

UCAP Meeting  
Approved Minutes  
1/13/15

Present: Rhonda Dass (chair), Marge Murray Davis, Kevin Elliott, Pat McKinzie, Rajiv Kapadia, Jenny Turner (minutes)

1. Call to Order—3:03pm
2. Discussed topics and ideas to bring to the upcoming CDS Workgroup meeting:
  - a. Frustrations:
    - a.i. Need to add a file before you move to second page of a proposal.
    - a.ii. “Clear” as default “enter” key action for searching proposals
    - a.iii. Page 2 for viewing proposal lists doesn’t work well; would be nice to eliminate.
    - a.iv. Sorting proposals by how we move through the lists should be an option (would like to be able to sort by college).
    - a.v. Would like a search box next to “go back” in proposal to allow us to search for a proposal from the page we are already on.
    - a.vi. The system is slow.
  - b. Q&A function has been great!
3. Minutes – 12/9/14—Approved
4. Other items? Items for Sub-meet?
  - a. If anything comes to mind, send to Dass.
5. Final approval of proposals from 12/9/14—All approved
  - a. AHN
    - a.i. Health – 9237
  - b. COE
    - b.i. Special Ed - 8680
  - c. SBS
    - c.i. Aging – 9187, 9188, 9189
    - c.ii. AIS – 8765, 8767, 8768, 8769, 8770, 8771, 8772
    - c.iii. Anthropology – 8483, 9168
    - c.iv. AOS – 8450, 8451, 8452
    - c.v. History – 7674, 8499, 8514
    - c.vi. Pol Sci –7320
    - c.vii. Sociology and Corrections – 8909, 9162
  - d. AH
    - d.i. Mass Media – 6950, **8409**, 8479, 8530, 9215, 9216
    - d.ii. WLC- Scan – 9198, 9199
6. Review of Old Proposals
  - a. AHN
    - a.i. Dental Hygiene – **3587, 7362, 8574**
  - b. AH
    - b.i. Humanities - 8629, 8630

7. Review of New Proposals - See spreadsheet

- a. CSET
  - a.i. Auto Eng – 9021, **9029**
  - a.ii. Biology – **8676, 8681**, 8894,
  - a.iii. Chemistry – 8801, 8802, **8828, 8904**
  - a.iv. Civil Eng – 8412, 8758, 8763, **8785, 8903**
  - a.v. Computer Eng – **8562**,
  - a.vi. Computer Info - 8468, **8472**, 8646, **8661, 8662, 8714**
  - a.vii. Computer Science – 6946, 8437, 8438, 9231, 9256,
  - a.viii. Construction Mgmt – 5942, 9149, 9330, 9332, **9333**, 9348, 9349, 9348, 9349, 9350, 9351, **6800**
  - a.ix. Electronic Eng – 8459, 8555, **8556**,
  - a.x. Engineering – **6682**, 9222
  - a.xi. Integrated Eng - **9235**
  - a.xii. Math – 8393, 8570, 8678, **8710, 8711, 8712**, 8713, 8797, 8847, 8849, 8851, 8853, 8869, 8873, 8882, 8884, 8886, 8916, 9278, 9281,
  - a.xiii. Man Eng – 9022, **9035**
  - a.xiv. Mechanical Eng – 8902, 8984, 9334,
  - a.xv. Physics – 8464, 8465, 8577, **8618, 9030**, 9148,
- b. COB
  - b.i. Accounting – **9282**, 9285, 9340
  - b.ii. Bus – 8798, 8803, (new courses—created to replace use of Independent Study for practicum experiences in all programs except International Business)
  - b.iii. Finance – 8371, **8534**, 8972, 9339, 9341, 9342, **9343, 9344**
  - b.iv. Int Bus – **9170, 9172**, 9336
  - b.v. Management – 7459, **9184, 9185**, 9186, 9338, 9403
  - b.vi. Marketing – **9166, 9169, 9171**, 9335
- c. AHN
  - c.i. Alcohol and Drug St – 7143 (program suspension for erroneously created program) approved , **9501 (policy program change) approved**
  - c.ii. Comm Disorders – 9551, 9552, 9557
  - c.iii. Dental Hygiene – 8983, **9076**, 9173, 9209 , 9210, 9211, 9212, 9213, 9515
  - c.iv. Exercise Science – **8539, 8542, 8603, 8745, 8814**
  - c.v. FCS – 9150, 9153, 9154, 9155, 9156, 9157, 9158, 9159, 9160, 9161, 9174, 9175, 9176, 9177, 9178, 9179, 9180, 9181, 9182, 9183, 9253, 9254
  - c.vi. Health – 8942, 8943, **8944, 8945, 8946, 8947, 8948**, 8951, 9236, 9237, 9238, 9239, 9240, 9241, 9246, 9248, 9249, 9250, 9251, **9262, 9272, 9273**, 9274, **9275, 9500**
  - c.vii. Human Performance – 8386, 8387, 8388, 8419, **8421**, 8528, 8812, 8813
  - c.viii. Nursing – 8918, 8919, 8920, 8921, 8922, 8923, 8924, 8925, 8926, 8927, 8928, 8929, 8930, 8931, 8932, 8933, 8934, 8935, 8936, 8937, 8938, 8939, 8940, 8941,
- d. AH
  - d.i. Art - **9276**
  - d.ii. Cognitive Science - **7677, 7678, 7679, 7680, 9221**
  - d.iii. Com Arts & Lit – 8478
  - d.iv. English – 8553, **8667**,
  - d.v. Music – 7939, 7968-72, 7979, 7987, 7994, 8002-05, 8020, 8025, 8027, 8043, 8045, 8050, 8052, 8054, 8056, 8060, 8062, 8064, 8068, 8072, 8074, 8075, 8077, 8078, 8079, 8081, 8083, 8085, 8091,

8093, 8098, 8100, 8196, 8198, 8200, 8202, 8204, 8218, 8233, 8235, 8237, 8238, 8240, 8242, 8247, 8249, 8250, 8251, 8253, 8258, 8260, 8263, 8264, 8265, 8266, 8269, 8271, 8293, 8303, 8304, 8306, 8318, 8320, 8329, 8330, 8331, 8332, 8333, 8334, 8335, 8336, 8337, 8338, 8342, 8349, 8351, 8683, 8685, 8686, 8687, 8688, 8695, 8697, 8699, 8701, 8807, 9053, 9054, 9055, 9056, 9057, 9058, 9059, 9060, 9061, 9062, 9063, 9064, 9065, 9066, 9068, 9069, 9070, 9071, 9072, 9073, 9074, 9075, 9076, 9077, 9078, 9079, 9084, 9085, 9086, 9087, 9088, 9090, 9091, 9092, 9093, 9094, 9095, 9096, 9097, 9098, 9099, 9100, 9101, 9102, 9103, 9104, 9105, 9106, 9107, 9108, 9109, 9110, 9111, 9113, 9114, 9115, 9116, 9117, 9118, 9119, 9120, 9121, 9122, 9123, 9124, 9125, 9126, 9127, 9128, 9129, 9130, 9131, 9132, 9133, 9134, 9135, 9136, 9138, 9139, 9140, 9141, 9142, 9143, 9146, 9147

- d.vi. Philosophy - 9261
- d.vii. WLC – 8795, 9271
- e. COE
  - e.i. Aviation – 8811, 9327, 9328, 9329, **9384**, 9421, 9423, **9525, 9526**
  - f. SBS
    - f.i. AIS – 9217, 9385, **9444**,
    - f.ii. Anthropology – 9219, 9220, **9308**, 9308, **9313, 9314**, 9324, 9366, 9470
    - f.iii. Econ – 8789, 8845, 9392, **9402, 9404**
    - f.iv. Geography – 9258, 9259, **9377, 9387, 9413, 9419, 9426, 9427**
    - f.v. Law En – 7055, 8397
    - f.vi. Museum Studies – **8772**
    - f.vii. Psychology – 9148, **9192**, 9218, 9224, 9225, 9227, 9232, 9233, 9234, **9397, 9447**
    - f.viii. Social Work – 9375, 9376, 9378, 9379, 9461, 9462, 9463, 9464, 9465, 9466, 9467, 9468, **9469**
    - f.ix. Soc & Corr – **8762, 8905, 8906, 8909**

8. Proposals held for further information or proposals—not discussed

- a. AH
  - a.i. English – 8523, 8547
  - b. SBS
    - b.i. Econ - 8846

9. Next meeting – meeting schedule

- a. Jan 20, 2015 – Sub-meet
- b. Jan 27, 2015 – AH, SBS, COE
- c. Feb 3, 2015 – CSET, COB, AHN
- d. Feb 10, 2015 – AH, SBS, COE
- e. Feb 17, 2015 – Sub-meet
- f. Feb 24, 2015 – CSET, COB, AHN
- g. March 3, 2015 – AH, SBS, COE
- h. March 17, 2015 – Sub-meet
- i. April 21, 2015 – Sub-meet

For UCAP’s next meeting, RD will look at getting a room with a projector, so we can all see the same thing.

10. Adjourn meeting—5:10pm

Minutes respectfully submitted by Jenny Turner.