**University Curriculum and Academic Affairs Committee**

**UCAAC**

**Meeting #5**

**October 9, 2018**

**Stalker Hall, Room 211**

**CAAC Members Present**: Winnie Ko, Melissa Nail, Jeff Kinne, Renee Bauer, Heather Abbott, Edie Wittenmyer, Jeanne Potts, and Brian P. Schaefer

**Absent:** Dan Clark

**Guest**: Dr. WitKemper and Dr. Morehead

**Executive Committee** **Liason**: Liz Brown

**Ex Officio**: Bassam Yousif, Troy Allen, Kelly Wilkinson, Angie Maclaren, and Yasenka Peterson

Minutes taken Jeanne Potts

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| **Agenda Item** | **Discussion** | **Recommendation/Action** |
| 1. **Call to Order**
 | Chairperson W. Ko called meeting to order at 12:33 PM |  |
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| 1. **Approval of Minutes**
 | Meeting #3 Minutes | Motion by J. Kinne, Second by R. Bauer(7-0-0) |
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| 1. **Review of Sports Management Program Changes**
 | Dr. Witkemper reported: Nothing new about the program except separate from Recreation program1. Seeking accreditation CASMA –establishment of own accreditation
2. Curriculum not changing
3. Field work 391 given back to recreation and now 300 practicum
4. 496 study abroad elective or 475 is required Global Development in Sports
5. This program is generalized most others are specializing in a topic area like IU may be Sports Management in Communications.
6. Already teaching the courses so no extra faculty lines needed. Already share teaching the courses.
7. Grad program 100% online earns money—Sports Management will keep control of the monies generated.
8. Effective Fall 2019 if approved
9. Registrar’s comments—maintain 3.0 in major course prior to 491 that is not enforceable. This is the understanding and is taken care of at the program level.
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| 1. **Chair’s Report and Executive Action Items**
 | Liz Brown reported: The Strategic Enrollment Management plan is being discussed and faculty will be much more involved. Faculty will be given responsibilities in this. Will this involve Handbook changes? Not all faculty will be involved. This is really under SAC but has not been done in the past years-will be changing in the future.  |  |
| **Motion to Suspend the rules****Motion to** **Sports Management Program Changes** |  | Motion by J. Kinne; Second by E. Wittenmeyer(7-0-0)Motion by J. Kinne; Seconded by H. Abott(7-0-0) |
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| 1. **Executive Committee Report**
 | No Report |  |
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| 1. **Old Business**
 | None |  |
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| 1. **New Business**
 | NoneW. Ko will notify the committee if any proposals in curriculog and if we will be meeting next week.  |  |
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| 1. **Adjournment**
 | Meeting adjourned 12:58  | Motion by J. Potts; Second by J. Kinne (8-0-0) |