

# Undergraduate Academic Affairs Sub-Committee Minutes

Thursday, November 14, 2024 - 9:00 am – 10:30 am  
DB 406

Members in Attendance: L. Dorsey, E. Baker, G. Barker, L. Billadeau, T. Breitbach, K. Crews, J. Haugen, J. Leonard, D. Manos, L. McLaughlin, V. Murugan, S. Sell, S. Tyuse, A. Zampaulo

Absent/Excused: E. Crowell, R. Rosenberg, M. Touns,

Call to Order: Dr. Dorsey called the meeting to order at 9:00 am.

I. **Approval of Meeting Minutes – October 10, 2024**

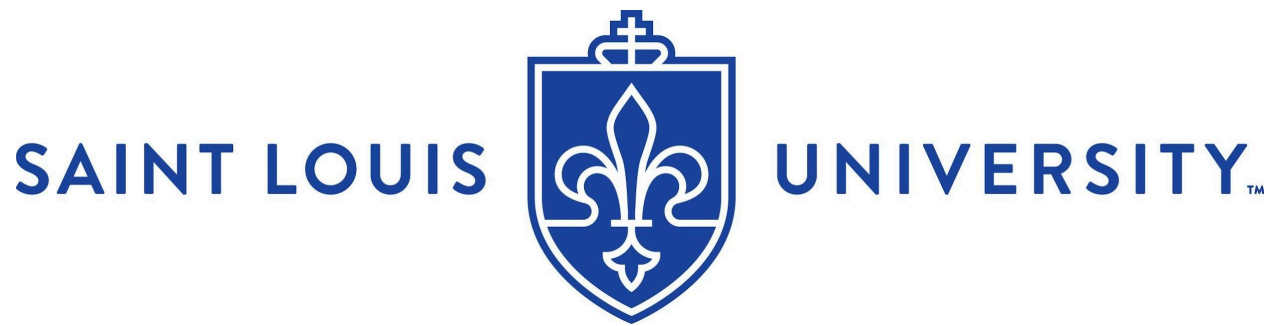
Motion to approve minutes was put forth by Tony Breitbach and seconded by Andre Zampaulo. Minutes were approved by the committee.

II. **Academic Programs:**

● **Majors**

- i. **Structural Engineering. B.S.** Dr. Dorsey provided a list of changes to Chris Carroll as suggested by the committee. The committee believes that the language under requirements section should clarify a timeline. All other suggestions for changes have been made. A motion to approve was put forth by Sabrina Tyuse and seconded by Tony Breitbach. All in favor. This major will move to CADD for approval.
- ii. **Engineering B.S. to Engineering M.S. ABM.** Dr. Dorsey provided the committee's recommendations for revisions to Chris Carroll regarding substantive changes to admissions and the enrollment pathway. Revisions include changing the 75% participation of other programming to 60% of the annual program beginning freshman year: changing the B requirement in engineering pre-fix courses to a B-grade. Gary Barker put forth a motion to approve (with the insertion of the term "annual") and seconded by Kyle Crews. All in favor. Approval of these changes ends with this committee vote.
- iii. **Data Science, B.S.** No questions from the committee. A motion to approve was put forth by Sabrina Tyuse and seconded by Tony

Dr. Lisa Dorsey, Undergraduate Associate Provost, and Chair



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Breitbach. This is a substantive change and will go to CADD for a final vote.

- **Minors**
  - i. **Service Leadership.** The recommendations of the UAAC committee still need to be addressed by the Chaifetz School of Business: attribute list and shoring up the language in alignment with the requirements and continuation standards. This is being tabled for the December meeting.
- **Micro-credentials**
  - i. **German Advanced:** No further discussion or questions. A motion to approve was put forth by Tony Breitbach and seconded by Scott Sell. All in Favor. Voting ends with this committee.
  - ii. **Health Data Literacy:** No further discussion or questions. A motion to approve was put forth by Tony Breitbach and seconded by Scott Sell. All in favor. Voting ends with this committee.

III. **Old Business: NA**

IV. **Policy Review:** Policies are currently under review by other governing bodies.

V. **Discussion Item: NA**

VI. **Announcements:**

- Next UAAC Sub-Committee Meeting December 12, 2024