**Oakland University**

**University Committee on Undergraduate Instruction**

**November 13, 2013**

Members present: Jennifer Eastwood, Scott Crabill, Seong Cho, David Kidger, Jeff Insko, Amanda Nichols Hess, Kana Taku, Art Bull, Steve Shablin, Adam McChesney, Darrin Hanna, Carolyn O’Mahoney.

Meeting called to order by S. Crabill at 1;10 pm.

Meeting minutes approved Cho 1st, Grobbel 2nd

1. Music, Theater and Dance Self study
	1. **Theater**: approved with changes.
	2. **Music**: presented by S. Cho, reviewed self-study. Discussion about governance structure. Concerns about being clear that organization structure is outdated and it works because those who are in leadership roles function at higher level in order to get the work done. Consensus is that there needs an updated organization structure. There was discussion regarding the overlap of the Music, Theater and Dance self-studies. And the need for some consistencies by UCUI. Agree to include the following language from the theater review for consistency:
		1. *Examine the feasibility of the department of Music, Theatre, and Dance becoming its own school independent of the College of Arts and Sciences*

Changes made in section from the background section. Return at the Nov 20th meeting

* 1. **Dance**: Beginning discussions from D. Hanna, current draft is in revision. Many questions need to be answered for completeness. This will come back Dec 4th.
1. Credit Hour Definition. Reviewed current draft. S. Crabill requesting this policy for a vote. Jeff motioned to accept, Amanda 2nd. . Motion carried.
2. Program Modification
	1. Industrial and Systems Engineering (ISE).: Updated list of approved electives for the ISE major. Review of the curriculum still allows for compliance with 32 hours of 300 & 400 level course needed for major. Claudia moves to approve, Kana 2nd …motioned approved.

*S. Rorke brings up the issue of what needs to come to UCUI when changing courses, requirements. Discussion about transparency and need to know and how this impacts the federal and accrediting standards. S. Crabill states we trust the individual school/faculty and UCUI ‘s role is to support the academic and the review process is valuable and lets us ask ‘good questions’.*

* 1. Biomedical Diagnostic & Therapeutic Science (BDTS): this program modification is back for review. This program is going to be offered at OU with collaborative arrangement with Beaumont for the clinical portion of the program. Stafford moves to approve, Carolyn 2nd. Motions carried.
1. Michigan Transfer Agreement Language. S. Crabill introduced this topic and outlined the issues with legislation mandating universities revamp the MACRAO agreement. This looks at how transfer credits from community colleges is done. This topic will be saved for a deeper discussion in a future meeting. This is more a Gen Ed committee issue but needs UCUI support. S. Shablin will bring more information next meeting.
2. Mid-semester evaluation: S. Crabill still waiting for more information on how this program on how this evaluation is done. Looking for data on trends of what happens to student that receive unsatisfactory progress. Do the finish the semester or withdraw?
3. Course withdrawal. Need a further discussion.

Good and welfare

Discussion about feedback and how we information flows. S. O’Mahoney suggests we could be innovative in sharing information. Some information is there. .Senate agenda and minutes are out on the website.

Respectfully submitted,

Claudia Grobbel