Called to Order 2:31pm

1. Announcements
   a. None

2. Consideration of Minutes
   a. 20 October 2016
      a. Approved with Changes

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk
         4 proposals – 2 approved, 2 sent for revisions
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams
         Thank you so much to the committee! 20 approved with 6 clarifications
         Additional information posted to Sharepoint
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke
         Memo circulated to Council – 2 student appeals, 1 course approval
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Stacey Brown
         Nothing to report
      v. Committee on Assessment (COA)
         Nothing to report
      vi. Graduation Appeals Committee (GAC)
         2 appeals were reviewed and approved
   b. Additional Reports
      i. Enrollment Management – Scott Belobradjic
         a. Nothing to report
      ii. Registrar – Laura Strom
         a. Summer 2017 schedule posted on Monday, Fall 2017 schedule should be up
            December 5
         b. Winter session grades due by January 20 (Spring Census)
         c. Monitoring student enrollment during winter session to make sure there are not too
            many courses taken and only students in good standing can enroll in that term
      iii. Educational Outreach - Mary Ettling (Not in attendance)
      iv. Academic Advising – Maureen Bell-Werner
         a. Nothing to report
      v. Academic Innovation and Effectiveness – Erin Behnen
         a. 2,440 senior assignments last year: 36% exceeded expectations, 61% met
            expectations, 3% does not meet expectations
4. New Business
   a. None

5. Old Business
   a. Second read and vote on the following topic:
      i. Honors Policy 1R2: Question remains about recommendation for US Cultures experience when a student withdraws from the Honor’s program
         a. Should this experience stay, not be included, or use an intermediary option?
         b. Intermediary Option
            i. 120 already begun to pre-assign breadth attributes depending on syllabi. Process also being done to 320A & B courses and including this in Pro-seminar (Honor’s 100 and 300) can also be appropriately assigned an experience based on the syllabus, so if it does meet those requirements, then it would be granted, if it doesn’t then the breadth would not be introduced.
            ii. Would this have to be approved at the GEC each time? GEC approved Honor’s Director to assign breadth category, but experience category is a bit different to assign.
            iii. To limit student appeals, the course will be evaluated by the faculty teaching the course, Honor’s Director, and Registrar. GEC will have to look over syllabus, so all will need to be consulted.
      c. Remember this only applies to students who withdraw from the Honor’s program! However, the council wants a seamless process ahead of time rather than waiting until the student withdraws from the Honor’s Program.
      d. Matthew Schunke is in favor of the experience category being reviewed at the course level by the GEC.
      e. This action is tabled until the next meeting. Eric will provide the council with a clean copy of the proposal and a copy with the track changes. The council will vote on this at the next meeting.

6. Public - None

7. Adjourn – 3:06pm

Next meeting Thursday December 15