UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL
Unapproved MINUTES
Tuesday, November 10, 2015

Present: Kay Biga (DBE); Mary Churchill (EdL); Shin-Ping Tucker (MCS); Richard Robbins; (MUSI); Shevaun Stocker (HBJD) Andy Breckenridge (NS); Jeff Kirschling (Registrar); Priscilla Starratt (SI); Tim Cleary (ART); Jeanette Pucheu (WLS); Jamie White-Farnham (WLS); Chad Vollrath (COMM); Jim Geidner (HHP)

Guests: Liz Blue (Dean of Faculties); Suzanne Griffith (Associate Dean of Academic Affairs)

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:35 p.m. by Mary Churchill in Swenson 3004

Motion to approve agenda with no additions .(Biga/Tucker) Approved unopposed

Motion to approve October 27, 2015 minutes (Tucker/White-Farnham) Approved. With correction: Insertion of the 201602018 Catalog Timeline from the Registrar's Office (1 abstain)

Reports

- Chair: Shevaun Stocker is representing HBJD today

  Old Business

- **Gen Ed proposal** Alignment of Student Learning Goals and Outcomes with University Studies (Geidner/Cleary) passed unopposed

  New Business

- **SI Proposal :GST 270/PSYCH 279 Psychology of Men and Masculinity** to be cross listed and adopted by the Gender Studies minor   with immediate effect. (for the 1'6-'18 Catalog but also backlisted with a letter from the SI chair to Registrar for blanket substitution) (Geidner/Stocker), Geidner/Biga) both approved unopposed
- The Dean of Faculties opined there is a problem with calculating credit hours of production with cross listing. A proposal will be upcoming.
- **COMM 425 Communicating Gender** to be an elective for the Gender Studies minor (Geidner/Cleary) approved unopposed
- **Business Proposal DBE 340 Hospitality Management** to be listed as a Management elective (Geidner/Cleary) approved unopposed
- The WRIT 209 substitution for WRIT 101 and the FYS proposals will be considered at the next meeting

Motion to adjourn (Cleary) Approved. Meeting adjourned 3:10 PM
Minutes submitted by Priscilla Starratt.

Next Meeting Nov 24th, 2015 2:30 SWEN 3004