



Undergraduate Academic Affairs Sub-Committee Minutes
Thursday, December 14, 2023
DB 406

Members in Attendance: L. Dorsey, G. Barker, L. Burke, E. Gockel-Blessing, J. Haugen, J. Helton, D. Manos, L. McLaughlin, J. Nichols, D. Pike, M. Rozier, J. Rust, S. Sell, S. Steadman, C. Thomas, M. Toups, S. Tyuse

Absent: E. Crowell, G. Lopiccolo

Guest: Andre Zampaulo

- I. Approval of Meeting Minutes – November 9, 2023
 - Motion to approve minutes was put forward by Sabrina Tyuse and seconded by Tony Breitbach.

- II. Academic Programs:
 - Majors
 - Theological Studies (CIM 190) Madrid Campus – Gary Barker
Motion to approve by Shawn Steadman and second by Sabrina Tyuse.
Megan Toups abstained.
 - Modern Language and Intercultural /Communication (CIM 624) – Madrid Campus – Gary Barker
Motion to approve by Shawn Steadman and second by Jen Rust. All in favor.
 - Majors will proceed to CADD.
 - Minors
 - Linguistics (CIM 648) – Gary Barker
This minor is being offered in STL and Madrid. Motion was put forward to approve.
 - Committee Concerns: How do we vote on a minor without reviewing the curriculum? Gary Barker: We are voting on an idea framed by the proposal brought forward. A draft syllabus and a one-page outline have

been provided to the curriculum committee (CC) in CAS. Some specificity has been put forth. Titles and discussion have occurred, and the CC thought it should move forward based on the information they provided.

- UAAC is pausing on this minor and will revisit after the CC in CAS meets in January and provides more information.
- Micro-credentials – in Language – committee will accept as a group. Motion to approve by Tony Breitbach and seconded by Debbie Pike with the revised titles – language coming first. All in favor. Micro-credentials will proceed to CADD.

Proposed	Revised and Approved	
Conversational Chinese	Chinese - Beginning	As presented by Dr. Andre Zampaulo, Professor and Department Chair, Languages, Literatures, and Cultures and modified by UAAC Subcommittee (language first, level second).
Conversational Spanish	Spanish - Intermediate	
Essential French	French - Beginning	
Intermediate French	French - Intermediate	
French Proficiency	French - Advanced	
Beginning German Communication	German - Beginning	
Intermediate German Communication	German - Intermediate	
Communicating in German	German -Advanced	

- Note: the committee has raised some concerns and questions with the micro-credentials that have been brought forward this academic year. Dr. Dorsey stated that the committee is approving the micro-credentials under the policy criteria the committee has approved and that the policy can be revisited at the end of the academic year.

III. Informational Items - UPDATE

- Department Name Change: Department of Fine and Performing Arts
→Department of Visual and Performing Arts – Gary Barker
 - Non-substantive. This is just a name change and does not require approval. If organizational changes are involved it is considered substantive. There being none, this is informational only for this committee.

IV. Old Business: None

V. Policy Review:

- Prerequisite courses -- Tabled

Dr. Lisa Dorsey, Undergraduate Associate Provost, and Chair

- Special Topics -- Tabled
- Policy on Independent and Directed Study Courses - Tabled
- Latin Honors - Tabled
- Undergraduate Audit – Tabled

Policy Parking Lot

- Undergraduate Audit
- Challenge/Proficiency Exams (continuation)
- Waitlist (continuation)
- Proposal to Eliminate Undergraduate Overload Charge
- University Grade Appeal Process
- Academic Affairs Appeal Process

VI. Discussion Item: None

VII. Announcements: None

The next UAAC Sub-Committee Meeting January 11, 2024.