

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes April 10, 2018

Present: Amanda Zbacnik (EDL); Edie Wasyliszyn (SBE); Jim Geidner (HHP); Wendy Kropid (WLLC); Sergei Bezroukov (MCS); Eric Edwards (SI); Heather Kahler (Academic Staff); Eleni Pinnow (HBJD); Michael Waxman (Natural Sciences); Olawole Famule (Visual Arts); Erin Aldridge (Music)

Unrepresented, excused: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Chad Vollrath (Comm Arts); Janie Campbell (Academic Staff); Jim Geidner (HHP)

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

Guests: Nick Danz (Nat. Sciences), Christina Kline (Academic Affairs)

The meeting of the University Undergraduate Academic Affairs Council was called to order at 2:31 p.m. by Chair Tempore Wendy Kropid.

Move to approve agenda with amendment to add **Approval to item G.** music (Eleni/Eric). Approved unanimously.

Motion to approve the 3.16.18 minutes (Amanda/**Eric?**). Motion to strike SBE advised to consult with ITS program. 1 abstention. Motion passed.

Reports

- Chair: Nothing to report.
- Secretary: Nothing to report.
- University Studies Program: Recommendations to be discussed below.
- Registrar: Nothing to report.
- Dean of Academic Affairs: Nothing to report.

Items for Discussion/Reporting

- A. Feedback from departments regarding changes to AP 1117 will be passed on to Jamie.
 - a) HBJD: PBC should have their own column on the chart.
 - b) HBJD: "Certificate approvals, changes, or eliminations." Or changes may need to have a separate line.
 - c) HIPS: Looking for a way to ensure this is being followed. Concern that changes in HIP's that have already been approved through UAAC and senate are being dropped.
 - d) Language for general education needs to be replaced with university studies
 - e) Entire program changing format – separate line Board of Regents policy requires a governance policy before reporting to the system.
 - f) Procedure for deleting a minor – and "other" 5 items that do not seem to be needed current operations.
 - g) Additional staff resources should stay if PBC has their own column.
- B. USPC Recommendations being sent back to departments for discussion, bring back comments to 4/24/2018 meeting.
 - i) Recommendation 1: Individual transfer course policy comments:
 - a) Time frame appears reasonable
 - b) Insert a statement "from the moment a complete set of materials including a syllabus they have 5 days."

- c) Define “a response”.
- d) Add “appeals by any party.”
- e) Conflict – 2a appeal should go to UAAC for final decision.
- ii) Recommendation 2: Whether or not to retain the current policy.
 - a) Take back to departments for feedback with the following considerations:
 - i) What an associate of arts/associate of applied science degree is. State policy in WI states we have to accept AAs’s from other UW-system schools.

Items up for a Vote

Old Business:

A. Request to remove from consideration all SBE items tabled during 3/06/18 meeting. Edie.

New Business:

A. Motion to approve the UW-Superior AA offered through the online format. Amanda/Eleni. 1 abstention, motion passed.

B. Motion to approve new Course – PSYC 275, Reading and Writing for Psychology. Michael/Amanda. Passed unanimously.

C. Motion to approve revised (12/14/2017) Syllabus requirements. Eleni/Amanda. Passed unanimously.

D. Motion to approve new Course - BIOL 497, Senior Year Experience. Eleni/Erin. Passed unanimously.

E. Proposed Changes to Biology Major:

i) Motion to approve change to Biology major from 34 to 35 credits which includes adding BIOL 497 Eric/Eleni. Passed unanimously.

ii) Motion to add BIOL 497 to Pre-Medicine and Health Professions concentration, reducing concentration from 38 credits to 35 credits. Eric/Amanda. Passed unanimously.

F. Motion to approve University Studies Course Social Sciences IDS 104. Eric/Eleni. Passed unanimously.

G. Music Department Catalog Changes.

i) Motion to approve change in catalog to “Applied Music 120-139-- 4 credits on same instrument at 1 credit each. Eleni/Michael Passed unanimously.

ii) Motion to approve change in university studies requirements specifications for the BME degrees in the catalog from “Fine and Applied Arts (6 credits required): Art History, Criticism, and Appreciation (3 credits). Must choose either Art 222 Art History (4 credits) **OR** Comm 122 Theatre Appreciation (3 credits) to “MUSI 160- Music Appreciation- cannot fulfill this University Studies requirement for music majors.” Eleni/Amanda. Passed unanimously.

iii) Motion to approve change in catalog to add “For music minors to move forward in sequential music courses, a C- or better must be earned.” Michael/Amanda. Passed unanimously.

iv) Motion to approve change in catalog to remove, “Pre-Music Therapy and Music Business Certificates.” Eric/Amanda. Passed unanimously.

Meeting adjourned at 3:18 pm.

Next meeting: April 24, 2018