

Minutes
Undergraduate Academic Affairs Committee
Wednesday December 3, 2014

Members in Attendance: D. Barbeau, M. Barber, G. Barker, C. Boyd, E. Blessing, R. Cole, R. Colignon, L. Dorsey, T. English, S. Fanale, L. Fenneberg, E. Freeburg, J. Gilman, P. Gregory, J. Haugen, J. Langan, D. Lohe, K. Mitchell, K. Thatcher, E.

- There was an additional recommendation that a University document be developed to house other definitions, such as, grade definitions, and other topics that do not fit under the Undergraduate Catalog.
 - One correction was noted on page 4 under Baccalaureate Credit – the course digits need to be 0000-4999.
 - A separate query was raised with regard to the “F” grade. Jay Haugen defined the criteria and guidelines around the assignment of an “F” grade. He will follow-up electronic instructions to the faculty and staff.
- € Latin Honors – Accelerated Nursing
- Provided summary of the request (from November UAAC meeting) to grant Latin Honors to the accelerated nursing students who meet the GPA requirement. Concerns noted:
 - § Not granting these honors to students can leave a negative impression of SLU with this student cohort.
 - § This policy was already reviewed, campus-wide, last year, voted on and approved with the 60 credit requirement. This concern was also noted and reviewed last year prior to the vote.

New Academic Programs –

New Minors –

- € Provided the committee with an updated proposal with regard to the assessment plan.
- € Additional letters of support from the Departments of Languages, Literatures, and Cultures and Communication confirming that Madrid students deciding to transfer to the Saint Louis Campus can complete the minor requirements.

Old Business

Briefly reviewed the draft proposal of Substantive Change Form for informational program updates – goal for full implementation Fall 2015. Due to limited time asked for additional feedback electronically and will continue review at subcommittee meeting.

Meeting Adjournment

Dr. Dorsey adjourned the meeting 10:00 am.