Minu(t) (1) TJ ET 2Q q134Q q00912 0 6120sed Re Undergraduate Academic Affairs Committee October 12, 2017

Members in Attendance: C. Boyd, D. Barbeau, D. Lohe, E. Gockel-Blessing, G. Barker, J. Burwinkel, K. Thatcher, M. Baltus, N. Westhus, R. Wood, and W. Ebel

Call to Order: Rob Wood called the meeting to order at 9:00 a.m.

Approval of Minutes from the May 11, 2017 Meeting: Minutes from the May 11, 2017 were approved.

Old Business:

New Academic Program Proposals:

Emergency Management: It was determined that the committee would look at the proposal.

New Business:

A. Elimination of Drama Studies Minor:

This minor has been around about a decade and has had 1 graduate. There has been no one enrolled in this program for six years. The committee voted unanimously to eliminate this minor. It will now go to CADD as an announcement.

B. Proposed Review Rubric:

Beth, Robert, and Kathleen spent some time looking at the current form that people fill out when they are doing a full proposal and the current processes we are using to determine whether it will be accepted or not. There was not a rubric in the past to guide the discussion for the e24J 304I 3k(u175)m)1170.00000912 0 6q0152)6TJETd2 792 reW*nBT/F 12 Tf1 0 0 1 1

It was determined that in the second two columns on the document, the word preliminary should be . One new