

Minutes
Undergraduate Academic Affairs Subcommittee
November 15, 2018

Members in Attendance: A. Rellergert, D. Barbeau, G. Barker, J. Glassman, M. Albers, M. Allen, R. Cole, R. Wood, and S. Steadman,

Call to Order: R. Wood called the meeting to order at 9:18am. (Due to the weather)

Approval of Minutes from the September 13, 2018 Meeting: Minutes from the September 13, 2018 meeting were unanimously approved.

Madrid Campus: Tabled until December

Program Change: Parks AMB – vote: passed unanimously

Accelerated BSSW – MSW – vote: - didn't receive anything new on Social Work 5843 class so tabled until December

BA/JD 3+3 Proposal (Barker) – vote: - (communication) – passed unanimously

Who should have oversight over the Scholar Program? Should there be a committee?:

Gary advised the subcommittee met this week, going to start with an inventory of how many times the word "Scholar" is used and found at least 2-3 different ways it is used. Maybe have a little to share in December regarding this.

Registrar Report: - No Report

Wait List Policy – committee: - Committee met, no representative was present from the Registrar Office, so the committee putting things on paper, but need someone from the Registrar Office at next meeting. Dr. Wood informed he understood Jays logic he stated that Jay wants the faculty to develop an idealized waitlist policy, but don't get bogged down with what Banner can or can't do. We can come up with whatever we want and this will be possible. Trying to work with Banner. Then it will come back to the committee. Inviting Ryan to the next meeting.

Meeting adjourned at 9:56am