

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Approved Minutes, May 8 2018

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (TED); Michael Waxman (Natural Sci); Erin Aldridge (Music); Edie Wasyliszyn (SBE); Chad Vollrath (Comm Arts); Jim Geidner (HHP);; Sergei Bezroukov (MCS); Eric Edwards (SI); Heather Kahler (Academic Staff); Monica Roth Day and Christina Kline (Academic Affairs); Olawole Famule (Visual Arts)

Unrepresented: Wendy Kropid (WLLC)

Guests: Jeff Kirschling (Registrar), Mei Cao (SBE), Eleni Pinnow (PBC), Khalil (Haji) Dokhanchi (SI), Kristen Riesgraf, Marilyn Toscano, and Jon Totashek (MCS); Janie Campbell (Academic Staff)

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 (Eric/Michael). Amended to add music items. Approved unanimously.

Motion to approve April 24, 2018 minutes (Eric/Amanda). Approved unanimously.

Reports

- Chair: Need a convener for fall 2018
- Secretary: No report.
- University Studies: No report.
- Registrar: Jeff will reiterate how catalog change process will go by sending out the link.
- Dean of Academic Affairs: No report.

Items for Discussion/Information

Item for Discussion:

1. AP117 taken under advisement by faculty senate
2. Music online delivery mode option for lessons
3. Deactivate MUSI 106
4. Title changes of courses for MUSI 115/315, 113/313, and 118

Items up for a Vote

Old Business

- A. Revised Poli Sci major (Jim/Amanda). Passed unanimously.
- B. New course Art 209 (Jim/Olawole). Passed unanimously.
- C. New course BUS 101 (Jim/Amanda). Did not pass (4, 6)
- D. Remove ITS 108 as a required course for all SBE majors effective Fall 2019 (Jamie/Edie). Did not pass (2, 8).

New Business

- A. Motion to include HIST 115 for Diversity (Eric/Jim). Passed unanimously.
- B. DL proctoring procedures. Math & CS motion: DL instructors be given the option to require an in-person test proctor as approved by their department (Jamie/Sergei). Passed unanimously.
- C. MUSI 317 to be also MUSI 117, stacked (Jamie/Eric). Passed unanimously.

Adjourned 3:37 pm.

Next meeting: TBD Fall 2018 by the convener.