

**Undergraduate Academic Affairs Committee**  
**Wednesday, May 7, 2014**

**Members in Attendance:** D. Barbeau, E. Blessing, M. Barber, C. Boyd, R. Cole, R. Colignon, L. Dorsey, B. Emo, T. English, S. Fanale, J. Gilman, J. Haugen, L. Israel, J. Langan, D. Lohe, I. Ruebling, K. Thatcher, S. Tyuse, J. Welch

**Guests:** John James, Luke Yarbrough, David Borgmeyer, Amanda Chamberlain, Kim Reitter, Lauren Arnold, and Karen Tichy.

**Call to Order:** Dr. Dorsey called the meeting to order at 8:30 am.

**Approval of Minutes from the April 2, 2014 Meeting:**

Motion made by Robert Cole to approve April 2, 2014 meeting minutes without revisions and seconded by Sabrina Tyuse - motion unanimously approved.

**Updates:**

*Career Services*- Kim Reitter presented internship opportunities for faculty and staff to work together with students and provided the committee with *The Importance of Experiential Education* handout.

Career Services is currently updating their website and gathering internship data. Please send all job opportunities to the Career Services office so they can be posted on the website.

Recommendation to provide job shadowing for pre-med students- it was recommended that faculty also contact Pre-Professional Health Studies to assist with job shadowing for pre-med students.

accelerated undergraduate students academic performance did not meet predicted performance standards established when programs proposed. There are no distance learning courses, 2 of the replacement courses for the BSPH will be 300-400 electives.

*Pre-registration-* Susan Fanale introduced the group to the pilot pre-registration initiative for new freshman this summer for chemistry and biology courses.

This will inform these departments of enrollment, as early as May, for these common freshman courses and allow for additional planning with regard to the number of sections, etc. that will need to be offered.

Both the chemistry and biology departments, along with other stakeholders on campus, were involved in the decision-making and planning process. Both departments were strongly in favor of this effort. As well as full support from SGA.

The task force continues to work on the details for the initiative.

- Susan Fanale presented the pilot faculty engagement model for learning communities for this fall.

Faculty have received the position descriptions and are in eJETBT1 0 0 1 136.82 re6[e5o]-3(r o

*University Academic Integrity Policy*- a task force will continue to develop a draft of this policy over the summer in order to bring to UAAC/GAAC and the campus community Fall 2014 for review.

**New Academic Programs reviewed new program proposals timeline.**

**Catholic Education Minor-** John James, Kathy Tichy

Points of interest in consideration of this proposal were reviewed per request:

SLU is positioned well in the area, as a Jesuit institution, to train future educators.

The minor offers the requisite courses necessary for a Catechist teaching

5. Kathleen Thatcher –Contact her if you would like assistance with program level assessment. Plans to host an assessment showcase in October 2014.

**Meeting Adjournment**

Meeting adjourned at 10:00 am