

Minutes
Undergraduate Academic Affairs Subcommittee
September 12, 2019

Members in Attendance: L. Kupski, D. Pike, G. Barker, E. Gockel-Blessing, R. Davis, E. Carnaghan, M. Gilb, N. Fearn, G. Bledsoe, J. Haugen, S. Steadman, S. Sanchez, N. Westhus, and R. Wood

Guest in Attendance: None

Call to Order: R. Wood called the meeting to order at 9:00 am.

Ignatian Servant Leadership Minor: Dr. Wood advised that this minor has been withdrawn and will be coming thru the Faculty Structures in the College of Arts and Sciences for curricular and programmatic approval. Dean Barker will keep us up to date as it moves thru the College.

Emergency Management (Vote): No discussion – Motion to approve and second. Passed unanimously.

Bylaws: Angie to add Debi Lohe as the Director of the Reinert Center. Angie will put on webpage and send out a new one.

Gary brought up a statement that the UAAC form still has Kathleen's name on it, we will just replace with Assessment Director for now.

Registrar Policies: Jay shared that he has some drafts of policies for viewing. Jay asked that we do not share yet outside of this committee. Advised he has 8 new policies that he has put to paper. First policy page 2 – Discussed Application of Graduate Coursework to Undergraduate Programs. Jay to bring more data on this for next meeting. Discussed fully admitted – this isn't worded correctly. Jay will fix this. Second one – Audit. Discussed the last sentence that states Students cannot enroll in a course on audit basis to fulfill requirements..... Next, Bachelor's Double Degree. Jay advised the details, discussions were heard. We are going to sit on this one internally until have more policies to move along. Course Time Limits, the idea is every department tell us how long courses are good for. Right now, we divide up between lower and upper classes.

Meeting adjourned at 10:28 am