

Approved UCAP Meeting Minutes
October 6, 2015
Memorial Library 2042

Present: John Lindberg (chair), Jenny Turner (minutes), Andy Roberts, Vicki Schull, Pat McKinzie

Meeting start: 3:00pm

1. Procedural Question (Turner)

- a. In the past, we had tentative and final approval. Do we want or need to continue this practice?
- b. After discussion of the purpose for this two-stage approval process, the group approved a single-step approval process. We will not issue any approvals we aren't sure of; people should be familiar with the proposals and ready to make decisions at the UCAP meeting.

2. Proposal Review (see [spreadsheet](#))

- a. 9849 (approved 9/22/15)
- b. 10463
- c. 10832
- d. Procedure review: UCAP members will present proposals on behalf of their colleges; proposals for review will be skipped, if college rep is not present.

3. BA-BS survey preliminary responses (Lindberg)

- a. Prior to the meeting, Lindberg send a summary of responses received. No clear definition of a BA vs. BS has emerged, beyond a language requirement with many BAs. Definitions of 100/200- vs. 300/400-level classes seem a bit more distinct.
- b. The deadline for survey responses is next week. Lindberg will meet with Ginger Zierdt after the survey closes.
- c. We may end up with a broad statement with specifics determined at department-level.

Meeting adjourned: 4:20

Minutes respectfully submitted by Jenny Turner.