

Minutes
Undergraduate Academic Affairs
Wednesday, December 5, 2012

In Attendance: Fr. M. Rather, D. Ratnayake, L. Dressing, C. Brophy, Dr. T. Dugan, J., Dorsey, J., Giavroale, M., Gregory, R. Hindi, L. Israel, R. Joubert, Dr. T. Patankar, S. Sanchez, B. Sekol, K. Syberg, S. Tyuse, J. Welch, E. Whitt.

Guests: Heather Bedard, Dr. William Wuland, Dr. Ruebling, Dr. Patankar, Dr. Sanchez, Dr. Whitt, Dr. White

Dr. Whitt called the meeting to order. The November 29, 2012 minutes were approved by motion carried.

Updates:

a. Minor in P.E.

- The Faculty Sub-committee met with Dr. Ruebling on November 14.
 - Dr. Ruebling provided answers to the committee's question, ~~as well as some questions from the audience~~.
 - PHL 205 is the recommended initial course for students working toward a minor in P.E.
 - Dr. Whitt will take the proposal to Dr. Patankar for his review.

b. GIS Certificate

- Dr. William Wuland submitted the proposal to the sub-committee on November 14.
 - Drs. Sanchez, Whitt and Wuland met to discuss the unique assessment and the flow chart.
 - The sub-committee approved the proposal with the minor corrections made.
 - Dr. Patankar will present this as an informational item to the members of the Academic Affairs Committee of the Board of Trustees at the December 14 meeting.

New Business:

a. Changes in B.A. in Criminology and Criminal Justice

- The Department of Criminal Justice was transferred from the College of Arts & Sciences to the School of Social Work and changed the program from B.A. in Criminology to a B.A. in Criminology and Criminal Justice.
- In September 2012, Dr. Barber initiated a proposed curriculum for Public Health and Social Justice which includes the following courses:
 - The core of this program will go from 33 credit hours and requires a minimum of 30 credit hours in the School of Social Work.
 - The number of credit hours in the major will increase from 33 hours to 39 hours.
 - Students will have to meet the requirements which will allow them to take philosophy, comparative religion, and other courses.
 - The Department of Communication will also add if they will be able to accommodate the extra number of students because of the communication requirement.
 - Current students will still earn a B.A. from the College.
 - Students applicants have to find their own guarantees.
 - ✓ Fr. Barber stated that the changes in the A&S core needed to be clearer especially for the philosophy course.

- ✓ Dr. Linnell, Mrs. Mafe and myself have been working on the outcomes committee for the past year.

Undergraduate Student Learning Outcomes Update

- Dr. Dickey and the Undergraduate Learning Outcomes Committee
 - ✓ They have been meeting weekly since March 2012
 - ✓ In May 2012, we will work with faculty groups across UAC to get input on outcomes
 - ✓ In June 2012, we will have our first meeting reviewing outcomes
 - ✓ Feedback from these groups lead to the development of the second and third draft of the outcomes
 - ✓ The third draft was made available to all faculty and website updated to the outcomes
 - ✓ In October 2012, multiple meetings between UAC, AAC, and Madrid Campuses
- Dr. LaVoi outlined Stage 1:
 - ✓ 28 groups comprised of approximately 450 faculty, staff, students and administrators
 - ✓ The final version of the Undergraduate Learning Outcomes will be presented to UAAC, CACD and the President & Dean of Students
- Dr. LaVoi outlined Stage 2:
 - ✓ In the Spring 2013, the committee will develop common evaluation rubrics for specific, measurable student performance measures for graduates
 - ✓ Rubrics will be used to assess student performance against the outcomes
 - ✓ Assessment data will be used for improvement of institutional efforts regarding undergraduate student success
 - ✓ Stage 3 will analyze the extent to which all curricula programs facilitate achievement of expected performance criteria listed in the evaluation rubrics of the University Wide SLOs.

UAAC unanimously endorsed the SLO document...

The meeting adjourned at 10am.