

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes March 6, 2018

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (EDL); Edie Wasyliszyn (SBE); Chad Vollrath (Comm Arts); Jim Geidner (HHP); Wendy Kropid (WLLC); Sergei Bezroukov (MCS); Eric Edwards (SI); Janie Campbell (Academic Staff); Heather Kahler (Academic Staff); Michael Waxman (Natural Sciences); Olawole Famule (Visual Arts)

Unrepresented, excused: Erin Aldridge (Music)

Ex Officio: Jeff Kirschling (Registrar), Monica Roth Day (Academic Affairs),

Guests: Shin Ping Tucker (MCS), Nick Danz (Nat. Sciences), Steve Rosenberg (MCS), Shaun Lynch (MCS), Ethan Christensen (SBE), and Christina Kline (Academic Affairs)

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:31 p.m. by Chairperson Jamie White-Farnham.

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

Motion to approve February 20, 2018 minutes (Amanda/Kenna). Approved. Eric abstained.

Reports

- Chair: Moratorium on new USP course not on our agenda today. Faculty Senate Exec is discussing this possibility, and will get back to us.
- Secretary: No report.
- University Studies: They do not have a chair. Have referred themselves to Faculty Senate for direction.
- Registrar: No report.
- Dean of Academic Affairs: DL and Academic Affairs are pairing to develop their unit as a team. Christina Kline and Monica Roth Day will be attending UAAC meetings.

Items for Discussion/Information

Item for Discussion:

1. AP 1117 Revision Ideas – discussed memo Jamie had created. “Delete sequence” area is confusing. Jamie will send to PBC to find out where they think they should be integrated. Update pg. 1 to reflect Teacher Education Department. Jamie will draft revision document to help users understand where chronology is important in certain approvals. UAAC members should discuss with their departments.
2. SBE description change of BUS 100 – The question arises whether this warrants a new course proposal.
3. Elimination of ITS 108 as pre-req for BUS 270.
4. Addition of BUS 100 as pre-req for ACCT 200, ACCT 201, ECON 250, ECON 251, BUS 270. ECON 250 and 251 are USP courses. BUS 100 was not a pre-req for USP courses.

Items up for a Vote

1. New Course Proposals for Environmental Science Major: (Jim/Amanda) ENSC 350, (Jim/Michael) ENSC 491, (Jim, Eric) ENSC 496. All passed unanimously.
2. Change in Required Course (no change in credit)
 - i. Add BUS 100 as a required course for all SBE majors (Edie/Jamie). BUS 100 needs a new course proposal as it has not been taught since 2011 and the content has changed significantly. (Eric/Jamie) move to table, passed unanimously.
 - ii. Eliminate ITS 108 as a required core course for all SBE majors. (Jamie/Wendy) move to table, passed unanimously. SBE advised to consult with ITS program.
3. Change in Broadfield Language Arts curriculum/catalog copy (Jim/Wendy), passed unanimously

Adjourned 3:13 pm.

Next meeting: April 10, 2018