Minutes
Undergraduate Academic Affairs Subcommittee
Thursday, December 8th, 2022


Guests: None

Absent: Father M. Rozier

Call to Order: Dr. Dorsey called the meeting to order at 9:05 am.

The Approval of Minutes from the November 10, 2022, will be distributed at the January 12th, 2023, UAAC Subcommittee Meeting

Old Business:
Bachelor of Science Security & Strategic Intelligence
Shawn Steadman The School of Professional Studies Bachelor of Science Security & Strategic Intelligence has proposed changes to BS SSI Degree Program (Eliminate concentrations/tracks/eliminate 2 CIS courses). There are currently no students enrolled in the track as it is redundant with the degree. The other tracks include Business Continuity and Global Corporate Security – these both remain active.

Deleting track/concentration requirement for degree program. Currently students are required to choose concentration of Strategic Intelligence, Global Corporate Security, or Business Continuity. No students currently enrolled in Strategic Intelligence track as it is redundant with the degree.

We propose eliminating the concentration. Students may still pursue minors or bundled certificates as part of their degree program (this aligns with the other degree program in SPS). We are proposing to eliminate 2 required CIS courses and substituting SSI courses. Two additional CIS courses that were part of the old curriculum are still required but have now moved to the core.

The points of interest were reviewed and the committee was satisfied with the revisions made. A motion was made by Father Rozier and seconded by Debbie Pike to approve The School of Professional Studies Bachelor of Science Security & Strategic Intelligence BS SSI Degree Program (Eliminate concentrations/tracks/eliminate 2 CIS courses).

- The committee unanimously approved the Bachelor of science Security & Strategic Intelligence changes.

New Business:
Academic Program Change Reports

The Department of Physical Therapy and Athletic Training has developed a new track for the bachelor’s in Science in Exercise Science (BSES) Program – Exercise and Wellness track. The other tracks include Pre-PT and Pre-AT, these tracks are unchanged.
• The points of interest were reviewed and the committee was satisfied with the revisions made.
• Motion made by Ellen Crowell to approve the new Exercise and Wellness BSES track and seconded by Laura McLaughlin.
• The committee unanimously approved the new Exercise and Wellness BSES track.

The Chaifetz School of Business submitted a program change for Service Leadership Minor Program. This fall, the University fully launched its new academic Core. This prompted a review of the Service Leadership Minor course requirements to envision how it can better align with the new spirit of the Core. Due to this and the growth of opportunities like the Ignatian Service Minor, which is also being launched this fall, it became clear that there was a need to keep the Service Leadership minor relevant by reforming the academic requirements of the program and more closely tying the course requirements to the Business School curriculum. Debbie Pike to present documents.

• The points of interest were reviewed and the committee was satisfied with the revisions and the clarification that were made.
• Motion made by Elizabeth Gockel-Blessing to approve the Service Leadership Minor Program and seconded by Jennifer Rust. The committee unanimously approved the Service Leadership Minor Program.

**Note: Double Major Conversation November UAAC Sub-Committee Meeting:**
• Double Majors – Now that we have a common University Core, double majors will become more common.

I am following up to let you know I have raised these queries with the Office of the Provost, the conversation is ongoing.

**Policy Review**
Micro-credentialing – several revisions have been completed via UAAC and GAAC discussion. We will review again at the January 5th, 2023, UAAC meeting and then will be voted on at the UAAC subcommittee meeting on January 12th, 2023.

**Upcoming Policies Review:**
Draft Policy Catalog of Record
Draft Bachelor’s Double Degree

**Announcements**
• Next UAAC sub-committee meeting: January 12th, 2023

**Meeting Adjournment**
Meeting adjourned at 10:05 am