Minutes  
Undergraduate Academic Affairs Subcommittee  
December 13, 2018


Guest in Attendance: Katie Devany, Tracy Chapman, J. Buerck, Amy Harkins, Jack Kennell, Abbey Spencer, Rebecca Schranz, Mitch Turner, Rob Naylor, Troika Brodsky, and Stephen Hale

Call to Order: R. Wood called the meeting to order at 9:42am. (after the UAAC meeting)

SPS – Leadership and Organizational Behavior proposal:
- Concern about the title
- Concern about the accreditation – make sure in proposal the School of Business not affiliated with the proposal
- Distinct courses for major and minor – what are existing courses vs new courses – would like a Roadmap of how it is now and the way it will be
- Separate proposal for major and minor along with assessment plans for each
- No Vote Tabled to January

SPS – Brewing Science Proposal:
- Passed, but want to clarify that the Certified beer Server Cicerone Exam section not a requirement

DCHS – Accelerated HIM – Law:
- Concerned what is in the current catalog – 26 vs 15 credit hours – need to see a side by side of the plan
- Clarify GPA – 1st year of Law School
- Want to see a 4 year Roadmap
- We were going to try to do an electronic vote, but after some communication, we are going to punt.

POLS/JD 3+3 Accelerated Program Proposal:
- Passed

Dance Minor:
- Passed, but Kathleen wants to help with assessment portion

Law, Religion and Politics Minor:
- Passed
Accelerated BSSW-MSW:
- Passed

Announcements:
- Kathleen discussed the cycle for assessment – use your data to correct your courses and the core curriculum up and running. Many units have not made progress on program assessment – Kathleen reiterated if your or your units engaged in assessment regularly please contact Kathleen.

Gary discussed proposed revision to UAAC forms in Section 3.2, 3.3 and 3.7. – vote to change was unanimously

No Registrar Report:
Meeting adjourned at 10:28am