

March 30, 2015  
2:05 – 3:35pm, STCN 130

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Present: Jeffrey Anderson, David Arnesen, Sarah Bee, Patricia Buchsel, Terri Clark, Isiaah Crawford, Lynn Deeken, Bill Ehmann, Meggie Green, Trish Henley, Mike Huggins, Arun Iyer, Kate Koppelman, Charles Lawrence, Suzy Martinez, David Neel, Michael Ng, Erik Olsen, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer, John Strait, Dan Washburn

*Minutes taken by Rosa Hughes*

Review of 3-9-15 Minutes

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- h. The new ERP should be configured to be able to provide this data automatically
- 5. Motion to approve the PRC memo of approval
  - a. Discussion
    - 1. PRC does not have the structure in place to figure out what needs to be done in these circumstances, how to track what happens down the road, how to make determinations later – AcA should work on empowering PRC to request this information
    - 2. PRC needs to be more strict about sending proposals back if they do not meet guidelines and standards for quality
  - b. Approved with no oppositions or abstentions
- B. Program Revision: BS Sport and Exercise Science
  - 1. Overview
    - a. Many of the concerns raised in previous AcA meeting were discussed
    - b. Up for standard seven year program review next year, the issues of rigor will be reviewed then
  - 2. Discussion
    - a. Shifted prerequisite requirement from C to C-, AcA expressed concerns and the program is going to withdraw that revision
    - b. Physics class is still a prerequisite in the revised curriculum
    - c. Nothing that officially frames our understanding of BA versus BS
      - 1. More of these conversations moving forward as SU becomes more interdisciplinary, especially in health and behavioral sciences
      - 2. Program sits as an interface between colleges, science is both a method- and a content-focused discipline – may be future opportunities to look at overlap
  - 3. Motion to approve the PRC memo of approval
    - a. Approved with no oppositions or abstentions
- C. Public Affairs Minor Revision and Nonprofit Leadership Minor Termination
  - 1. Overview
    - a. The Nonprofit Leadership minor does not have the enrollment to justify being a separate minor
    - b. Approved with no oppositions or abstentions

- a. This brings the degree into alignment with the previously approved revisions to the BA Photography degree
- b. Incorporation of courses taught in partnership with Photographic Center
- 2. Discussion of quality of new program proposal documents
  - a. The need for the question concerning mission fitness in the new program proposal forms needs serious reconsideration. It should possibly not be present in new program proposal forms if it consistently receives non-serious answers as evidenced by the current proposal.
  - b. Concern with proposal document quality should be expressed directly to department
- 3. Motion to accept PRC memo of approval
  - a. Approved with no oppositions or abstentions

Proposed Policy Revisions

A. Graduate Certificate Policy

- 1. Overview
  - a. Closely involvement with Registrar to develop this policy
  - b. Financial aid implications and accreditation issues when new or revised certificates are proposed/launched
  - c. This policy rar (5 51.JJ0 T3.511 0 Tm)-9.3(ec 0 Tw 4.0-Tin,0 Tce82-9.6(3(i)-3(i)10.6(o)-6 -16.45J0 T3 T2

