

Minutes
Undergraduate Academic Affairs Committee
April 5, 2018

Members in Attendance: A. Rellergert, C. Miller, C. Boyd, D. Barbeau, J. Garcia-Martinez (for E. Blessing), G. Barker, J. Haugen, J. Masiulis, J. Burwinkel, K. Thatcher, K. Porterfield, L. Sweetman, V. Ferguson (sub for M. Bultas), M. Allen, N. Westhus, R. Cole, R. Wood, S. Tyuse, and W. Ebel

Guests in Attendance: J. Buerck, S. Winton, S. Mudigonda, J. Lyons, A. Bart, L. Huelman

Call to Order: G. Barker called the meeting to order at 9:00 a.m. in R. Wood's absence.

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

New Academic Program Proposals:

School for Professional Studies - Accelerated Bachelor's to Master's Program Proposals:

- ❖ Bachelor's to Master's Program in Leadership & Organizational Development
- ❖ Bachelor's to Master's Program in Applied Analytics
- ❖ Bachelor's to Master's Program in Cybersecurity
- ❖ Bachelor's to Master's Program in Strategic Intelligence

Steve Winton gave a brief overview of the four programs. Other SPS representatives answered questions. It was agreed that there is language that needs to be clarified. This submission will be cleaned up and resubmitted to the subcommittee for review.

New Business:

- ❖ New Undergraduate Pathway in Public Health
- ❖ Proposal to Accept INTO English Language Assessment test (IELA)

Lisieux Huelman discussed an informational item, a new Pathway in Public Health.

Anneke Bart described the new placement test for English proficiency called IELA. It was developed for the INTO network by Cambridge. There are a couple

different ways for direct entry. They look at English proficiency for international students. They will still have to take the SLU writing exam because they want to make sure that these students are going to hit the ground running in the program. Anneke answered several questions asked by group.

A vote will take place at the subcommittee meeting. It will then be active in the 2018 Fall catalog.

Registrar Report:

Madrid:

Jay asked the group to research which of their programs are offered at Madrid. He will produce a list of these programs.

Policies:

Grading Scale:

A new grade of FQ was created. This is when a student is earning an F due to no longer attending class. Last day of activity is no longer required. Members were told to share this with constituents and there will be a vote next week.

Attendance Policy:

This a new policy and puts into writing the definition of excused absences. Two basic rules apply to all excused absences whether excused as an authorized activity or at the instructor's discretion. The handout is a very rough draft but is a start for trying to dictate an attendance policy. After discussion Jay stated that he will beef up the language and redistribute. Discussion will continue at next week's meeting.

Enrollment Limits:

New policy to clarify rules around enrollment. Jay copied the Enrollment Limits (Summer) and made an Enrollment Limits (Winter). Look over for next week.

Financial Aid Update:

Jay attended a conference last week. They reiterated courses that do not apply towards an eligible degree or certificate do not apply to enrollment status for federal financial aid. If a student is taking a class that does not meet any requirement in their curriculum plan, financial services should not be aiding that. If they are in twelve hours, which makes them full-time and they are

taking a class just for fun, and it does not even fit in for an elective, that student would be nine credits for financial aid purposes and would not be eligible for any full-time aid.

Meeting was adjourned at 10:34.