April 12, 2019, 1:00 PM UC 352, Fountain View BoardRoom

Present:

Karen Weddle-West (Student Academic Success); Carol Danehower (Academic Affairs), Laurie Snyder (CCFA & proxy for Utt); Carl Chando (ACC); Orrin Cooper (FCBE); Russ Deaton (ENGR and Proxy for Meier); Dot Hale (UNIV Proxy for Gikas), Carl Chando (ACC); John Haddock (A&S); Kenneth Haggerty (Libraries), Shirleatha Lee (NURS), Ron Serino (UNIV), Lawrence Weiss (SHS), Alfred Hall (COE), Michael Hutchinson (KWS), Terra Smith (Faculty Senate), Deborah Tollefsen (A&S and Proxy for Elswick); Charles Pierce (FCBE &Proxy for Orrin Cooper), Russ Deaton (ENGR & Proxy for Meier), Jessica Flanigan (AAN), Sean Holden (OIR), Graciela Servin (SGA). Sharon Fairbanks (CSD), Victoria Tardugno (CAS staff) Robin Poston (Graduate School).

Call to Order

Meeting called to order at approximately 1:00 pm, by Carol Danehower, quorum was achieved.

Dr. Karen Weddle-West, Vice-President for Student Academic Success, shared her vision for her new role, which includes oversight of the UUC.

Minutes

March Minutes will be approved at May meeting.

Old Business

N/A

New Business

- University College. Dot Hale presented proposal to change the cumulative GPA requirement for admission to the University College, BPS and BLS degrees, from 2.5 to 2.0. Motion passed unanimously by roll call vote.
- **Communication Sciences and Disorders.** Sharon Fairbanks presented a proposal that American Sign Language (ASL) be considered as a language to satisfy any undergraduate foreign (world) language requirement. Moved by Lee, seconded by Hutchinson. Proposal passed unanimously with roll call vote.

Note for clarification: AUSP courses that satisfy this requirement are AUSP 2010 and 2020 (Intermediate ASL I and II) with pre-rereqs AUSP 1010 and 1020 (Intro ASL I and II). While courses are offered 2019/2020, may be taken to satisfy requirement which is effective Fall 2020.

• **Graduate School**. Robin Poston, Dean of the Graduate School, presented proposal to increase the number of graduate hours that students be allowed to count toward both their undergraduate and graduate degrees (ABM progams) be increased from 9 to 12. Proposal passed with roll call vote, one abstention.

Announcements

Next meeting May 10, 1:00 PM, UC 352, Fountain View Boardroom. Deadline for submission of proposals in OneDrive is April 30.

Meeting adjourned at 1:45 pm.