Minutes Undergraduate Academic Affairs Subcommittee Wednesday, November 13, 2013

<u>Members In Attendance:</u> D. Barbeau, M. Barber, C. Boyd, R. Cole, R. Colignon, M. Barber, L. Dorsey, P. Gregory, B. Emo, A. Knezetic, K. Ravindra, I. Ruebling, B. Sokol, K. Thatcher, S. Tyuse, J. Welch

<u>Call to Order:</u> Dr. Dorsey called the meeting to order at 8:30 am. Approval of minutes from the October 9, 2013 meeting. Motion made by Robert Cole to approve October 9, 2013 meeting minutes and seconded by Craig Boyd. Motion unanimously approved. science related coursework such as, PUBH 420 and OSCE 231 or other courses in human biological sciences. The goal is to integrate BIOL 104 & 106 into the curriculum once there is capacity.

<u>Discussion</u>- Dean Barber noted that he and Dr. Wood would be meeting with the VPAA to discuss enrollment capacities for biology.

It was noted that the pre-med and med scholar curricular patterns list BST 540 and 502 for the fall semester, 4th year. It is assumed that the dual offered courses BST 440 and 402, reflected in the general track, are the courses that will be offered in place of BST 540 and 502 in these two tracks

The subcommittee voted unanimously to endorse the BS in Biostatistics with the updates provided and correction as necessary to the pre-med and med scholar curricular tracks.

Academic Policies Proposal Discussion:

<u>Group 1- removal from catalog:</u> Reviewed discussion from November 6, 2013 UAAC meeting - the committee unanimously agreed to remove the policies falling into category #1 from the Undergraduate Catalog.

Motion to endorse by Robert Cole and second by Sabrina Tyuse. Motion unanimously approved.

<u>Groups 2</u> minimal corrections: Reviewed discussion from November 6, 2013 UAAC meeting -the committee considered and unanimously agreed to keep the policies -2015 Undergraduate Policy Proposal Summary document (no changes noted). However, three policies fitting into the minimal corrections category (course audit, incomplete