## Minutes Undergraduate Academic Affairs Subcommittee Wednesday, September 11, 2013

Members In Attendance: D. Barbeau, M. Barber, C. Boyd, R. Cole, R. Colignon, L. Dorsey, P. Gregory, B. Imo, J. Langan, I. Ruebling, K. Thatcher, J. Welch

Guests: Dr. Russell Blyth, Dr. Jim Hebda

Call to Order: Dr. Dorsey called the meeting to order at 8:30 am.

## Welcome and Introductions

No new members in attendance.

## Updates

Madrid Econ Concentration Proposal

John Welch provided a clarification for the outstanding question, "why the number of students declines from 30 in Year 4 to 24 in Year 5". There was an error in reporting the enrollment projection for year 4 in the proposal—it should be 20 students.

**Action item:** John will inquire why the projected graduation rate drops from 90% in Year 3 to 80% in Years 4 and 5.

Discussion: New Academic Program Proposals

New Minor: Actuarial Math

Russell Blyth and Jim Hebda presented updates of the minor proposal. The discussion centered around 2 areas – faculty resources and assessment. At this time Dr. Hebda, with the support of ith theprese9j(Upd)tem: