# Undergraduate Academic Policies Committee January 22, 2016 Meeting Minutes

Attendees: Doug Petkie, Gina Oswald, Travis Doom, Kim Ringo Jack Dustin, David Baugham, Marian Brainerd, Amanda Steele-Middleton, Susan Carrafiello

### I. Call to Order

Dr. Oswald called the meeting to order at 11:30am

## II. Approval of Minutes

The minutes from the January 15<sup>th</sup> meeting were approved with the following corrections:

- Strike the pre-meeting discussion item
- Amend the Addendum to include an invitation to the Chair of the Religion Department to discuss a provision regarding transfer credit for religion courses.
- Amend Addendum item 1c to indicate that the committee will need to check if there is an Ohio mandate regarding transfer credit for religion courses.

# III. Service Learning Update

Dr. Dustin informed the committee that the new Service Learning policy is progressing and is expected to be completed within a few weeks.

#### IV. CoNH RN-BSN Admissions

The committee reviewed CoNH faculty approved Pre-licensure BSN admission standards. Questions were raised regarding the inclusion of a negative drug-screening or legitimate medical explanation for a positive drug test. Dr. Ringo informed the committee that the program includes mandatory clinical placements that require drug-screens.

The committee gave tentative approval for the item to be submitted to the Executive Committee pending edits to make the drug screen language clearer by including the phrase "is required" at the end of the criterion.

## V. Rehab Services Admissions

The committee reviewed updated admission requirements for the Rehabilitation Services Major, and approved the policy to be submitted to the Executive Committee for Senate consideration.

# VI. Undergraduate Admissions

The committee reviewed a requested change to the undergraduate admissions policy from Faculty President Loranger, LEAP, and UCIE. The committee had concerns regarding non-degree students being admitted to "academic program(s) on a per course basis", and decided that the issue requires a more substantive review. A working group consisting of David Baugham, Susan Carrafiello, and Amanda Steele-Middleton was tasked to review the issue further.

# VII. Transfer Group

The committee formed a working group consisting of Doug Petkie, Carl Brun, Marian Brainerd, Geoff Owens, and Amanda Steele-Middleton to continue working on updates to the undergraduate transfer policy. The group will be tasked with interviewing various stakeholders and agents such as UCIE, Financial Aid, Admissions, and the Religion Department in order to complete an efficacious policy.

VIII. Dr. Oswald adjourned the meeting at 12:36pm. The Transfer Working Group will meet on Friday, January 29<sup>th</sup>; the next full UAPC meeting will be Friday, February 5<sup>th</sup> at 11:30am in 141 MedSci.