (Rutford/Biga) . Approved.**
- **Motion to approved University Studies Resolution as presented (Cleary/Churchill). Approved. Item moves forward to Faculty Senate.**

- **The Music Department presented catalog changes to be effective for the 2016-18 catalog. Efficiencies will be achieved and all will be done on load.**
  - **Motions to approve the following new music/music ed courses:**
    - **MUSI 498 Capstone (Churchill/Cleary) . Approved.**
    - **Musi 200 Music Technology (Cleary/Rutford) . Approved.**
    - **Mused 165 Intro to Music Ed (Cleary/Churchill) . Approved.**
    - **Mused 369 Choral Lit and Pedagogy (Cleary/Rutford. Approved.**
  - **Motions to approve catalog copy for the following majors:**
    - **Bachelor of Arts in Music (Churchill/Cleary). Approved.**
    - **Bachelor of Music in Instrumental Performance (Cleary/Starratt) . Approved.**
    - **Bachelor of Music in Voice Performance (Cleary/Biga) . Approved.**
    - **Bachelor of Music in Keyboard Performance (Rutford/Churchill) . Approved.**
    - **Bachelor of Music Education – Instrumental/General (Churchill/Cleary) . Approved.**
    - **Bachelor of Liberal Arts Music Degree (Cleary/Rutford) . Approved.**
    - **Bachelor of Music Education – Choral/General (Rutford/Biga) . Approved.**
  - **Notice: MUSI 369 eliminated**
  - **Notice: Musi 373 eliminated**
  - **Motion to approve credit changes for:**
    - **Mused 382 from 3 to 2 (Cleary/Biga) . Approved.**
    - **Mused 386 from 3 to 2 (Cleary/Churchill. Approved.)**
    - **Musi 372 from 3 to 2 (Cleary/Biga. Approved.)**
    - **Musi 370 from 1 to 2 (Rutford/Starratt) . Approved.**
  - **Motion to approve course level change – Musi 156 to Musi 356 (Starratt/Rutford) . Approved.**
  - **Notice of the following course name changes:**
    - **Musi 171 Elementary Ear Training changes to Beginning Ear Training I**
    - **Musi 172 Elementary Ear Training changes to Beginning Ear Training II**
    - **Musi 271 Advanced Ear Training changes to Advanced Ear Training I**
    - **Musi 272 Advanced Ear Training changes to Advanced Ear Training II**
    - **Musi 173 Elementary Theory changes to Beginning Theory I**
    - **Musi 174 Elementary Theory changes to Beginning Theory II**
    - **Musi 273 Advanced Theory changes to Beginning Theory I**
    - **Musi 274 Advanced Theory changes to Beginning Theory II**
    - **Musi 264 Music History changes to Music History I**
    - **Musi 364 Music History changes to Music History II**
    - **Musi 365 Music History changes to Music History III**
- **Motion to approve Biology articulation agreement with LSC (Biga/Starratt). Approved.**
- **Motion to approve Social Work articulation agreement with Hibbing Community College (Churchill/Rutford). Motion to Table (Churchill/Rutford).**
- **Motion to approve new course: FYS 104-002 From Buffy to Black Widow Psychology and Gender in the Whedonverse with social science gen ed designation approved by Gen Ed committee (Rutford/Starratt). Approved.**
- **Motion to approve Social Inquiry curriculum proposal for AS-L with deletion of Gender Studies and Anthropology effective with new catalog (16-18). (Rutford/Cleary). Approved.**

- **Motion to approve new course Bus 377 to be taught onload with no additional resources (Churchill/Starratt). Approved.**
- **Motion to approve new course Bus 341 to be taught onload with no additional resources (Cleary/Rutford). Approved.**

If a department will have a new representative this fall, please contact Linda Sharp.

Motion to adjourn (Rutford). Approved.

Minutes submitted by Mary Churchill.

Unapproved