**University Curriculum and Academic Affairs Committee**

**UCAAC**

**Meeting # 9**

**Dec 4, 2018**

**Stalker Hall, Room 211**

**CAAC Members Present**: Winnie Ko, Jeff Kinne, Renee Bauer, Dan Clark, ,, M. Nail, H. Abbott,

**Absent:** J.Potts, E. Wittenmyer, and Brian Schaffer.

**Guest**: Dr. Shawn Phillips

**Executive Committee** **Liaison:** Liz Brown

**Ex Officio**: Kelly Wilkinson, Susan Powers, Angie MaClaren, Linda Sperry, Dr. Dennis Ballard

Minutes taken by Renee Bauer

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| **Agenda Item** | **Discussion** | **Recommendation/Action** |
| 1. **Call to Order** | Chairperson W. Ko called meeting to order at 12:30 |  |
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| 1. **Approval of Minutes** | Meeting #8, Nov 6, 2018 | Motion by W. Ko  Second by M. Nail  ( 4- 0-2) |
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| 1. **Review of**   Review of Anthropology Major proposed | Dr. Shawn Phillips- minor change. Prefix was changed. Had to go back to old prefix. Added theories to the program. This is all of the change- just an elective. Changing a prefix is major work – per Susan Powers. Large investment of time. 40 students in major. 441-needs to be included. Will not go to senate. |  |
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| 1. **Chair’s Report and Executive Action Items** | W. Ko – 1 more task under curriculog. Med-professional minor, martial arts will be on January 2019 meeting. |  |
| Motion to Suspend the rules   1. Motion to approve   Anthropology Major |  | Motion by J/ Kinne  Second by D. Clark  (6-0-0)   1. Motion by W. Ko Seconded by D. Clark   ( 6-0-0) |
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| 1. **Executive Committee Report** | L. Brown: | None |
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| 1. **Old Business** | W. Ko: | Next meeting in January 2019 |
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| 1. **New Business** | W. Ko No New Business |  |
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| 1. **Adjournment** | Meeting adjourned at 12:45 | Motion by J. Kinne  Second by R. Bauer  ( 6-0-0) |