Minutes Undergraduate Academic Affairs Committee Wednesday January 8, 2014

<u>Members in Attendance:</u> D. Barbeau, M. Barber, E. Blessing, C. Boyd, R. Cole, R. Colignon, L. Dorsey, J. Gilman, P. Gregory, J. Haugen, B. Emo, A. Knezetic, K. Ravindra, I. Ruebling, B. Sokol, K. Thatcher, S. Tyuse, J. Welch

Guests: None

<u>Call to Order:</u> Dr. Dorsey called the meeting to order at 8:30 am.

Approval of Minutes from the December 4, 2013 Meeting:

Two corrections to the minutes were made under *IUT Requirements*- internal transfer accounting GPA requirement is 2.7 and under *Art History Major Madrid* changed

A motion to approve minutes as amended was made by Elizabeth Blessing and seconded by Craig Boyd. Motion unanimously approved.

Updates:

December UAAC Subcommittee meeting reviewed and discussed the DPD Certificate proposal and the BA in Art History-Madrid proposal; however, there were only 9 members in attendance. Therefore, the larger group reviewed summaries of the 2 programs with discussion.

DPD Certificate: After discussion a motion was made by Elizabeth Blessing seconded by Robert Cole to unanimously endorse the DPD Certificate noting that the start date may be altered from Spring 2014 to Summer 2014 based on federal aid and HLC guidelines.

BA in Art History-Madrid: After discussion a motion was made by Robert Cole seconded by Sabrina Tyuse to unanimously endorse the

Group 3- major revisions:

Credit by examination (revisions)

The Saint Louis University Advanced Placement Examination Chart (academic year 2012-2013) and College Credit Earned in High School was distributed. The Boston College AP, IB and other placement examination information was also distributed as a comparison.

December UAAC Subcommittee meeting summary - Identified that the minimum acceptable examination scores are determined by the academic department and therefore, does not need to be stated explicitly. Office of Admissions requests this information each year and updates the minimum standards accordingly. Motion to endorse without revisions, based on clarifications in process noted, by Sabrina Tyuse and second

obtained. Ann provided an update from recent student meeting students continue to be concerned with 0 credit for with F, but points for P.

O Question raised with regard to do we have an institutional policy with regard to the # of times you can withdraw (W) from a course or the # of courses you can withdraw from in one semester? Not at this time there are no I This policy was **unendorsed** and will be revised for February meeting.

Leave of Absence (LOA) full semester (revisions) New policy to our discussion.

SLU with National Clearinghouse to identify students attending another institution while on leave from SLU.

How do we address the student who may need time away from the university to address personal issues, etc? Current policy and proposed policy seems punitive for students who may need some developmental time away from the institution. For students who are on probation and therefore not in good standing, why not let them leave to address issues policy seems punitive vs. assisting student to develop successful educational plan.

Meeting Adjournment

Meeting adjourned at 10:00 am