

Undergraduate Academic Affairs Sub-Committee Minutes

Thursday, January 16, - 9:00 am – 10:30 am

DB 406

Members in Attendance: L. Dorsey, E. Baker, G. Barker, T. Breitbach, E. Crowell, J. Haugen, J. Leonard, D. Manos, L. McLaughlin, J. Nichols, S. Sell, S. Tyuse, A. Zampaulo

Absent/Excused: L. Billadeau, K. Crews, V. Murugan, R. Rosenburg, M. Toups,

Call to Order: Dr. Dorsey called the meeting to order at 9:00 am.

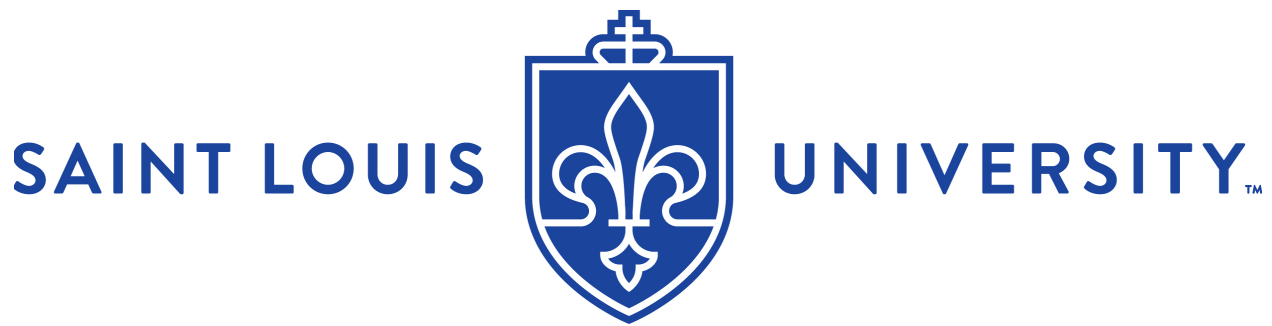
I. **Approval of Meeting Minutes – December 12, 2024**

Motion to approve minutes was put forth by Scott Sell and seconded by Tony Breitbach. Minutes were approved by the committee.

II. **Academic Programs:**

- Majors
 - Health Management, B.S. (CIM 466) – significant change. Curricular management review and changes alter electives to provide more opportunities to align with professional standards for the program. Dr. Arnold made the recommended probation and continuation standards and agreed to unlink the student handbook to the university catalog. Dr. Arnold believes that the list of all electives is helpful to prospective students, academic advisors and mentors. She would like it to remain a list in the catalog. The committee commented that students and advisors do not utilize the university catalog for this information. Therefore, it is important that there be consistency across units. This will move for a vote at the February meeting. Lisa will provide Dr. Arnold with the attribute feedback.
- Minors - None
- Micro-credentials
 - Confluence: Interdisciplinary Humanities (CIM 743). The committee requested that the courses be attributed as well as the ignite courses and listed in the catalog using specific language defining what constitutes an ignite seminar credit. The motion to approve with the recommended changes was put forth by Tony Breitbach and seconded by Scott Sell. Fred Niederman abstained. All in favor. Moving to CADD for approval.

Dr. Lisa Dorsey, Undergraduate Associate Provost, and Chair



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- Embracing Diversity and Inclusion with Bilingual Counseling Skills (CIM 745). As recommended by the committee the title of micro-credential has been changed Bilingual Counseling Skills. A motion to approve was put forth by Sabrina Tyuse and seconded by Scott Sell. All in favor.

- Informational Items - none

III. Old Business:

IV. Policy Review:

- Credit By Exam: Jay is tweaking the language and will provide a draft at the February meeting.
- Study Abroad Non-Madrid Policy—will be on the February agenda.
- Undergraduate Transfer Credit Articulation Policy Revised – Feedback received from the various units is being reviewed as we continue to work toward consistency.

V. Discussion Item:

- Introduction of a new member representing the Chaifetz School of Business, Fred Nierderman.
- Welcoming Joseph Nichols back from Fall sabbatical.
- The SGA representative, Lucy Billadeau, is unable to participate this semester due to a class conflict. Lisa Dorsey is working to secure an SGA representative.
- February academic programming: Waitlist Policy; Draft policy pre-requisite courses; Off-campus pre-requisites – working to eliminate the permission form. Request for on-campus override is the replacement for the permission form.
- The SLU Difference Award: This award is part of the University's Billiken Promise. Undergraduate students are awarded up to \$10,000 — in addition to their financial aid packages — that can be used to pay for summer or winter terms and certain graduate courses.

VI. Announcements:

- Next UAAC Sub-Committee Meeting February 13, 2025.