

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes, Feb 20, 2018

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (EDL); Edie Wasylyszyn (SBE); Chad Vollrath (Comm Arts); Jim Geidner (HHP); Wendy Kropid (WLLC); Heather Kahler (Academic Staff); Olawole Famule (Visual Arts); Monica Roth Day (Academic Affairs)

Unrepresented: Michael Waxman (Natural Sci); Erin Aldridge (Music); Sergei Bezroukov (MCS); Eric Edwards (SI); Janie Campbell (Academic Staff)

Guests: Jeff Kirschling (Registrar)

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

Move to approve revised agenda including articulation agreement for today (Edie/Amanda). Approved unanimously.

Motion to approve February 6, 2018 minutes (Amanda/Edie). Approved unanimously.

Reports

- Chair: No report
- Secretary: Edie is developing agendas, Kenna is taking minutes
- University Studies: approvals for courses on the agenda
- Registrar: No report.
- Dean of Academic Affairs: No report

Items for Discussion/Information

Item for Discussion:

1. Report from Writing. Writing major is now available online.

Items up for a Vote

1. Jamie/ Olawole move to create new prefix ENSC. Approved unanimously
2. Move to table ENSC 350/491/496 new course proposals (Jamie/Amanda). Please fill out course proposal form in its entirety and clarify range of credits for registrar on 491 and 496. Approved unanimously.
3. Senior Year experience designation for English (Jim/Amanda). Approved unanimously.
4. Senior Year experience designation for Business (Edie/Amanda). Approved unanimously.
5. Move to approve POLS 180 as a new course (Amanda/Edie). Approved unanimously.
6. Move to approve POLS 180 as a USP course (Amanda/Olawole). Approved unanimously
7. Agenda item for next meeting will be discussion of putting a moratorium on new USP approvals until streamlining plan for USP is developed.
8. Motion to approve changes to AP 1204, emphasis is on adding appeal process (Edie/Amanda). Approved unanimously.
9. Motion to approve articulation agreement between accounting program in SBE and Nicollet Community College (Wendy/Amanda). Approved unanimously.

Adjourned 3:03 pm.

Next meeting: March 6, 2018