

**Minutes**  
**Undergraduate Academic Affairs Committee**  
**September 5, 2019**

**Members in Attendance:** L. Kupski, D. Pike, G. Barker, E. Gockel-Blessing, R. Davis, E. Carnaghan, M. Gilb, N. Fearn, M. Lewis, G. Bledsoe, J. Glassman, B. Mueller, J. Haugen, K. Porterfield, T. De Shon, D. Sleet, S. Steadman, L. Sweetman, S. Sanchez, N. Westhus, R. Wood and D. Lohe.

**Guest in Attendance:** Jay Hammond

**Call to Order:** R. Wood called the meeting to order at 9:01am.

**Approval of Minutes from the May 2, 2019 Meeting:** Minutes from the May 2, 2019 meeting were unanimously approved.

Bert Barry stopped by briefly to give everyone heads up regarding an issue with the Saudi Arabian Consulate. They are trying to dictate what student's thesis papers need to be on. Very specific. This is unacceptable. Bert has been working with many to draft a statement stating we certainly welcome students sponsored from SACUM however we can't accommodate narrowly prescribed for thesis. This is just a FYI just in case students come to you or your faculty regarding this issue. If you have any questions or concerns you can reach out to Bert via email at [bert.barry@slu.edu](mailto:bert.barry@slu.edu)

**Ignatian Servant Leadership Minor:** Jay Hammond presented the minor new undergraduate proposal advising why the need for such a minor here at SLU, explained the relationship between SLU's Catholic, Jesuit educational heritage and mission and the proposed program, gave program administration details, and gave a brief description of the student learning outcome and assessment plan. Several on the committee had many questions, they were discussed and Jay advised he would get the answers to these questions and bring back a revised proposal to the October meeting.

**Emergency Management:** A certificate in Emergency Management was presented advising the need for such a certificate. An extensive assessment plan was discussed as well as a program assessment schedule. After a discussion, it was agreed that this can be voted on at next week's subcommittee meeting.

**Engineering Physics:** This was more of an informational discussion. Advised the current courses that were deleted and the remaining Engineering Physics electives. We were advised that during the ABET visit, the Engineering Physics program evaluator raised the concern that while most courses on the list meet the ABET definition, not all do. Applications of Quantum Mechanics as a course that would be difficult to defend as including appropriate engineering content and hence it should be removed for the list of Engineering Physics electives. Upon

further investigation, it was decided to remove PHYS 3120 Classical Mechanics II and PHYS 4220 Electricity and Magnetism II were also removed.

**Annual Accreditation Training:** Steve discussed several different points about Accreditation. One presentation discussed the 5 different criteria. The other presentation talked and defined Accreditation. Both presentations Marleen shared via email with the committee.

**Bylaws:** Everyone received copy of the Bylaws

**Registrar Report:** Jay advised that he is working on new policies and shared the process how we write, discuss and pass the new polices. Jay will hopefully bring a few to discuss at next month's meeting.

Meeting adjourned at 10:32am