

UCAP  
Approved Minutes  
1/20/15

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

1. Call to Order—3:05pm
2. Minutes – 1/13/15—Approved
3. Other items? Items for Sub-meet?
  - a. Sub-meet rescheduled for next week to accommodate Mankato Day at the capitol
  - b. Description word limit: there was a word limit previously (40 words), but it didn't migrate; by omission it became 100. Was 40 working?
  - c. Is the system working for us or are we letting CDS dictate how we do things?
4. Final approval of proposals from 1/13/15—ALL APPROVED
  - a. AHN
    - a.i. Alcohol and Drug St – 7143, **9501**
    - a.ii. Dental Hygiene – **3587, 7362, 8574**, 8983, **9076**, 9173, 9209, 9210, 9211, 9212, 9213, 9515
    - a.iii. Health – 8943, 8944, 8951, 9236, 9238, 9240, 9241, 9250, 9251
  - b. AH
    - b.i. Humanities - 8629, 8630
  - c. COB
    - c.i. Accounting – 9285, 9340
    - c.ii. Bus – 8798, 8803,
    - c.iii. Finance – 8371, **8534**, 8972, 9339, 9341, 9342, **9344**
    - c.iv. Int Bus – **9172**, 9336
    - c.v. Management – 7459, **9184**, 9186, 9338, 9403
    - c.vi. Marketing – **9166, 9171**, 9335
5. Review of Old Proposals—none to review
6. Review of New Proposals—see spreadsheet
  - a. AH
    - a.i. Art – **9276**
    - a.ii. Cognitive Science (Philosophy) - **7677, 7678, 7679, 7680, 9221**
    - a.iii. Com Arts & Lit – 8478—two proposals related to this (8547 for ENG 461 and 8523 for ENG 361) were held or sent back by us; short two credits (need to specify general elective credits can fill in to the 120 degree credit requirement)—SENT BACK
    - a.iv. English – 8553, **8667**
  - a.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

a.v.1. Still need program proposals to cover new courses and course numbering changes.

a.v.2. Program proposals can still be done this year, since UCAP is requesting them.

a.v.3. For new course proposals RD will send a Q&A to clarify credits.

- a.vi. Philosophy – 9261
- a.vii. WLC – 8795, 9271
  - b. COE
    - b.i. Aviation – 8811, 9327, 9328, 9329, **9384**, 9421, 9423, **9525, 9526**
    - c. SBS
      - c.i. AIS – 9217, 9385, **9444**.
      - c.ii. Anthropology – 9219, 9220, **9308**, 9308, **9313, 9314**, 9324, 9366, 9470
      - c.iii. Econ – 8789, 8845, 9392, **9402, 9404**
      - c.iv. Geography – 9258, 9259, **9377, 9387, 9413, 9419, 9426, 9427**
      - c.v. Law En – 7055, 8397
      - c.vi. Museum Studies – **8772**
      - c.vii. Psychology – 9148, **9192**, 9218, 9224, 9225, 9227, 9232, 9233, 9234, **9397, 9447**
      - c.viii. Social Work – 9375, 9376, 9378, 9379, 9461, 9462, 9463, 9464, 9465, 9466, 9467, 9468, **9469**
      - c.ix. Soc & Corr – **8762, 8905, 8906, 8909**
    - d. CSET
      - d.i. Auto Eng – 9021, **9029**
      - d.ii. Biology – **8676, 8681**, 8894,
      - d.iii. Chemistry – 8801, 8802, **8828, 8904**
      - d.iv. Civil Eng – 8412, 8758, 8763, **8785, 8903**
      - d.v. Computer Eng – **8562**,
      - d.vi. Computer Info - 8468, **8472**, 8646, **8661, 8662, 8714**
      - d.vii. Computer Science – 6946, 8437, 8438, 9231, 9256,
      - d.viii. Construction Mgmt – 5942, 9149, 9330, 9332, **9333**, 9348, 9349, 9348, 9349, 9350, 9351, **6800**
      - d.ix. Electronic Eng – 8459, 8555, **8556**,
      - d.x. Engineering – **6682**, 9222
      - d.xi. Integrated Eng - **9235**
      - d.xii. Math – 8393, 8570, 8678, **8710, 8711, 8712**, 8713, 8797, 8847, 8849, 8851, 8853, 8869, 8873, 8882, 8884, 8886, 8916, 9278, 9281,
      - d.xiii. Man Eng – 9022, **9035**
      - d.xiv. Mechanical Eng – 8902, 8984, 9334,
      - d.xv. Physics – 8464, 8465, 8577, **8618, 9030**, 9148,
- e. AHN
  - e.i. Comm Disorders – 9551, 9552, 9557
  - e.ii. Exercise Science – **8539, 8542, 8603, 8745, 8814**

- e.iii. FCS – 9150, 9153, 9154, 9155, 9156, 9157, 9158, 9159, 9160, 9161, 9174, 9175, 9176, 9177, 9178, 9179, 9180, 9181, 9182, 9183, 9253, 9254
- e.iv. Health – **8945, 8946, 8947, 8948**, 9237, 9239, 9246, 9248, 9249, **9262, 9272, 9273**, 9274, **9275, 9500**
- e.v. Human Performance – 8386, 8387, 8388, 8419, **8421**, 8528, 8812, 8813
- e.vi. 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

- 7. Proposals held for further information or proposals
  - a. AH
    - a.i. English – 8523, 8547
    - b. SBS
    - b.i. Econ – 8846

- 8. Proposals received after the deadline
  - a. SBS
    - a.i. Anthropology – 9449, 9422,
    - a.ii. Geography – 9730, 9319

- 9. Next meeting – meeting schedule
  - a. Jan 20, 2015 – AH, SBS, COE
  - b. Jan 27, 2015 – Sub-meet
  - 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

10. Adjourn meeting—4:55pm