

UCAP
Approved Meeting Minutes
3/3/15
CSU 204

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

1. Call to Order—3:07
 2. Reviewed honors proposals. Changing the program to offer different tracks through the program (Honors and Honors with Distinction) and to include new language requirements. Need to talk to them about the minimum language requirement. Dass will follow up with Corley.
 3. Minutes - 2/24/15—approved
 4. Review of New Proposals —see spreadsheet (note: all approvals are final per committee vote on 2/17/15; several approvals are contingent on specific proposal modifications)
 - a. AH
 - a.i. English - 8553, 8667,
 - a.i.1. 8553 never came back
 - a.i.2. 8667—proposal 9950 is the revised version of this; it is not to UCAP yet; RD will send through 9950 when we get it
 - a.ii. Philosophy - 9261
 - b. SBS
 - b.i. Anthropology - 9219, 9220, 9308, 9312, 9313, 9314, 9324, 9366, 9446, 9470
 - b.i.1. 9219, 9366, 9422, 9449
 - b.ii. Econ - 8789, 8845, 8846, 9392, 9402, 9404, 9422, 9449
 - b.iii. Geography - 9258, 9259, 9377, 9387, 9413, 9419, 9426, 9427, 9319, 9730
 - b.iv. Law En - 7055, 8397
 - b.v. Psychology - 9148, 9192, 9218, 9224, 9225, 9226, 9227, 9232, 9233, 9234, 9397, 9443, 9447
 - b.vi. Social Work - 9375, 9376, 9378, 9379, 9461, 9462, 9463, 9464, 9465, 9466, 9467, 9468, 9469
 - b.vii. Soc & Corr - 8762, 8906
 - c. CSET
 - c.i. Man Eng - 9022, 9035
 - c.ii. Mechanical Eng - 8902, 8984, 9334
 - c.iii. Integrated Eng - 9235
 - c.iv. Physics - 8465
 - d. AHN
 - d.i. Dental Hygiene - 425
 - d.ii. Human Performance - 8528
5. Proposals received after the deadline

- a. CSET—we already approved looking at this per previous conversation with department representative
- a.i. Biology – 9770
- b. SBS—these were held up by administration; we will look at them
- b.i. Anthropology – 9449, 9422
- b.ii. Geography – 9730, 9319
- b.iii. History - 8783
- b.iv. Sexuality St – 5795

- 6. Other
 - a. Motion to finish work electronically—approved
 - b. Retroactive work (cleaning up proposals from earlier dates without final approval)—approved

- 7. Next meeting – meeting schedule
 - a. March 3, 2015 – AH, SBS, COE
 - b. March 17, 2015 – Sub-meet
 - c. April 21, 2015 – Sub-meet

- 8. Adjourn meeting—5:10

Respectfully submitted by Jenny Turner.