

All University Committee (AUC) Meeting

Thursday, November 2, 2023

3:30 P.M.

Miller Oval

Committee Members in Attendance:

Patricia Arend, Franca Barricelli, Kervens Blanc, Rachelle Dermer, Rala Diakite, Laura Garofoli, Jonathan Harvey, Emily Maestri, Patricia Marshall, Kisha Tracy, Allison Turner, Amy Wehe

Committee Members Absent: Laura Bayless, Paul Weizer

Guests in Attendance: None

Meeting called to order at 3:30 pm

Approval of AUC Meeting on October 5, 2023

Motion: Kisha Tracy Second: Amy Wehe

- Committee member had an amendment to input meetings go until 5:00 pm.
- Page 3: Under second to last sentence, word "form" should be changed.

Vote as amended: 11/0/0

Proposals to Refer to Subcommittees

Refer "AUC 2: Changes to Honors GPA Requirements" to the Academic Policy Committee

Motion: Kisha Tracy Seconded: Patricia Arend

Committee member asked if it should be to curriculum committee as well since it affects academic programs? Do think the curriculum committee should be referred because it includes GPA and program requirements.

Motion to change the referral to include the curriculum committee by Kisha Tracy, seconded by Patricia Arend

Vote to refer to subcommittees as amended: 11/0/0

Refer “AUC 3: Statistics Requirement Changes to CS and CIS Majors” to the Curriculum Committee

Motion: Kisha Tracy Second: Amy Wehe

Committee member asked about them requesting ANR

Motion off-floor and consider this as an “Approval Not Required” (ANR) proposal by Kisha Tracy, seconded by Rala Diakite

Discussion about math requirements in the proposal. We should look at this extra closely, it involves another academic department.

Committee member thinks this needs to go to the curriculum committee.

Worried if this will affect students with their schedules. Should change it to and/or, so it’s not just a specific math course. This changes the curriculum and how students register for the course. Anytime it effects a department other than the proposer it needs to be discussed with that department.

Another issue is prerequisites for the course(s) as well.

Voting on ANR: 0/12/0 (Y/N/A)

AUC 3 to a new proposal with full proposal and needs to be refer to curriculum later by Kisha Tracy and seconded by Patricia Arend.

They are doing quantitative reasoning so they need to have that as part of their proposal as well.

Voting to have proposal resubmitted as full proposal: 12/0/0

Items from the Floor

Change the ANR form to take out the word “other” Alison Turner and seconded by Rachelle Dermer.

Committee member said there was a discussion in the summer group about this. Committee will monitor over the course of the academic year, proposals that should or shouldn’t have ANR.

Vote: 12/0/0

Adjournment

Motion: Kisha Tracy Second: Patricia Arend

Meeting adjourned at 3:54 pm

Vote: 12/0/0