Undergraduate Acemic Affairs Committee Saint Louis Unive UAAC meeting minutes 9/1/22 and UAAC Sub Meeting 9/8/22

## Attendance:

<u>Those in attendance:</u> Lisa Dorsey, Chair, Elen Crowell, Shawn Steadman, Megan Toups, Peggy Dotson, Steve Sanchez, Marissa Cope, Gary Barker, Michael Eliott, Gina Merys, Joseph Nichols, Sabrina Tyuse, ElizaGockel

recent year. More generally, we also know the HLC is increasingly attentive to institution planning, and how formal planning directly informs budgeting (and then how our evaluation of institutional effectiveness informs the next rounds of planning and budgeting); our mid-cycle Assurance Argument will need to speak to that expectation.

For more information about institutional and/or program-level accreditation at SLU, please contact Dr. Steve Sanchez, Associate Provost, at (314)977-2611 or <a href="steven.sanchez@slu.edu">steven.sanchez@slu.edu</a> Additionally, please consult



## University Hold Policy



The sub-committee did have some concerns with some wording in the University Hold Policy. It will be discussed among colleges and this policy will be on the UAAC agenda in October.

## Academic Strategic Planning: Provost Lewis:

Provost Lewis gave a presentation

For those who wish to have the link for the presentation, at the time of the writing an email has been sent. When the link has been received, it will be sent out to the UAAC committee.

What are the goals for the UAAC committee and how it might impact UAAC committee:

Developing inclusive pedagogy learning center approaches to curricular and programs. Should a program that is not new but then transition on-line need to go to the UAAC committee for approval or who should develop those processes regarding distance education. There is not a real set of policies on this type of learning.

There has been feedback on growing the impact of the educational mission of the institution and the priorities is the language would change. Right now, the words we are using are reach and impact. What is the message to create that priority? There are not processes at Madrid Campus and we should have better