

## UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes

February 6, 2018

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (EDL); Michael Waxman (Natural Sci); Erin Aldridge (Music); Edie Wasyliszyn (SBE); Wendy Kropid (WLLC); Sergei Bezroukov (MCS); Janie Campbell (Academic Staff); Heather Kahler (Academic Staff); Monica Roth Day (Academic Affairs);

Unrepresented: Chad Vollrath (Comm Arts); Jim Geidner (HHP); Eric Edwards (SI); Olawole Famule (Visual Arts)

Guests: N/A

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:32 p.m. by Chairperson Jamie White-Farnham.

Move to approve agenda (Wendy/Edie). Approved unanimously.

Motion to approve January 23, 2018 minutes (Erin/Amanda). Approved unanimously.

Nomination of co-secretaries Edie Wasyliszyn and Kenna Bolton Holz. (Jamie/Wendy). Co-secretaries Approved unanimously. Edie will work with the chair to create the agenda and organize the submissions. Kenna will submit the minutes.

### Reports

- Chair: Ch. 36 Committee needs a UAAC volunteer
- Secretary: No report.
- University Studies: Chair has stepped down. Will meet as usual this week.
- Registrar: No report.
- Dean of Academic Affairs: Admissions transfer guides with schools such as FDLTCC.

### Items for Discussion/Information

Item for Discussion:

1. Subcommittee on changing the 30- residency policy to allow for Credit for Prior Learning. The subcommittee, in consultation with the Registrar, deems this inappropriate. There are no models for this in UW-System. However, it is noted that if a circumstance warranted, a student could use the regular petition process in a reasonable case.

2. Amanda Zbacnik reported on behalf of the Education department that Teacher Education (undergrad) and Educational Leadership (grad) has been split into two departments.

### Items up for a Vote

1. Move to table Articulation Agreement from SBE regarding some more discussion with MCS to find the appropriate math course to fit the agreement. (Jamie/Amanda). Approved unanimously.

2. Policy for appealing transfer credit denials tabled. Jamie/Edie. Approved unanimously. This subcommittee still has work to do to complete the draft. Input from the UAAC included:

1. what is the policy?
2. what is the appeal process, materials/criteria of a chair's decision, the transparency is not there.
3. additional documentation should always be accepted after initial review/rejection
3. it may be a matter of affirming the current policy and making sure it synchs with common practice across the departments consistently, or, if not, making revisions.

Adjourned 2:55pm

Next meeting: February 20, 2018

Minutes submitted by Jamie White-Farnham