UCUI Minutes

October 15th, 2012

**Present:** Bhushan Bhatt, Seong Cho, Scott Crabill, Julie Dermidoff, Susan Evans, Irene Fox, Claudia Grobbel, Cindy Hermsen, Jeff Insko, Carolyn O’Mahony, Darias Thompson, Tricia Westergaard (on behalf of Steve Shablin)

The meeting promptly started on 2:00 pm.

1. Oct 1, 2012 Minutes have been approved unanimously.
	1. Scott Crabill reminded the use of e-space for UCUI documents.
2. Discussion on the credit award for new entrants with International Baccalaureate (IB) diploma.
	1. Special Guest from Registrar’s office, Tricia Westergaard, explained the current status of credit awarding for new students with the IB diploma.
	2. Tricia presented an illustration of current course evaluations for the IB diploma and reported that she is following up with evaluations for which unit level approvals are pending.
	3. She called for a policy from UCUI that can be applied to the new entrants starting coming academic year with illustration, however concerns about the applicability of credits within students’ major coursework are still of concern for the committee.
	4. A proposal has gone forward to the General Education Committee to accept the IB diploma in a similar manner in which the MACRAO agreement has been applied for students transferring from community colleges.
	5. Carolyn who initially proposed IB credit approval explained its relation to OU k-12 education focus, emphasizing the robustness of the IB program that can attract applicants from around the world not just from Michigan.
	6. Tricia remarked that package credit awarding at General Education level is a nice idea. This would simplify evaluation processes for students entering the university and ensure the “applicability” of the credits toward their degree.
3. Discussion on the on-line Undergraduate Catalog.
	1. Presented the on-line option at the Student congress and opinions are split.
	2. Scott Crabill will collect opinions from Undergraduate Admissions office, Academic Computing Committee, Communication & Marketing and update report.
	3. Scott Crabill added that there is some need for promotion for the usage of on-line catalog. During student congress to current Orientation Group Leaders indicated that they were not aware that the catalog was online.
	4. Provost’s office expressed that having two volumes is not an option.
	5. More information will come.
4. The request of the Art/Art History for the extension of Decennial Review is approved unanimously.
5. Claudia Grobbel requested for the extension for the review of Integrative Studies file.
6. Scott Crabill presented New Program proposal template which is being reviewed by the Senate Steering Committee, to discuss ways in which creating new programs can be accelerated.
	1. There was some discussion on the elements and sustainability was chosen to be added.
	2. Scott Crabill will add the suggestions and present to the Senate Steering Committee on Tuesday October 16th, 2012.

Meeting adjourned at 3:30 PM.

Prepared by Seong Cho with respect