

Minutes
Undergraduate Academic Affairs Committee
Subcommittee
March 8, 2018

Members in Attendance: D. Barbeau, E. Gockel-Blessing, G. Barker, J. Haugen, J. Masiulis, J. Burwinkel, K. Thatcher, M. Allen, N. Westhus, R. Cole, R. Wood, S. Tyuse

Guests in Attendance: Marv Meyers

Call to Order: Rob Wood called the meeting to order at 9:00 a.m.

Approval of Minutes from the February 8, 2018 Meeting: Minutes from the February 8, 2018 were approved with one spelling correction.

New Academic Program Proposals:

1. **Bioethics and Health Studies:**

This is a brand new major to the College of Arts and Sciences proposed by the Center for Health Care Ethics.

There are letters of support from all of the department chairs that have courses in their newly proposed major. They do not have letters of support from all the department chairs. Made a couple minor changes. This now moves to CADD and BOT because it is a new degree.

The \$380,000 start up cash is a problem. Academically the committee thinks that this is sound but concerned about finance and resource allocations. There is concern about financing and resources allocation in order to make this work. **Rob will develop a brief paragraph (*) to accompany signature. PASSED UNANIMOUSLY**

2. Bachelor of Science in Chemical Biology and Pharmacology (new major).

- Biochemistry to MA in Chemical Engineering
- Biochemistry to MS in Chemical Biology
- Biology to MA in Chemical Biology
- Biology to MS in Chemical Biology

This was all approved at the A&S Faculty Council. This committee had no concerns. **ALL WERE UNANIMOUSLY APPROVED.**

New Business:

The business school will hopefully be bringing a new major forward at the April meeting in Supply Chain Management. This will be a bachelors degree. They currently have a minor and a masters.

With all the growth in Madrid, they would like to offer computer science. Either a student can start in Madrid, is there for two years, and comes to St. Louis to finish their degree. Otherwise, depending on the degree, a student can stay in Madrid the entire time to complete their degree. How accurate is Madrid's website?

Rob is requesting an inventory of everything that is offered at Madrid then will distributed to group. Jay will send all members a link to their website. They are to get back with him to let him know that the information is accurate. He will also include a draft of the program sheet.

There are a few pending policies to finalize by the end of the year. They are Post Baccalaureate Coursework, Summer Enrollment Limits, and Registration Procedures.

Meeting was adjourned at 10:13 am.