

**Minutes**  
**Undergraduate Academic Affairs Subcommittee**  
**September 13, 2018**

**Members in Attendance:** A. Rellergert, D. Barbeau, E Blessings, E. Uwalaka (for E. Carnaghan), G. Barker, J. Haugen, J. Masiulis, K. Thatcher, L. Sweetman, M. Albers, M. Allen, M. Bultas, N. Westus, R. Cole, R. Wood, S. Steadman, S. Tyuse, T. Gasmi, and W. Ebel

**Call to Order:** R. Wood called the meeting to order at 9:04am.

**Approval of Minutes from the May 10, 2018 Meeting:** Minutes from the May 10, 2018 meeting were unanimously approved.

**Bylaws:** The current Bylaws were discussed thoroughly; the appropriate changes were updated and will be shared with everyone.

**Registrar Report:** Nothing to report at this moment.

**Madrid Campus:** the Proposal for the delivery of SLU Student Programs at the Madrid Campus was on the agenda but tabled to next meeting due to technical difficulty. We tried to discuss the form, Angie forwarded the email to all that included the form. Was decided to pick this topic up at full UAAC meeting. Kathleen to remind us about 5.0 assessment at the next meeting.

Meeting adjourned at 9:56am