1. **Approval of minutes from 2/24/15 meeting**
   - approved

2. **Proposal reviews**
   - UK BLUE (Law 3+3) program-new – **Hold**: discussion regarding the pre-law advisor in A&S (just for students in the UK BLUE program, or for any student interested in being pre-law?); clarify when students will apply for Law school (proposal states several different time frames)

   Biomedical Engineering Minor-new (Held, 12/9/14) – approved: Minors do not need outcomes or assessment plans (see agenda item #3)

   - ABT-MSMS University Studies Program-new – **Hold**: needs learning outcomes and assessment plan (student and program level)

   - AHVS University Studies Program-new – **Hold**: needs learning outcomes and assessment plan (student and program level)

   - A-H 407-change – **Hold**: grading scale needs to be revised (graduate separate from undergraduate), clarify statement on pgs. 1-2 (only certain graduate students can enroll? If so, should be stated in course description), should be included in AHVS University Studies Program proposal

   - AAD 340-change – **approved-pending**: add grading scale, need make-up policy for students with excused absences

   - TA 364-new- **approved-pending**: revise make-up policy to allow students with excused absences 7 days to contact instructor instead of only 3, bullet point should be removed from course description, the rationale explains that the course will be moving away from a studio model but the course description still describes this as a studio course (revise to describe as “introductory” and then change course description on eCATS form as well), learning outcomes should be revised to be more active and measurable (change “have” to “demonstrate”)

   - PLS 320DL-change (Held, 5/14/13) – move to next meeting agenda

   - Agricultural Economics BS-change – approved: replacing STA 291 and 210 with STA 296, replacing WRD 203 with approved college GCCR course
Equine Science and Management BS-change – approved: add EQM 300 special topics course and BIO 148 (reduces free electives by 3 credits)

Human Nutrition BS-change – move to next meeting agenda (fix memo)

Dietetics BS-change – move to next meeting agenda (fix memo)

BSN program-change – approved: proposed changes to the admissions process to make them more rigorous

Art Education BA-change – approved: removing restriction on the number of major courses that may be used to fulfill UK Core requirements, adding new courses to help students fulfill required hours of field experience

Statistics Minor-change – approved: replacing STA 291 with 296

ENG 130-change (Arts & Creativity) – Hold: question regarding the assessment portfolio – it isn’t worth any points but students will fail the course if it isn’t turned in; proposer should provide a rationale for this approach and possibly consider adding a weight to the assignment

PHI 315-change (Arts & Creativity) – Hold: question regarding the grading scheme – students must complete all required components to pass the course (essentially makes each component worth 100% of the grade); course description should match on syllabus and eCATS form

3. Minor Update
   Minors are not considered to be programs by CPE or SACS. Therefore, no outcomes or assessment plans are necessary for Minors. The Minor proposal form does need to include a rationale as to why the Minor is being proposed, why it is necessary, etc. Certificates need to include outcomes and assessment plans, since certificates help develop a specific set of defined skills. Minors are more exploratory, for students simply interested in a second broad area of study.

4. Other Business
   Any program changes that come through replacing STA 291 with 296 can receive an expedited review, with approval from Karen Badger. The full Undergraduate Council will not need to review or approve these proposed changes.

Meeting adjourned at 4:50 pm.
Prepared by Joanie Ett-Mims on March 4, 2015