

UCAP Approved Meeting Minutes
January 14, 2014
3 – 5 PM 240C MH

Attending: R. Nickerson, J. Kerr-Berry, R. Dass, J. McKinzie, L. Baures,

Not Attending: K. Elliott, R. Kapadia,

- I. Call to Order – **3:15**

- II. Approve Minutes - **not sent?**

- III. Old Business

- IV. New Business
 - a. **CDS Work Group Substitutes**
 - i. **Rhonda Dass (Class this semester during CDS Work Group meeting times)**
 - ii. **Kevin Elliott (Sabbatical)**
 - b. **Academic Mapping Workshop (1/22/14, 9am-3:30pm)**
 - c. **Writing Intensive Oversight**
 - d. **Academic Affairs Request**
 - i. **Review program proposals and related course proposals**
 - ii. **Request to review course withdrawals (Common Core Project)**
 - iii. **Request to no longer use the two-week waiting period (tentative review & final review)**

- V. Gen Ed and Diversity proposals
 - a. Proposals passed through to Gen Ed and Diversity without UCAP review
 - b. Proposals requiring UCAP review
 - i. American Indian Studies (6692, 6722, 6762, and 6763)

- ii. Antropology (5920)
- iii. Aviation (6518)
- iv. Civil Engineering (6709)
- v. Electrical Engineering (6710)
- vi. Mechanical Engineering (6481)

VI. Writing Intensive Proposals

- a. Proposals passed through to Gen Ed and diversity without UCAP review (4177, 4452, 4453, 4455, 4457, 5897, 5971, 6074, 6123, 6128)
- b. Proposals requiring UCAP review
 - i. Corrections (6786)
 - ii. Electrical Engineering (6162, 6450)
 - iii. Humanities (3983)
 - iv. KSP (6691)
 - v. Law Enforcement (6075)
 - vi. Mass Communications (4456)

VII. Review Proposals Returned with Revisions

- a. **Science Engineering and Technology**
 - i. **Chemistry (5814)**

VIII. Review Proposals for Special Handling

- a. **6814 and 6447**

IX. See spreadsheet for actions taken.

XIII) Adjourned at 5pm. Next Meeting – Sub-meet on Tuesday January 23, 2014 @ 3 PM

- a. 1/21/14 - Sub-Meet
- b. 1/28/14 - AH, SBS, COE

- c. 5/4/14 – CSET, COB, CAHN
- d. 5/11/14 - AH, SBS, COE
- e. 2/18/14 - Sub-Meet
- f. 2/25/14 – CSET, COB, CAHN
- g. 3/4/14 - AH, SBS, COE (As needed)
- h. 3/11/14 – Spring Break (No Meeting)
- i. 3/18/14 through 4/8/14 – As needed
- j. 4/15/13 – Sub-Meet
- k. 4/22/13 – 5/6/13 – As needed