Nov 8, 2017

Present: J. Cummins, Z. Jones, R. Maldonado (Chair), D. Nef, R. Pun, M. Raheem, M. Richaud, J. Schmidtke

Absent:

Excused:

Guests: S. Jiménez-Sandoval, H. Chapman, S. Tracz, J. D. Herring, M. Valencia, L. Meyer

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 8 Nov 2017.

1. Minutes of 18 Oct 2017  
   1. MSC to approve
2. Communications and Announcements
   1. D. Nef reported $696,000 in student success money to Academic Affairs
3. Budget Review  
   1. Certificate of Advanced Study in Research Methods

S. Tracz provided context for the program. The budgetary implications seemed minimal depending on how the new courses either replace or augment current offerings.

MSC to recommend approval

* 1. Bachelor of Arts Dance Major Elevation

J.D. Herring, K. Balint, S. Jiménez-Sandoval, and H. Chapman noted that the elevation represented a maintenance of the status quo in elevating the Dance Option to its own degree. The only exception was a new course that would not reflect an addition course offering, only a replacement of an existing specialized course offering.

MSC to recommend approval

* 1. Bachelor of Arts Art History Elevation

M. Valencia, L. Meyer, S. Jiménez-Sandoval, and H. Chapman noted that the elevation represented a maintenance of the status quo in elevating the Art History Option to its own degree. The only exception was a new course that would not reflect an addition course offering, only a replacement of an existing specialized course offering.

MSC to recommend approval

R. Maldonado noted that the Dance and Art History elevations, under the new process to streamline Option elevation, would not have come through the UBC since they reflect the elevation of an existing program with no significant curricular changes. However, these two were already in the pipeline with the new process was implemented.

1. Meeting adjourned at 4:58pm

Agenda 29 Nov 2017

1. Approval of agenda.
2. Approval of the minutes of 8 Nov 2017
3. Communications and Announcements.
4. New Business
5. Budget Model Review
   1. Alternatives

Next meeting 6 Dec 2017