

UCAP  
Approved Meeting Minutes  
2/17/15  
FA Conference Room

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

1. Call to Order—4:11
2. Minutes – 2/10/15—APPROVED
3. Other items—motion to make all approvals from here on out final so we can meet the deadline—APPROVED
4. Final approval of proposals from 1/20/15—all APPROVED
  - a. COE
    - a.i. Aviation – **9384, 9811, 9817, 9818**, 8811, 9327, 9328, 9329, 9421, 9423
  - b. COB
    - b.i. Accounting - **9282**
    - b.ii. Finance – 8972, **9343**
    - b.iii. Mkt & Int Bus - **9169, 9170**
  - c. SBS
  - c.i. AIS – 9217, 9385, **9442, 9444**,
  - d. AH
    - d.i. Cognitive Science - **7677, 7678, 7679, 7680, 9221**
    - d.ii. Film & Mass Media - **8479**
5. Review of Old Proposals
  - a. AH
    - a.i. Film & Mass Media – 8409 (returned at author’s request)—APPROVED
6. Review of New Proposals—see spreadsheet
  - a. AH
    - a.i. English – 8553, **8667**—these were not ready to discuss; is it ok if we act on these when AH rep is absent? Yes, that’s fine.
    - a.ii. Philosophy – 9261
    - a.iii. WLC – 8795, 9271 – returned at author’s request
  - b. AHN
    - b.i. FCS – 9253, 9254
      - b.i.1. 9253, 9254
    - b.ii. Health – 8942, **8945, 8946, 8947, 8948**, 9239, 9246, 9248, 9249, **9262, 9272, 9273**, 9274, **9275, 9500**
    - b.iii. Human Performance – 8386, 8387, 8388, 8419, **8421**
  - c. SBS—not discussed
    - c.i. Anthropology – 9219, 9220, **9308**, 9312, **9313, 9314**, 9324, 9366, 9446, 9470
    - c.ii. Econ – 8789, 8845, 8846, 9392, **9402, 9404**
    - c.iii. Geography – 9258, 9259, **9377, 9387, 9413, 9419, 9426, 9427**

- c.iv. Law En – 7055, 8397
- c.v. Psychology – 9148, **9192**, 9218, 9224, 9225, 9226, 9227, 9232, 9233, 9234, **9397**, 9443, **9447**
- c.vi. Social Work – 9375, 9376, 9378, 9379, 9461, 9462, 9463, 9464, 9465, 9466, 9467, 9468, **9469**
- c.vii. Soc & Corr – **8762, 8906**,

d. CSET—not discussed

- 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,

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

- a. AH
- a.i. English – 8523, 8547
- 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
- b.iii. History - 8783
- b.iv. Sexuality St – 5795

9. Next meeting – meeting schedule

- a. Feb 24, 2015 – CSET, COB, AHN
- b. March 3, 2015 – AH, SBS, COE
- c. March 17, 2015 – Sub-meet
- d. April 21, 2015 – Sub-meet

10. Adjourn meeting—4:54 pm

Minutes respectfully submitted by Jenny Turner.