TO:    Members, Undergraduate Affairs Council
FROM: Nancy Birch, Chair
DATE: December 5, 2012

The Undergraduate Affairs Council will meet on
Thursday, December 13, at 3:00 PM in PUB 261

Agenda
1. Approval of Minutes November 29, 2012
2. Additions/Changes to Agenda
3. Chair’s Report
4. Committee Reports (Academic Appeals Board, CPAC & GECC)
5. Administrative Reports
   Larry Briggs, Erin Morgan, Mark Baldwin
6. ASEWU Report -- Kylie Chapman
7. Old Business
   a. Change meeting day for CPAC from Thursdays (1st and 3rd) to Tuesdays (1st and 3rd)
   b. Chapter 9, Academic Policy 303-22, Graduate Students, What rules or guidelines should
      UAC formalize for the eligibility, duties, work/course load restrictions, compensation and
      terminology of student assistants?
   c. Report – Information Item “Chairs and Directors’ Responses to UAC Questions on course
      bottlenecks” – S. Stearns
   e. Academic Policy 303-24: Grades, Grading and Appeals – updated 12/11/12 -- N. Birch
8. New Business
   a. Student Academic Integrity Policy, Revised May 2012 – M. Baldwin
   b. Guidelines for the Course and Program Approval Process – Final from CPAC
9. Council/Committee/Board Appointments
10. Good of the Order
11. Adjournment

Attachments:
- UAC Minutes from 11/29/12 (please print for your own use)
- Academic Policy 303-22: Graduate Students; specifically Chapter 9 (also available on the Bb site)
  (please print for your own use)
- Chairs and Directors’ Responses to UAC Questions from S. Stearns updated on 12/11/12 by N. Birch
  (also available on the UAC Bb site, please print for you own use)
- Academic Policy 303-35: Program and Course Management as of 11/28/12 (also available on the
  UAC Bb site) (please print for your own use)
• Academic Policy 303-24: Grades, Grading and Appeals as of 12/11/12 (also available on the UAC Bb site; please print for your own use)
• Student Academic Integrity Policy, Revised May 2012 (also available on the UAC Bb site; please print for your own use)

Pending