

Minutes of a Meeting of the Undergraduate Council
10:30, Wednesday, October 8, 1997
#1

Harold Lang, Chair, William Wolfer, Secretary, Gordon Atkins, Thomas, Chittick, Delmer Davis, Paul Denton, Annetta Gibson, Karen Graham. Gunnar Lovhoiden, Patricia Mutch, Malcolm Russell, M. Wesley Shultz

**VOTING
MEMBERS
PRESENT**

Emilio Garcia-Marenko, Llewellyn Seibold, Gary Williams

**NON-VOTING
MEMBERS
PRESENT**

Emilio Garcia-Marenko

PRAYER

Voted to approve the minutes of the May 14, 1997 and July 16, 1997 meetings.

**APPROVAL OF
MINUTES**

Voted the following officers and committee members:

**OFFICERS AND
SUBCOMMITTEE
MEMBERS
97-98, # 1**

William Wolfer, Secretary of the Undergraduate Council

Thomas Chittick, Chair of the Academic Policies
Subcommittee

Michel Pichot, Member of the Academic Policies
Subcommittee

Gunnar Lovhoiden, Richard Orrison, Curtis VanderWaal,
Lyndon Furst, James Hayward, Loretta Johns, Robert
Kingman, William Mutch and James Wolfer, Members of
the Program Development and Review Subcommittee.
(Malcolm Russell was previously elected chair of the
subcommittee.)

A proposed policy on multiple majors was discussed and referred back to the Academic Policies Subcommittee with the following recommendations:

**MULTIPLE
MAJORS**

- A. Survey other schools for comparisons
- B. Review the +45 credit of addition work for second degree

Proposed changes in the admission policy were discussed and referred back to the Academic Policies Subcommittee with the following concerns:


ADMISSION POLICY

- A. Consider how what is published in the bulletin impacts the university's ratings in national magazines. Should the probation category of admission appear in the bulletin.
- B. The effect on ELI of requiring a 550 TOFEL score for admission.

The following goals were set for program review.

PROGRAM REVIEW GOALS

- A. Develop a Program Review Policy for both graduate and undergraduate program.
- B. Schedule reviews and begin some this year
- C. Make sure to integrate assessment into the review process..



Harold Lang, Chair

(Signed draft)

William Wolfer, Secretary