

Undergraduate Academic Policies Committee  
Meeting Minutes  
November 4, 2015

Attendees

Gina Oswald, Doug Petkie, Kim Ringo, Evan Osborne, Geoff Owens

Susan Carrafiello, Amanda Steele-Middleton, Marian Brainerd, Carol Brun, David Baugham

I. Minutes from October 26, 2015 were approved

II. Academic Integrity

Dr. Oswald & Mr. Baugham updated the committee on a meeting they had with Thomas Fenton, Chair of the Undergraduate Student Success Committee. After more discussions on the issue of students being dismissed from college but not the university, the committee agreed to invite Angela Griffith, CECS Assistant Dean, to discuss the CECS Policy 1011 on academic integrity and student/professional misconduct.

III. CoLA / Nursing Admit updates

Dr. Oswald informed the committee that the CoLA & Nursing policies were accepted by the Executive Committee and will be placed on the November 9<sup>th</sup> Senate agenda. Additional feedback from CoLA has been requested regarding the "LA Core Course" language.

IV. New Minor Program

The committee approved the new minor policy to be submitted to the Executive Committee for the December Senate agenda.

V. Program Modification Policy

The committee discussed the following issues and how they could potentially impact the program modification policy:

- Transition periods
- Articulation agreements
- University Catalog publish date

The committee changed the last sentence of the second paragraph to read:

*When proposals for changes in general university graduation requirements and college, school, or program admission requirements are submitted, an implementation timeframe and transition plan must be submitted outlining how current, prospective, and transfer students under an articulation agreement will be informed and accommodated.*

The committee agreed to revisit the policy at a future meeting.

VI. Dr. Oswald adjourned the committee at 5:00pm. The next meeting will be Monday, November 16<sup>th</sup> at 3:30pm