

UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes

January 23, 2018

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

Unrepresented: Olawole Famule (Visual Arts); Monica Roth Day (Academic Affairs)

Guests: N/A

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 (Amanda/Kenna). Approved unanimously.

Motion to approve December 5, 2017 minutes (Erin/Amanda). Approved unanimously.

Reports

- Chair: Subcommittees have met or will meet.
- Secretary: Eric has resigned as secretary.
- University Studies: No report.
- Registrar: No report.
- Dean of Academic Affairs: No report/unrepresented.

Items for Discussion/Information

Item for Discussion:

1. Transfer Credit Denial Appeal process draft

- Edie: Document is a rough draft of what a student could do. It's about whether or not the proper procedure was followed.
- Jamie: if student presents reasons for appeal, what is the next step for the student?
- Jeff: typically that group is dealing with exceptions to policy. This is about a disconnect or disagreement between student and department. How could they supersede content experts?
- Wendy: This doc is about procedure, not content.
- Jamie: what kind of evidence would they need?
- Janie: student would supply a syllabus and a one-on-one conversation with committee.
- Edie: there were a couple of different opinions about what comes next, particularly regarding content questions.
- Jamie: does the committee want to look at this with 1204 in mind?
- Reporting back in two weeks.

Items up for a Vote

1. Change course number for FYS 104 to IDS 104 for sending through USP application process

- Motion to approve (Chad/Amanda).
- Approved unanimously.

Adjourned 2:45 pm.

Next meeting: February 6, 2018