

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes

November 7, 2017

Present: Jamie White-Farnham (WLS, Chair); Shevaun Stocker (for 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); Jim Geidner (HHP); Wendy Kropid (WLLC); Eric Edwards (SI, Secretary)

Unrepresented:

Guests: N/A

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 (Peter/Erin). Approved.

Motion to approve October 24, 2017 minutes (Wendy/Amanda). Approved.

Reports

- Chair: No report
- Secretary: No report.
- University Studies: October 31 report. This semester they are working on a process to review and accept transfer courses and USP courses throughout the day. Also to accept AA degrees from anywhere.
- Registrar: No report.
- Dean of Academic Affairs: No report.

Items for Discussion/Information

Items up for a Vote

1. UAAC revised by-laws.

- Motion to approve - Wendy/Edie.
- Wendy – change “sub-major” to minor in 2.c.i.i.
- Wendy – confusing wording on 3.g. – the secretary shall...
- Motion passed unanimously.

2. From USP – POLS 240

- Motion: Eric/Wendy
- Jeff – recommended addition to 17-19 catalog.
- Motion approved unanimously

3. From USP – FYS 104

- Motion to approve: Eric/Amanda.
- Motion approved unanimously.

Adjourned 2:39 pm.

Next meeting: November 21, 2017