

Minutes
Undergraduate Academic Affairs Committee
February 3, 2016

Members in Attendance: L. Dorsey R. Cole, L. Sweetma(for B. Sokol), C. Boyd, D. Barbeau, T. Gasmi, L. Boyer (for K. Ravindra), J. Langan, P. Gregory, N. Westthuburwinkel, S. Naeger, K. Thatcher, D. Lohe, M. Carlson, L. Israel, L. Fenneberg (for K. Porterfield), G. Barker, J. Haugen.

Guests in Attendance: L. Franklin, C. Barney, J. Buerk, A. Molnar, J. Ragsdale

Call to Order: Dr. Dorsey called the meeting to order at 8:35 a.m.

Approval of Minutes from the December 2, 2015 Subcommittee Meeting: Motion made by Cole to approve the December 2015 meeting minutes and seconded by K. Thatcher 4 approve, 0 opposed, 3 abstain.

Updates

Academic Programs

- x Analytics and Practice Concentration has been endorsed by CADD and approved by the Provost. This is the final approval stage for a concentration.
- x BS-MS in Engineering has been endorsed by CADD and approved by the Provost. This is the final approval stage for this accelerated option.

Academic Program Proposals:

Project Management BS SPS– Andrew Molnar

Points of interest:

- x There is no other Jesuit institution doing a Bachelor's of Science in Project Management.
- x Continue to work on assessment plan with Kathleen Thatcher.
- x How are we competing with the master's degrees in project management offered by our local peer institutions? Is the only option at SLU for students who already have an undergraduate degree to get another undergraduate degree at this time. A student with a bachelor's degree in project management might that be attractive to industry because they demand a lesser salary than a master's prepared project manager.
- x Target market is not the traditional undergraduate student. Actively working to enhance military recruitment.
- x Are there local companies such as Alberic or health care companies to develop internships or mentor relationships with project managers? We will continue to explore for future opportunities and may be able to leverage the work force center networks for these opportunities.
- x How soon would the program be able to pursue accreditation? We currently fall under the SPS regional accreditation now; however, we will be able to apply to the Project Management Institute Graduate Accreditation Council in two years once we produce at least one graduate.

Performing Arts Minor – Madrid - Cary Barney and Dr. Laura Franklin

Points of interest:

- x A number of Madrid students are active in the performing arts and

- x This proposal investigates the performing arts in a uniform way. This is not a minor for a student who is working toward a career in the performing arts but performing arts minor is a supplement to their other studies.
- x Many of the skills they develop through the minor can be used in many areas of life, such as, public speaking. It is another way of crossing cultural bridges. We feel it would be very beneficial to our department and to our campus.
- x There are no other majors or minors in the performing arts department on the Madrid campus.
- x Recently course offerings and facilities have expanded. Therefore, it is the logical next

Repeating courses

Points of interest:

- x This policy was adopted last year and it has been very successful.
- x In the middle of the policy box statement, in bold and underlined there is a highlighted addition with regard to courses that may be repeated for credit. What we found

x Will students receive credit

prepared to assist faculty and instructors who may need additional guidance in the classroom around implications for pedagogical choices.

- x First year students spring Maple survey launches on Friday.