

Minutes
Undergraduate Academic Affairs Committee
January 10, 2019

Members in Attendance: M. Allen, D. Barbeau, G. Barker, E. Blessing, M. Bultas, E. Crowell, E. Carnaghan, R. Cole, S. Cooper-Sadlo, E. Crowell, C. Duncan, W. Ebel, A. Rellergert, D. Sleet, S. Steadman, L. Sweetman, K. Thatcher, N. Westhus, R. Wood

Guest in Attendance: Katie Devany, John Buerck, Lauren Arnold, Amy Harkins, and Paul Vita

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

Approval of Minutes from the December 13, 2018 Meeting: Minutes from the December 13, 2018 meeting were unanimously approved.

Accelerated DS-MPH Program Change: Lauren Arnold informed us 2 changes were made to the accelerated program – more just an informational item. Ellen noticed a typo on page 2 and Lauren will get that changed and send out the new form.

SPS – Leadership and Organizational Behavior proposal: Katie Devany advised 4 main items that needed to be changed from last month's presentation and resubmitted this month

- They submitted 2 separate proposals to distinguish between major and minor
- Side by side comparison of existing courses of major and new courses that were added were included in Appendix A
- Statement that this Degree Program is not affiliated with the School of Business has been added to Section 1.5 and when this is live will appear on the website to make very clear.
- Notice of the closure of existing program was submitted to Dr. Wood
- No questions

DCHS – Accelerate HIM Law: Amy Harkins advised 2 changes from last month's presentation

- Correction to the Normal GPA of 2.1 instead of 2.0
- Side by side with the standard track along with the proposed 3 year accelerated track was included
- One question addressed – the change in 95 to 105 credit hours was explained.
- No further questions

FYI – Education Minor changes: Robert Cole advised 2 minors one in Education the other in Special Ed. Education minor proposal - Date to represent the correct year of 2018 will be changed. Added one course to go from 6 required hours to 9. Move to more Education courses for electives. Special Ed minor proposal moved from 12 to 16 in hours in required group. Electives went from 20 to 19 hours.

Delivery of SLU Programs in Madrid Agreement: Paul Vita advised they have a policy in place that seems to be working so that everyone involved in the delivery or course in Madrid everyone would be informed. This is not a proposal, just a procedure – want to have more communication. Question regarding the Minor where it states N/A college/school approval – Dr. Wood would like to change to needed

- Section 7.0 - Accreditation isn't clear – remove the word available in first sentence and change the last sentence add maintaining/seeking accreditation.
- Section 4.4 – Debbie had a question – after much discussion it was decided to leave as is
- Section 5.1 – Debbie had a question – but again after discussion it was decided to leave as is

Registrar Policies: Jay sent out a packet and discussed – this is only a draft

- Page 4 – Excused Absent – religious observation, funeral, sports etc. – Students responsible for material. The word “Notification” will be added. Questions about the 10-day notice, but we always don't have 10 days – so the word “Planned” is going to be added. Also, reference the military policy by the National Guard block.
- ROTC, we holding off on – not enough cases now
- Page 2 – items were discussed, Jay will make changes and send out to all of us
- Page 3 – all good
- Page 5 – Grade appeal – 90 days for students except graduating students have 30 days
- Page 6 – IP Grades – brief discussion was had and Jay will make the updates
- Page 10 – Religious Holidays – students will be referred to Campus Ministry – time ran out and we will discuss again next meeting –
- Jay will make the edits that were discussed

No Registrar Report:

Meeting adjourned at 10:30am