

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes

September 26, 2017

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (EDL); Monica Roth Day (Academic Affairs); Peter Cook (Natural Sci); Erin Aldridge (Music); Edie Wasyliszyn (SBE); Chad Vollrath (Comm Arts); Jeff Kirschling (Registrar); Olawole Famule (Visual Arts); Janie Campbell (Registrar's Office); Tom Tu (CETL); Eric Edwards (SI, Secretary)

Unrepresented: MCS, HHP, WLLC

Guests: Mary Churchill (EDL)

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:30 p.m. by chairperson Jamie White-Farnham, in Swenson 3004.

Move to approve agenda (Kenna/Amanda). Approved.

Motion to approve September 12, 2017 minutes (Kenna/Chad). Approved.

Reports

- Chair: No report.
- Secretary: No report.
- Gen Ed Committee: Jamie: Joel Sipress is chair – Steve Rosenberg is secretary. Please send all University Studies proposals on one PDF. They would like UAAC to endorse their new name and mission changes.
- Registrar: Jeff – reiteration of change procedure for 19-21 catalog. As changes occur, you can look at live version of catalog. Please follow the change procedure to make changes easier to follow
- Dean of Academic Affairs: Monica – reviewing needed updates to articulation agreements. Where we can, we are moving articulation agreements to memoranda of understanding. Does not need to go through governance – much easier to work with.

Items for Discussion/Information

Noted as Received:

- SI: Title and description change for POLS 150. Eric discussed the change.

Discussion:

- AP 1103 Change of Grade policy. Goal is to create a subcommittee to discuss the policy, which surfaced during a UW System audit. Jeff needs some volunteers to look at notes and discuss the policy. Monica, Kenna, Eric, volunteered. Would also be good to have a faculty senator on the subcommittee.

Items up for a Vote

- EDL: Teacher Education catalog changes in response to DPI emergency rule proposals. Amanda/Erin moved/seconded. Mary Churchill presented on the item. State teacher shortage and testing burden for candidates led to DPI recommended changes. Mary said it wasn't clear whether they needed to go through governance, but seemed like the right thing to do. Want

last page of UAAC submission inserted in the catalog. Department does not want to seem like they are lowering their standards because they're not – this is a response to a teacher shortage. Motion approved.

- Endorsement of General Education/University Studies name and mission change. Erin/Chad. Kenna: how are people appointed to the committee? This is potentially concerning – it is possibly a group of people who have a vested interest in keeping the categories the same. Senate should consider the way we assign people to Gen Ed/University Studies. Endorsement of name and mission change approved.

Adjourned 2:55 pm.

Next meeting: October 10, 2017