

Minutes
Undergraduate Academic Affairs Committee
Subcommittee
February 8, 2018

Members in Attendance: C Boyd, D. Barbeau, E. Blessing, G. Barker, J. Haugen, J. Masiulis, A. Bautz for J. Burwinkel, K. Thatcher, G. Meyer for M. Bultas, M. Allen, N. Westhus, R. Cole, R. Wood, S. Tyuse, A. Rellergert

Guests in Attendance: None

Call to Order: Rob Wood called the meeting to order at 9:00 a.m.

Approval of Minutes from the November 9, 2017 Meeting: Minutes from the November 9, 2017 meeting were unanimously approved with minor corrections.

Old Business:

- **3+3 Philosophy/JD:**

In the box under number 12, it should say “Therefore, all 30 remaining hours required for the VA would be elective credits.”

In the box under number 6, the very last sentence should have a period after 120 hours.

The word “maintain” in the box after number 11 was a problem. The wording in the last line of Dean Johnson’s letter was also questioned. In paragraph 4 under number 6, do we mean third year or when they hit a certain credit hour?

Rob and Gary will meet with Scott Ragland for clarification on these items. Also, a roadmap needs to be attached to the proposal. It was suggested that the questions needing attachments be made the last three questions.

- **History-JD 3+3 Accelerated Program:**

Committee requested a change to the wording on number 12 by adding the words “if applicable”. It was suggested that it might be helpful to attach the assessment plan and provide a narrative, a description of how undergraduate student outcomes will be met and measured in the accelerated program. Make a change to number 12 by adding a period after the word measured and then “please attach”.

UNANIMOUSLY PASSED

- BS-HS - STLCOP Accelerated Program:

Changes were made as requested. In the box below number 9, line 2 now reads “A student must have an overall cumulative GPA of 2.7 or higher to be eligible for admission into the Graduate PharmD program.” It was agreed that the last line should be omitted. After a brief discussion a vote was taken.

UNANIMOUSLY PASSED

- Updated UAAC Accelerated Bachelor’s/Master’s Program Proposal Form:

In number six, delete “Enter Title Here”. In number nine, the word “graduate” is misspelled.

UNANIMOUSLY PASSED with minor corrections.

- 2018-2019 Undergraduate Policy Proposal Summary:

Graduation Requirements:

Added Petition for Late Graduation Application and fee for late graduating application to mirror proposal at Graduate level.

UNANIMOUSLY PASSED

Incomplete Course:

Previously passed.

Overload Hours:

Moved summer to new policy.

UNANIMOUSLY PASSED.

Post-Baccalaureate Coursework:

Changed to allow Juniors, increased summer limit, changed rules that graduate credit must apply to UG degree based on federal financial aid guidance, changed GPA rules since courses must apply to UG degree, and removed 6 credit limit.

Summer Enrollment Limits:

New policy. To allow students to limit credits enrolled in the summer terms. Allows students to enroll in more than 18 hours of coursework. Can only do 8 credits in a single term, or 8 credits in overlapping terms. Students on academic probation may enroll in no more than one course, 4 credit hours in a single summer session term. Zero credit laps which accompany 4 credit lecture course. They do not count towards this course count.

Take it back to constituents for discussion.

Registration Procedures:

Complete Rewrite. Big change: Late registration begins fifteen business days prior to the first day of classes and extends through the end of the add/drop period for each semester and term. students registering for the first time for the term during this period will be assessed a \$100 non-refundable late registration fee.

Members will take and back to their sections for discussion.

Rob adjourned the meeting at 10:26 am