

Undergraduate Academic Affairs Sub-Committee Minutes

Thursday, December 12, - 9:00 am – 10:30 am

DB 417

Members in Attendance: L. Dorsey, E. Baker, G. Barker, L. Billadeau, T. Breitbach, K. Crews, E. Crowell, J. Haugen, J. Leonard, D. Manos, L. McLaughlin, V. Murugan, S. Sell, S. Tyuse, A. Zampaulo

Absent/Excused: R. Rosenburg, M. Toups,

Call to Order: Dr. Dorsey called the meeting to order at 9:00 am.

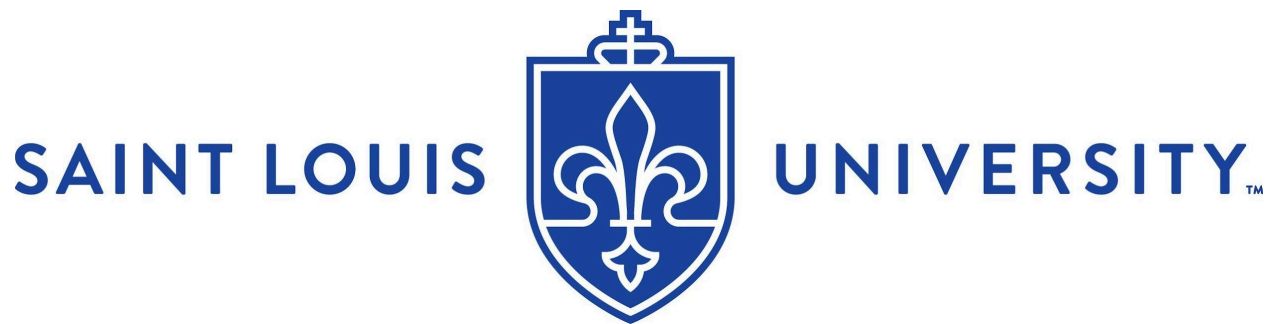
I. **Approval of Meeting Minutes – November 14, 2024**

Motion to approve minutes was put forth by Tony Breitbach and seconded by Andre Zampaulo. Minutes were approved by the committee.

II. **Academic Programs:**

- **Majors**
 - Biology, BA (CIM 16 - Madrid) – Gary Barker, MFA - Substantive change. The major will be offered start to finish in Madrid. It will align with the STL campus and will be offered according to the flow chart for students maintaining consistency across campuses. They are open to adding a course if needed. Motion to approve was put forth by Sabrina Tyuse and seconded by Scott Sell. All in favor.
 - History, BA (CIM 72) – Gary Barker, MFA – substantive change. This was approved at the CAS Faculty Council meeting. There being no significant questions, a motion to approve was put forth by Ellen Crowell and seconded by Tony Breitbach. All in favor.
- **Minors**
 - World Cultural Studies (CIM 733) - – Andre Zampaulo, PhD. This is a new minor presented last week – and is mostly all the courses already offered – one new required course. The minor tailors to students’ interest in which they can choose two regions of the world– builds collaboration with many departments of the university. Motion to approve was put forth by Sabrina Tyuse and seconded by Scott Sell. All in favor.

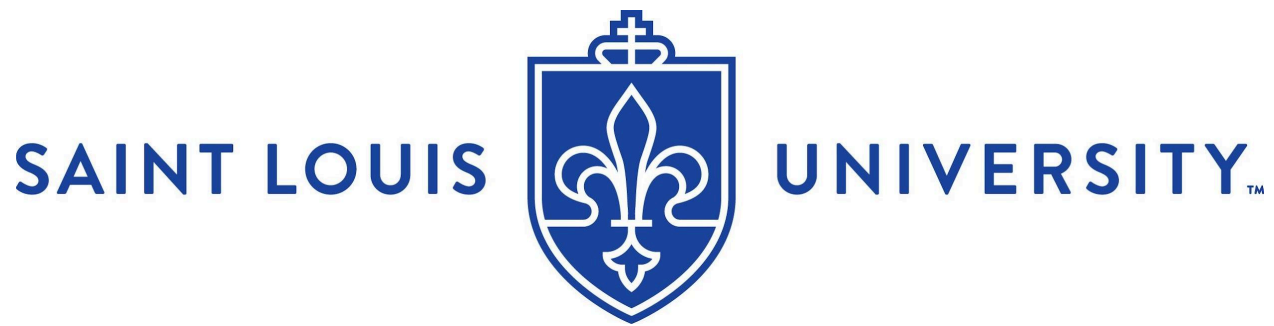
Dr. Lisa Dorsey, Undergraduate Associate Provost, and Chair



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- History (CIM 81) – Gary Barker, MFA – substantive change. Majority vote in favor online – this minor vote was erroneously left off the agenda for the in person meeting.
- Service Leadership (CIM 250) – Ben Smyth, PhD – substantive change. A significant change was made by Ben to attribute the very long elective list. The continuation and probation standards are now clarified. Motion to approve was put forth by Gary Barker and seconded by Scott Sell. All in favor.
- Micro-credentials
 - Chinese – Beginning (CIM 640 - Madrid) – Andre Zampaulo, PhD – substantive change—Offer them on the Madrid campus – Motion to approve was put forth by Sabrina Tyuse and seconded by Ellen Crowell. All in favor.
 - German – Beginning (CIM 642 - Madrid) - – Andre Zampaulo, PhD – substantive change –Offer on Madrid – A motion was put forth to approve by Scott Sell and seconded by Tony Breitbach. All in favor
 - Ancient Greek – Beginning (CIM 740) – Gary Barker, MFA -- Developed according to a successful proposal in the past that LLC put forward. A bit of an overlap with the levels. A motion was put forth to approve by Tony Breitbach and seconded by Andre Zampaulo. All in favor.
 - Ancient Greek – Intermediate (CIM741) – Gary Barker, MFA – Motion to approve by Ellen Crowell and seconded by Scott Sell. All in favor.
 - Ancient Greek – Advanced (CIM 742) – Gary Barker, MFA—Motion to approve by Andre Zampaulo and seconded by Ellen Crowell. All in favor.
 - Latin – Beginning (CIM 737) – Gary Barker, MFA -- Motion to approve by Kyle Crews and seconded by Scott Sell. All in favor.
 - Latin – Intermediate (CIM 738) – Gary Barker, MFA – Motion to approve by Ellen Crowell and seconded Scott
 - Latin – Advanced (CIM 739) – Gary Barker, MFA – Ellen Kyle
- ABM
 - Forensic Science, B.S. Crime Scene Investigation Concentration to Criminal Justice M.A. Accelerated Program (CIM 734) – Gary Barker, MFA
The suggested courses/references were removed from the roadmap. Motion to approve by Kyle Crews and seconded by Scott Sell. All in favor.

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- Informational Items - none
- III. Old Business:**
- IV. Policy Review:**
- Credit By Exam:
 - Study Abroad Non-Madrid Policy—There has been significant editing done by Peggy Dotson and Jay Haugen. This policy will be added to the agenda for the first meeting in January for discussion.
 - Undergraduate Transfer Credit Articulation Policy Revised
- V. Discussion Item:**
- Timeline for Catalog updates – January will be a transition month for deadlines. We will be voting on January 16th. Anything new must be submitted by January 9th. Substantives changes are due by March 31st.
- VI. Announcements:**
- Next UAAC Sub-Committee Meeting January 16, 2025