

Undergraduate Academic Council Minutes

Meeting: Wednesday, September 15th, 2010, 2:00-3:00PM
Room: Undergraduate Education Conference, LC31J

Members Present: JoAnne Malatesta (Chair), Maria Brown , Gregory Denbeaux, Steven Doellefeld, Sue Faerman, Martin Hildebrand, Joan Savitt, Hany Shawky, Christy Smith, Kabel Stanwicks and Katherine Trent.

Guests Present: Karen Chico Hurst, Sue Phillip and Greg Stevens.

Review of the minutes: Minutes from the April 28th meeting were approved as amended.

Chair's Report: Welcoming remarks to all members and guests by the new chair, JoAnne Malatesta.

The first Senate meeting will be held on Monday Sept 27th.

The Chair talked about the composition of the subcommittees and asked for volunteers or nominations for areas where additional members were still needed. See list below.

The Chair would like to create wiki for the Council; it will make it easier for all members to share information.

The Chair asked Martin Hildebrand and Sue Faerman to share some information if any available about the creation of the General Education Advisory Board.

Old Business: In the May 14th Senate meeting Earth and Atmospheric Science proposal was passed. The School of Public Health proposal to eliminate their minor was discussed and it was defeated. Also defeated was the proposal for the alternative pathway to completion of a minor.

The Honors Program proposal: "Grade Point Requirements for Continuing in the Honors College" was not signed by the President because some changes in the language were suggested by University legal counsel. The amended wording will be circulated in a future UAC meeting and if UAC finds the language agreeable, the proposal will be forwarded directly to the President for signature.

Chairs/Working Groups report:

Below is the list of formed committees:

Committee on Curriculum and Honors

Greg Bobish

Greg Denbeaux

Kabel Stanwicks (Chair)

Maria Brown

Stephen North

Greg Stevens

Committee on General Education

Peter Breiner

Patrizia Caiazza

Martin Hildebrand

Fernando Leiva

Richard Matyi (Interim CAA rep)

Vivien Ng

Joan Savitt (Chair)

Committee on Interdisciplinary Studies

Karen Acosta McNeill

Vanessa Borum

Nate Cady

Yu-Hui Chen (Chair)

David Eason

Winifred Kutchukian

Peter Monaco

Committee on Academic Standing (Sub-committee of Admission and Academic Standing)

*Note - Given the nature of this committee and the need to begin meetings soon, Vice Provost Faerman has already solicited the necessary departments for additional members to serve.

A chair will be selected during their first meeting.

Bob Apel

Colleen Davis

John Donoghue

Sue Faerman

Tyshena Hunter

Kelly Lamb

Nancy Lauricella

John Murphy
Ruth Pagerey
Leslie Saint-Vil (non voting when Sue is in attendance)
Holly Sims
Christy Smith
Jeffrey Travis
Katherine Trent
Maurice Westmoreland

CAAS - Ad Hoc Basis

Meeting adjourned at 3:00pm