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Undergraduate Academic Policies Committee Meeting Minutes, December 11, 2013

Undergraduate Academic Policies Committee

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Undergraduate Academic Policies Committee
December 11, 2013
Minutes

Attendance

- | | |
|---|------------------------------|
| ✓ Doom, Travis; CECS (Chair)
Cubberley, Mark; Lake | ✓ Teed, Rebecca; COSM |
| ✓ Oswald, Gina; CEHS | ✓ Law, Joe; Provost Designee |
| ✓ McGinley, Sarah; COLA
Schiller, Shu; RSCOB | Brainerd, Marian; Registrar |
| ✓ Smith, Sherrill; CONH | Powell, Kyle; Student Gov |

1.) Dr. Doom called the meeting to order at 10:00 a.m.

2.) November 13, 2013 Minutes Approved

3.) Review of Spring Meeting Dates

10:00 – 11:00 am on the following dates:

Jan 17, Jan 31, Feb 14, Feb 28, Mar 14, Mar 28, April 11, April 25

4.) Announcements

A.) Dr. Doom announced that Dr. Sudkamp, VP-Curriculum and Instruction, will be attending several of the committee's meetings in Spring Semester

B.) Dr. Oswald informed the committee that she recently met with Amber Vlasnik, Director-Women's Center, and Matt Boaz, Director of Equity & Inclusion regarding Title IX issues.

The committee agreed to invite Amber & Matt to a Spring Semester UAPC meeting upon completion of the Gender-based Task Force's campus evaluation.

5.) Assignments

A.) Review of GE/Core graduation requirements (Dr. Doom)

B.) Fresh start dual enrollment (Dr. Teed)

C.) Program changes / model programs (Dr. Doom)

D.) Internships/Coop (Dr. Oswald)

E.) Certificates (Dr. Smith)

6.) New Business

A.) WSU Admission policy and changes to the Ohio Core

Item approved to be considered Old Business at the January 17 meeting.

7.) Adjournment

Dr. Doom adjourned the meeting at 11:07a.m.