

Minutes
Undergraduate Academic Affairs Committee
March 1, 2018

Members in Attendance: A. Rellergert, C. Boyd, D. Barbeau, E. Blessing, G. Barker, J. Haugen, J. Masiulis, J. Burwinkel, J. Langan, K. Thatcher, L. Sweetman, V. Ferguson (sub for M. Bultas), N. Westhus, R. Wood, and W. Ebel

Guests in Attendance: M. Meyers

Call to Order: Rob Wood called the meeting to order at 9:00 a.m.

Approval of Minutes from the February 1, 2018 Meeting: Minutes from the February 1, 2018 meeting were unanimously approved.

New Minors:

- ABM Minor in Computer Science/MS Software Engineering:
After a brief discussion, this minor was **UNANIMOUSLY APPROVED.**

New Majors:

1. Bioethics and Health Studies:

This new undergraduate major proposal is from the Center for Health Care Ethics. This one has been approved by all the A&S committees and it has been signed by Dean Duncan.

During discussion, a couple of changes were noted. In addition, would find helpful: Dean's signature and provost signature memo of understanding that would confirm what the real financials are.

Rob will discuss with Nancy this afternoon and the subcommittee will further discuss next week once information is received.

2. Chemical Biology and Pharmacology:

This is a brand-new degree and proposals for a series of pathways to either a MA or a MS. These pathways come from either a bachelors in Biochem or a bachelors in Biology.

- Bachelor of Science in Chemical Biology and Pharmacology.
 - Biochemistry to MA in Chemical Engineering
 - Biochemistry to MS in Chemical Biology
 - Biology to MA in Chemical Biology
 - Biology to MS in Chemical Biology

Marv Meyers answered questions. This will go for a vote before the A&S Faculty Council this afternoon. Once approved from A&S, this will go before the UAAC Subcommittee for a vote next week.

This committee represents the faculty, making sure that the proposals that are being evaluated and approved are sound and have integrity. Part of the decision making must deal with budgets. It is perfectly reasonable to ask the Provost: Budgetarily, can we do this? Group agreed that Rob will talk to Dr. Brickhouse this afternoon and will come back to the Subcommittee with that information and we will pick this back up at that point in time.

3-6. This is the series of accelerated bachelors/masters that are all based on that minor that we talked about. These are four pathways. BAs and BSs going to MSs. MSs in two disciplines; Software Engineering and Computer Science. This committee is approving the pathways only.

ABM BS Computer Science/MS Software Engineering
ABM BA Computer Science/MS Software Engineering
ABM BS Computer Science/MS Computer Science
ABM BA Computer Science/MS Computer Science

There were no questions or discussion. Motion to approve all of the above. All four were **UNANIMOUSLY APPROVED**.

Program Change:

Nursing:

Eliminating one of the interprofessional ethics courses. They are going to change the required IPE concentration to optional and reduce the overall hours 128 to 125.

The group considered this a non-substantial change and it would be considered for informational purposes.

Old Business:

3+3 Philosophy/JD:

Marv Meyers was in attendance for discussion purposes. No further discussion.

UNANIMOUSLY APPROVED.

Policies:

Jay briefly discussed policies with the group.

Summer Enrollment Limits: New policy to clarify rules around summer enrollment.

A question was raised whether the university should have an attendance policy.

Meeting adjourned at 10:16.