

Minutes
Undergraduate Academic Affairs Committee
February 1, 2018

Members in Attendance: C. Miller, C Boyd, D. Barbeau, E. Blessing, G. Barker, J. Haugen, J. Masiulis, J. Burwinkel, K. Thatcher, L. Sweetman, J. Langan for M. Bultas, M. Higgins, M. Allen, N. Westhus, R. Cole, R. Wood

Guests in Attendance: None

Call to Order: Rob Wood called the meeting to order at 9:00 a.m.

Approval of Minutes from the November 2, 2017 Meeting: Minutes from the November 2, 2017 meeting were unanimously approved with minor correction.

Old Business:

- 3+3 Philosophy/JD:

Request corrected endorsement letter from the Dean of the Law School. Last line in first box should read “upon successful completion of 120 hours”. Packet was returned to Scott Ragland for minor corrections.

- Health Sciences - St. Louis College of Pharmacy (STLCOP) Accelerated Program:

Rob asked for feedback on two things: the quality of the program that was put through by Health Sciences, and the tentative process for submitting a proposal. He opened it up for discussion.

With the hope of marketing this program this summer, Beth will work on roadmap. Corrections need to be made to the agreement: in 2.4, add language regarding probation and continuation standards, and in 5.4, the word “the” in the last line needs to be deleted, and in 3.6, delete an extra period at end of sentence. Beth will take care of the problem with the sequencing in term of the required coursework. Also, number 9 on the Health Sciences proposal needs clarity.

Beth will make the changes and resend the entire document. We will vote at the next meeting so that they can begin to market the program this summer is possible.

- Updated UAAC Accelerated Bachelor's/Master's Program Proposal Form:

In number six, delete "Enter Title Here". In number nine, the word "graduate" is misspelled.

This form **passed unanimously** with minor corrections.

- Program Change Form:

Correct numbering

There was a brief discussion on zero credit hours.

Rob adjourned the meeting at 10:10 am