Members Present: Duff Wrobbel (Chair), Zenia Agustin, Lenora Anop, Denise Cobb, Riza Demirer, Mike Dudley, Mary Ettling, Anne Flaherty, LaDonna Holshouser (for Yvonne Mitkos) Bryan Jack, Stacie Kirk, Hoo Sang Ko, Matthew Cashen (for Greg Littmann), Jeffrey Sabby, Carl Springer, Tyler Shearrow, Laura Strom, Cheryle Tucker,

Guests: Steve Tamari, Oktay Alkin, Haasan Sevim, Mike Dudley, Dennis Bouvier, Melissa Thomeczek, Jianpeng Zhou

Minutes Approved: Minutes from the last meetings will be approved via email

Reports:
1. Standing Committees and Operations
   a. Undergraduate Programs Committee (UPC): See attached/posted on Sharepoint.
   b. Undergraduate Courses Committee (UCC): Report posted to Sharepoint
   c. General Education: Report posted to Sharepoint
   d. Academic Standards and Policies Committee: No report
   e. Assessment: No report
   f. Graduation Appeals Committee: No report
2. Additional Reports
   a. Enrollment Management: No report
   b. Registrar: No report
   c. Educational Outreach: No report
   d. Academic Advising: No report
   e. Instructional Services: No report

Unfinished Business:
1. Plagiarism Policies: Revisions to policies 1i6 and 3c2 are posted to Sharepoint
2. Updated language for policy 1J2 from Faculty Senate was reviewed by the Council
3. Request to combine all forms 93 and 94: an ad hoc committee from the Provost’s Office and Faculty Senate will make a recommendation
4. Fast Tracking: The committee is to review the suggested changes

New Business:
1. New Chair: Jeffrey Sabbey will serve a Chair on the Council for 2-14-15
2. General Education Waiver for Missouri Community Colleges- The committee discussed the recommendation. Anne Flaherty made a motion to approve acceptance the general education waiver to student who earn AA or AS degrees from Missouri community colleges under Missouri’s new standards. Zenia Agustin seconded. Motion passes.

3. There is practice in the School of Nursing to accept a 200+ level humanities course in place of the IS requirement. There is a recommendation that IS courses are readily available online and on-ground and the substitution should be discontinued. This item is tabled for further discussion.

4. The next meeting for program reviews will take place on April 24th at 2:30 pm

Program Reviews:

1. Electrical Engineering/ Computer Engineering: Steve Tamari presented the findings of the Internal Review Team. The team rated the program notable merit finding the program stable with increasing enrollments and consistent curriculum. Tamari and Program Chair, Oktay Alkin, and Dean Haasan Sevim discussed the recommendations.

The committee asked questions about the sustaining enrollment growth, budgetary constraints and ultimately found the program in good standing with enrollment numbers currently sustainable.

2. Computer Science: Mike Dudley presented the findings of the Internal Review Team. Dudley highlighted the recommendations of the committee and Dennis Bouvier and Dean Sevim responded and answered questions from the committee about estimated program growth, advising and diversity in the discipline. The Council finds to program in good standing with enrollment numbers sustainable.

3. Civil Engineering: Melissa Thomeczek presented the findings of the Internal Review Team. Thomeczek highlighted the three recommendations brought forth by the committee. Program Chair, Jiapeng Zhou and Dean Sevim provided responses to the recommendations as well.

The committee will vote electronically on the standing and enrollment growth of the program.

Anne Flaherty made a motion to adjourn and Zenia Agustin seconded

Meeting adjourned at 4:19 pm.