

UCAP
Approved Minutes
February 3, 2015
Wissink 291N

Present: Rhonda Dass (chair), Julie Kerr-Berry, Kevin Elliott, Rajiv Kapadia, Jenny Turner (minutes), Marge Murray Davis, Pat McKinzie, Penny Knoblich (guest)

1. Call to Order—3:02
2. Minutes – 1/20/15—approved
3. Other items
 - a. Penny Knoblich presented on behalf of CSET on a request for a deadline exception/special consideration for an error that was only recently discovered. After Knoblich left, the committee discussed the request and determined the error has major ramifications for students and the department, if it is not fixed. UCAP unanimously approved this special consideration.
 - b. Description word limit—committee members should think about this; we should discuss recommendations.
 - c. Review the spread sheet for accuracy of your college’s proposals—let Jenny know if there are errors.
 - d. Workflow and incorporation of academic maps to CDS—think about this for future discussion. How should UCAP be involved?
 - e. Music proposal status: we probably won’t get them all this year
 - f. Aviation proposals should be in soon
 - g. Location change to Wissink conference room for rest of semester: ok with all (remember for next year: a room with a projector is handy)
4. Final approval of proposals from 1/20/15—ALL APPROVED
 - a. AH
 - a.i. Music – 9142, 9143, 9146, 7994, 8074, 8077, 8329, 8330, 8331, 8332, 8333, 8334, 8335, 8336, 8337, 9147 (does not include ones being held for revisions)
5. Review of Old Proposals
 - a. AH
 - a.i. Com Arts & Lit – 8478 –resubmission; approved
6. Review of New Proposals—discussed CSET and CAHN 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, 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, [SKIPPED]
- a.viii. Construction Mgmt – 5942, 9149, 9330, 9332, **9333**, 9348, 9349, 9348, 9349, 9350, 9351 [SKIPPED 9348-9351], **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. AHN
 - b.i. Comm Disorders – 9551, 9552, 9557
 - b.ii. Exercise Science – **8539, 8542, 8603, 8745, 8814**
 - b.iii. FCS – 9150, 9153, 9154, 9155, 9156, 9157, 9158, 9159, 9160, 9161, 9174, 9175, 9176, 9177, 9178, 9179, 9180, 9181, 9182, 9183, 9253, 9254 [SKIPPED 9253, 9254]
 - b.iv. Health – **8945, 8946, 8947, 8948**, 9237, 9239, 9246, 9248, 9249, **9262, 9272, 9273, 9274, 9275, 9500** [SKIPPED HEALTH]
 - b.v. Human Performance – 8386, 8387, 8388, 8419, **8421**, 8528 , 8812, 8813 [SKIPPED 8386, 8387, 8388, 8419, 8421]
 - b.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
- c. AH
 - c.i. Cognitive Science - **7677, 7678, 7679, 7680, 9221**
 - c.ii. English – 8553, **8667**,
 - c.iii. Music – 7939, 7968, 7979, 7987, 7994, 8002-05, 8027, 8043, 8050, 8054, , 8060, 8064, 8072, 8074, 8075, 8077, 8078, 8083, 8091, 8098, 8196, 8198, 8218, 8233, 8235, 8247, 8250, 8258, 8260, 8293, 8303, 8304, 8306, 8318, 8329, 8330, 8331, 8332, 8333, 8334, 8335, 8336, 8337, 8338, 8349, 8351, 8683, 8695, 8807, 9053, 9054, 9055, 9056, 9057, 9058, 9059, 9060, 9061, 9062, 9063, 9064, 9065, 9066, 9068, 9069, 9070, 9071, 9072, 9073, 9074, 9075, 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
 - c.iv. Philosophy - 9261
 - c.v. WLC – 8795, 9271
 - d. COE
 - d.i. Aviation – 8811, 9327, 9328, 9329, **9384**, 9421, 9423, **9525, 9526**
 - e. SBS
 - e.i. AIS – 9217, 9385, **9444**,
 - e.ii. Anthropology – 9219, 9220, **9308**, 9308, **9313, 9314**, 9324, 9366, 9470
 - e.iii. Econ – 8789, 8845, 9392, **9402, 9404**
 - e.iv. Geography – 9258, 9259, **9377, 9387, 9413, 9419, 9426, 9427**
 - e.v. Law En – 7055, 8397
 - e.vi. Museum Studies – **8772**
 - e.vii. Psychology – 9148, **9192**, 9218, 9224, 9225, 9227, 9232, 9233, 9234, **9397, 9447**

- e.viii. Social Work – 9375, 9376, 9378, 9379, 9461, 9462, 9463, 9464, 9465, 9466, 9467, 9468,
9469
- e.ix. Soc & Corr – **8762, 8905, 8906, 8909**

- 7. Proposals held for further information or proposals
 - a. AH
 - a.i. English – 8523
 - 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. Feb 10, 2015 – AH, SBS, COE
 - b. Feb 17, 2015 – Sub-meet
 - c. Feb 24, 2015 – CSET, COB, AHN
 - d. March 3, 2015 – AH, SBS, COE
 - e. March 17, 2015 – Sub-meet
 - f. April 21, 2015 – Sub-meet

- 10. Adjourn meeting: 5:05
 - a. Honors course proposals were distributed for review at the Feb. 10 meeting.

Respectfully submitted by Jenny Turner.