



Undergraduate Academic Affairs Sub-Committee Minutes
Thursday, September 12, 2024 - 9:00 am – 10:30 am
DB 406

- I. Approval of Meeting Minutes – May 9, 2024
Motion to approve minutes was put forth by Ellen Crowell and seconded by Tony Breitbach. Minutes were approved.

- II. Academic Programs:
 - Majors - none
 - Minors - none
 - Micro-credentials – Only offered in Madrid.
 - i. Portuguese - Intermediate (CIM 692) (Madrid) – Hamish Binns
Motion to approve was put forth by Scott Sell and seconded by Ellen Crowell. Micro-credential was approved.
 - ii. Portuguese – Beginning (CIM 693) (Madrid) – Hamish Binns –
Motion to approve was put forth by Tony Breitbach and seconded by Ellen Crowell. Micro-credential was approved.
 - iii. Arabic – Beginning (CIM 694) (Madrid) – Hamish Binns –
Motion was put forth by Ellen Crowell and Seconded by Gary Barker.
Micro-credential was approved.Micro-credentials will move forward to CADD for a vote, then to Provost for approval.

- III. Old Business: NA
- IV. Policy Review: Changes are minor
 - Repeating Courses Policy -- Committee reviewed new language for clarity, and it was recommended that the examples given should be bulleted. Jay will rewrite and put into the context of policy for committee review in October.
 - Holds Policy revision – new language not ready for review
 - LOA Policy revision – new language not ready for review
 - I Grade Policy revision – new language not ready for review
 - Prerequisite Coursework Policy – new language not ready for review

- V. Discussion Item: NA
- VI. Announcements:
 - Next UAAC Sub-Committee Meeting October 10, 2024

Dr. Lisa Dorsey, Undergraduate Associate Provost, and Chair