

UCAP

Approved Meeting Minutes

2/10/15

WH 291

Present: Rhonda Dass (chair), Julie Kerr-Berry, Kevin Elliott, Rajiv Kapadia, Jenny Turner (minutes), Marge Murray Davis, Pat McKinzie, Donna Casella (guest), Dan Cronn-Mills (guest)

1. Call to Order—3:02pm
2. Minutes – 2/3/15—Approved
3. Other items
 - a. Need to start thinking of a chair for next year.
 - b. Donna Casella and Dan Cronn-Mills presented on behalf of the new Film and & Mass Media program (proposals 8409 and 8479)
 - b.i. Casella shared a statement explaining the policy drafted in consultation with Cronn-Mills and according to past practices. The bulletin language will not overwrite what is currently in the bulletin.
 - b.ii. After Casella and Cronn-Mills departed, UCAP discussed the proposals. Both were approved.
 - b.iii. UCAP noted CDS doesn't allow the creation of new policies, just revisions. This needs to be fixed.
 - c. Cronn-Mills commented on the addition of academic maps to CDS. UCAP may want to discuss the following:
 - c.i. Where do we want the workflow for map changes to go?
 - c.ii. Do we want to see all, some, or none of the map changes.
 - c.iii. UCAP question: if we approve a schedule change it won't go to the map automatically? Cronn-Mills: no, a new map would be required
 - c.iv. UCAP question: what is the purpose of looking at the map? Cronn-Mills: make sure it matches the program/proposals/course names/credits.
4. Final approval of proposals from 1/20/15—ALL APPROVED
 - a. CSET
 - a.i. Auto Eng – 9021, **9029** – Pending 9023 & 9026
 - 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. Construction Mgmt – 5942, 9149, 9330, 9332, **9333, 6800**
- 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
 - b.iv. Human Performance - 8528, 8812, 8813
 - b.v. 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
- 5. Review of Old Proposals—see spreadsheet
 - a. COE
 - a.i. Aviation – **9384, 9811, 9817, 9818**
 - a.i.1.a. 9811
 - a.i.1.b. 9817
 - a.i.1.c. 9818
 - b. COB
 - b.i. Accounting – **9282**
 - b.ii. Finance – 8972, **9343**
 - b.iii. Management – **9185**
 - b.iv. Mkt & Int Bus - **9169, 9170**
- 6. Review of New Proposals—see spreadsheet
 - a. COE
 - a.i. Aviation – 8811, 9327, 9328, 9329, **9384, 9421, 9423, 9525, 9526**
 - b. AH
 - b.i. Cognitive Science - **7677, 7678, 7679, 7680, 9221**
 - b.ii. English – 8553, **8667,**
 - b.iii. Philosophy – 9261
 - b.iv. WLC – 8795, 9271
 - c. SBS
 - c.i. AIS – 9217, 9385, **9442, 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. Computer Science – 6946, 8437, 8438, 9231, 9256,
 - d.ii. Construction Mgmt –9348, 9349, 9348, 9349, 9350, 9351
 - d.iii. Electronic Eng – 8459, 8555, **8556**,
 - d.iv. Engineering – **6682**, 9222
 - d.v. Integrated Eng - **9235**
 - d.vi. Math – 8393, 8570, 8678, **8710, 8711, 8712**, 8713, 8797, 8847, 8849, 8851, 8853, 8869, 8873, 8882, 8884, 8886, 8916, 9278, 9281,
 - d.vii. Man Eng – 9022, **9035**
 - d.viii. Mechanical Eng – 8902, 8984, 9334,
 - d.ix. Physics – 8464, 8465, 8577, **8618, 9030**, 9148,
- e. AHN
 - e.i. FCS – 9253, 9254
 - e.ii. Health – **8945, 8946, 8947, 8948**, 9237, 9239, 9246, 9248, 9249, **9262, 9272, 9273**, 9274, **9275, 9500**
 - e.iii. Human Performance – 8386, 8387, 8388, 8419, **8421**,
- 7. Proposals held for further information or proposals—not discussed
 - a. AH
 - a.i. English – 8523
 - b. SBS
 - b.i. Econ – 8846
- 8. Proposals received after the deadline—not discussed
 - a. CSET
 - a.i. Biology - 9770
 - b. SBS
 - b.i. Anthropology – 9449, 9422,
 - b.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—5:08pm