**University Curriculum and Academic Affairs Committee**

**UCAAC**

**Meeting # 9**

**January 21, 2020**

**Stalker Hall, Room 211**

**CAAC Members Present**: Dan Clark, Margaret Hill, Winnie Ko, Brian Schaefer, Renee Bauer, Blake Rayfield,   
**Absent:** - Jeff Kinne, Edith Wittenmyer  
**Guest**: -None  
**Executive Committee** **Liaison**: Shawn Phillips  
**Ex Officio**: present – Whitney Nesser, Susan Powers, Bassam Yousif, Judy Sheese, Kelly Wilkinson.

Absent but kept on the weekly invitation – Angie Smith, Linda Maule, Jim Smallwood, Linda Sperry, Kelly Wilkinson,

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Recommendation/Action** |
| 1. **Call to Order** | Winnie Ko called meeting to order at 12:30 |  |
|  |  |  |
| 1. **Approval of Minutes** | M. Hill wished the adjournment time to be amended to reflect the 1:50 PM time. | Motion by R. Bauer to approve minutes, second by B. Schaefer. (5-0-2) |
|  |  |  |
| 1. **Approval of Psychology Major revisions** | None | Motion by D. Clark to approve, second by B. Schaefer. (7-0) |
|  |  |  |
| 1. **Approval of Physics Major-BS, Physics Major-BA, and Physics Minor revisions** | None | Motion by R. Bauer to approve, second by B. Schaefer. (7-0) |
|  |  |  |
| 1. **Approval of Social Welfare and Justice Minor revisions** | None | Motion by R. Bauer to approve, second by B. Rayfield. (7-0) |
|  |  |  |
| 1. **Approval of Multidisciplinary Studies Major** | S. Phillips urged a move to table this approval pending the approval of a key course within this proposed major. | Motion by S. Phillips to table this proposal, second by D. Clark. (7-0) |
|  |  |  |
| 1. **Approval of Suspension of the Non-Teaching Minor** | None | Motion by R. Bauer to approve, second by B. Schaefer. (7-0) |
|  |  |  |
| 1. **Approval of Mathematics Major-BA and BS revisions** | None | Motion by S. Phillips to approve, second by B. Schaefer. (7-0) |
| 1. **Approval of management Major, Management Information Systems Major, and Business Core—all 4-year majors** | B. Rayfield asked to clarify whether or not the Mathematics course changes relevant to the core revisions had been approved.  S. Powers noted that they had. | Motion by S. Phillips to approve, second by D. Clark. (7-0) |
|  |  |  |
| 1. **Approval of Computer Science Major-BS and Computer Science Minor revisions** | None | Motion by S. Phillips to approve, second B. Schaefer. (7-0) |
|  |  |  |
| 1. **Approval of Computer Science Teaching Minor** | None | Motion by S. Phillips to approve, second B. Rayfield. (7-0) |
|  |  |  |
| 1. **Approval of Communication Sciences and Disorders Program** | None | Motion by R. Bauer to approve, second by S. Phillips. (7-0) |
|  |  |  |
| 1. **Approval of Communication Major revisions** | None | Motion by B. Schaefer to approve, second by B. Rayfield. (7-0) |
|  |  |  |
| 1. **Chair’s Report and Executive Action Items** | Reported seeing no tasks at present, so likely will not meet next week. |  |
|  |  |  |
| 1. **Senate Executive Committee Report** | NA |  |
|  |  |  |
| 1. **Old Business** | NA |  |
|  |  |  |
| **Adjournment** | Meeting adjourned 1: 03 PM | Motion by D. Clark, second by S. Phillips. |
|  |  |  |