

Minutes
Undergraduate Academic Affairs Committee
November 1, 2018

Members in Attendance: M. Allen, D. Barbeau, G. Barker, E. Blessing, E. Crowell, M. Bultas, R. Cole, C. Duncan, W. Ebel, J. Glassman, C. Miller, D. Nied, A. Rellergert, D. Sleet, S. Steadman, L. Sweetman, K. Thatcher, S. Tyuse, J. Van Driest, N. Westhus, R. Wood

Guest in Attendance:

Tania de la Fuente

Call to Order: R. Wood called the meeting to order at 9:03am.

Approval of Minutes from the October 11, 2018 Meeting: Minutes from the October 11, 2018 meeting were unanimously approved.

Madrid Form (Tania de la Fuente):

- Dr. Wood to get the block corrected with consistency with the University (mostly the minor and course portions) and then send to Tania and Paul.
- Section 3 – first sentence needs to be changed to Departmental and school/college.....
- Section 3 – sentence starting If the delivery of a new course (or courses) – is confusing needs clarification
- Section 1 – second sentence is very confusing, unclear if speaking about departments in Madrid or STL. – Needs to be clarified
- Clarification with Bullet 5, certificate not represented on signature page, Section 1.1 – no T in agreement, Section 4.0 needs clarity, Section 5 – all courses have same learning outcome whether in Madrid or STL, Section 6 – is assessment the correct word, Section 7 needs clarity.
- The general question is what is the document problem this is trying to solve
- Recommendations – Dr. Wood to speak to Paul with the revisions, get a new copy and try to pass in December

Program Change: Parks AMB (Hindi):

- Kathleen is satisfied with the revisions – all understood, no questions, will vote on at the Subcommittee meeting on November 15.

Accelerated BSSW – MSW (Tyuse):

- All questions were answered and proposal understood – will vote on at the Subcommittee meeting on November 15.

BA/JD 3+3 Proposal (Barker):

- All questions were answered regarding 2.1 GPA

Scholars Program:

- Questions regarding this program who monitors/who gets to make changes – many questions.
- Dr. Wood asked for a subcommittee to look into the scholars program to look into what “scholars program” means – Gary, Ellen and Leah to meet, investigate and report back at next meeting.

By-Laws revision:

- Made the changes and added names

Registrar Report: (Haugen)

- No report this month

Wait List Policy:

- Debbie and committee meeting. Asked Jay for a representative from Registrar Office to tell them what current waitlist system does in Banner, response from Jay wants the committee to come up with what they think ideal, committee has concerns they will meet and come up with something that won't work with current system. Dr. Wood advised to ask Ryan Trump to come to first meeting.

Announcements/Concerns:

- Several Schools advised they have not received any decisions regarding ARRC, about 9 decisions – Dr. Wood to check with Jay
- 3MT is November 30

Meeting adjourned at 10:06am