

Undergraduate Academic Policies Committee
Meeting Minutes
December 13, 2016

Attendees: Geoff Owens, Tara Konicki, Nate Thymes, Alan Chesen, Marty Emmert, Travis Doom, Jack Dustin, Jean Kalima, Marian Brainerd, Carl Brun, Susan Carrafiello, Amanda Steele-Middleton

I. The minutes from November 8th and 22nd were approved.

II. Credit Hour Policy

The committee was informed that the Graduate School and Executive Committee both recently reviewed the policy and didn't have any suggested changes.

The committee then reexamined the Lab, Study Abroad, and Other categories but did not make any changes.

Discussions were held regarding breaking up the Standard Credit Hour Base and Standard Instructional Hour Base into a new policy, however the committee chose not to make any changes. The new Credit Hour Policy will replace the current Standard Credit/Instructional Hour Base policy.

The policy was approved by the committee and will appear as New Business on the December Senate agenda.

III. Upcoming Agenda Item Discussion

The committee briefly discussed the following items to appear on future agendas:

- Course wait list / change of major
- Transfer & admissions policies
 - Differences between undergrad and graduate transfer policies
- Periodic 5-year policy review items
- International students MC tag & CORE
- Registration priority for certain groups not tied to credit hours
- Track concentration definitions

IV. The committee adjourned for the year. The first meeting of 2017 will be planned via email.