

UCAP Approved Minutes

November 3, 2015

Present: Queen Booker, Andy Roberts, John Lindberg (chair), Pat McKinzie, Jenny Turner (minutes)

Meeting start: 3:08pm

1. Proposals:

- a. See [spreadsheet](#)
- b. Discussion: Do we want to move forward with SBS approvals without the rep--in the past, if the rep wasn't there, it got skipped. Will roll with these when a rep attends our meeting. John got a note from Donna saying the process of identifying a rep was in process. That was 2 weeks ago. Tabled for a week.
- c. HONR401 proposals: Turner received a note saying these were pushed through as tests (these were approved via paper forms in UCAP last year). Approved. Turner sent a note to the Honors Director to let her know she might want to let the provost know these were approved last year.

2. Other

- a. Music proposals should be coming through next week; with academic planning, other colleges may make similar changes.

Meeting adjourned: 3:23pm

Minutes respectfully submitted by Jenny Turner