

## UNDERGRADUATE ACADEMIC AFFAIRS COUNCIL

Unapproved Minutes

September 12, 2017

Present: Jamie White-Farnham (WLS, Chair); Kenna Bolton Holz (HBJD); Amanda Zbacnik (EDL); Monica Roth Day (Academic Affairs); Peter Cook (Natural Sci); Sergei Bezroukov (MCS); Erin Aldridge (Music); Jim Geidner (HHP); Edie Wasyliszyn (SBE); Chad Vollrath (Comm Arts); Jeff Kirschling (Registrar); Olawole Famule (Visual Arts); Wendy Kropid (WLLC); Eric Edwards (SI)

Unrepresented: N/A

Guests: Brett Jones (Music); John McCormick (WAC)

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. Kenna/Peter. Approved.

Motion to approve May 9 2017, minutes with clarification to IDM catalog copy. Kenna/Chad. Approved.

### Reports

- Chair: No report.
- Secretary: No report.
- Gen Ed Committee: Meets tomorrow afternoon.
- Registrar:
  - Off-catalog year – but will have the ability to look at what catalog looks like today.
  - When making catalog changes: would be helpful if you went into catalog copy and converted it to Word format, then sent that with changes. See handout.
  - If you have changes for next catalog, feel free to do it this year.
- Dean of Academic Affairs: No report.

### Items for Discussion/Information

Noted as Received:

- MCS: Title change for ITS 499. Renamed for uniformity across programs in the department.

### Items up for a Vote

- Secretary. Nomination of Eric Edwards by Kenna/Wendy. Jamie/Kenna move to vote. Approved.
- Elimination of prerequisites for ANTH/ENST 335 and ENST 200. Eric/Erin. Approved.
- Required credit change for Music. Erin/Kenna. This is to have the performance program come into compliance with accreditation. Moves to faculty senate because of 60 credit major. Approved.
- ITS 498 New course proposal. Sergei/Peter. See above for explanation. Approved.
- Global Awareness HIP approval: FNS 110. Kenna/Wole. Approved.
- WAC HIP approval: LSTU/CJUS. Kenna/Erin. John McCormick provided feedback to the group – felt it was a strong application. Provided clarification between WAC and Writing Intensive courses. Approved.

- WAC HIP approval: Visual Arts. Wole/Wendy. John said that this was also a strong application. Approved.

Adjourned 2:50 pm.

Next meeting: September 26, 2017