Undergraduate Academic Policies Committee Meeting Minutes December 5, 2018

## **Attendees**

Geoff Owens, Liz Pulley, Alan Chesen, Dan Noel, David Benson Amanda Steele-Middleton, Bill Rickert

I. Minutes of the November 14 meeting were approved.

## II. Waitlist discussion

The committee continued previous discussions on the need for a possible waitlist policy or resolution. Amanda Steele-Middleton, University Registrar, indicated that a policy is not needed to utilize waitlists but would welcome a resolution if Dr. Krane wishes to proceed. Amanda also indicated that co-req courses, such as labs, have issues with waitlists.

## III. MC/CORE

The committee reviewed suggested changes to policies 4250 (Core) and 4130 (Multicultural Competence) from the CORE Oversight Committee and Carl Brun. After discussions, the committee accepted the recommendations and approved these items for Executive Committee consideration.

IV. Adjourn – the next meeting will be scheduled via email

Meeting Minutes January 14, 2019

## **Attendees**

Geoff Owens, Alan Chesen, Dan Krane Bill Rickert, Jack Dustin, Amanda-Steele Middleton

- I. Quorum not reached
- II. Discussion items
  - a. Freedom of Expression Resolution (Ohio Faculty Council)
  - b. Waitlists Dr. Krane agreed to draft a resolution for committee consideration
  - c. Policy 3110
    - i. Dr. Owens briefed the committee on recent updates to the current draft.
    - ii. Those present made minor modifications to the draft for future committee review.
    - iii. Dr. Rickert and Amanda Steele-Middleton agreed to meet with Jen McCamis, Director of Admissions, to discuss additional edits and to request the admissions rubric
- III. Adjourn the next meeting will be scheduled via email