

Minutes
Undergraduate Academic Affairs Committee
November 3, 2016

Members in Attendance: D. Barbeau, D. Lohe, E. Gockel-Blessing, J. Haugen, J. Perolio, J. Burwinkel, J. Langan, J. Ragsdale, K. Thatcher, L. Sweetman (sub for B. Sokol), M. Allen, N. Westhus, R. Cole, R. Wood, N. Fearn (sub for Sandra Naeger), and T. Gasmi

Call to Order: Rob Wood called the meeting to order at 8:30 a.m.

Approval of Minutes from the October 5, 2016 meeting: Minutes were unanimously approved.

New Business:

- The committee discussed the process of approving a proposal and whether the committee could recommend a program with reservations or approve a concept. A working group was organized to review the policy. This committee consists of: K. Thatcher, R. Cole, E. Gockel-Blessing, J. Ragsdale, and D. Lohe.
- Rob announced that in the future he plans on routinely sharing things with the committee via email, discuss, and decide whether we should wait for further evaluation.
- Jay Haugen discussed the new policy on “Cross-Listing and Dual Listing Courses”. Jay passed out the brand new draft of the policy for the committee’s initial review. This draft also has to go to be reviewed by Associate Deans at the graduate level and GAAC as well.

One of the purposes of this policy is to establish the primary and secondary classification, which establishes the home department of a course. Cross-listing is a method of listing a single course under two or more subject codes.

Dual Listing is the concept of a 4000/5000 level class and also the honor section. It is a method of listing two courses with the same subject code.

Committee members are asked to bring the equivalency piece back and share with groups. This is the piece that Jay wants to make sure that people understand. When you agree to cross-list you are agreeing to everything that comes with that course.

Through discussion, it was determined that some changes or additional language was needed. Changes will be made and the policy will be returned to UAAC Subcommittee next week for further discussion.

New Academic Programs:

- School for Professional Studies Proposal – Project Management Major:
This proposal was revisited and discussion continued. Although it was greatly improved, more work needs to be done to make it acceptable.

- Certificate in Foundations of Christian Service, Philosophy and Letters:
Philosophy and Letters serves the Jesuits. This certificate has an adult audience that includes the religious sisters as well as lay people. This is an audience that SLU has yet to tap into. Some concern was raised regarding a possible overlap with a certificate offered by SPS, Contemporary Adult Spirituality. Brother Rehg will be invited to the December meeting to make a presentation on this certificate.

Announcements:

Taieb Gasmi announced that SLU-Madrid is hence participating in the XVI editions of the science week [7-18 Nov] of Madrid province with nine activities, namely in biology, engineering, physics, nursing, chemistry, computer science and mathematics. By participating in this event, the Faculty of the science & engineering Division aim at increasing the visibility of SLU-Madrid based academic programs in sciences and technology in order to attract the highest quality students from across Madrid, Spain and beyond.

Science Week in Madrid is one of Europe's most important scientific events. Its main objective is to make science and technology more accessible to both high school students and the general public.

Meeting was adjourned at 10:02 a.m.