

**UCUI**  
**Minutes**  
**April 18, 2016**  
**Room 129/130, Oakland Center**  
**10:00 – 11:00 am**

**Attendees:**

John McEneaney (Chair for today), Darrin Hanna, Adam McChesney, Shaun Moore, Tricia Westergaard, Lynne Williams, Eddie Cheng, Adina Schneeweis, Sara Webb, and Anne Switzer

1. Program Modification Request – specialized tracks for marketing majors
  - The committee reviewed the modification request including the number of credits, level of courses, and no impact on accreditation.
  - Tricia added that something to consider in general is the effect of changing 4- and 3-credit courses on financial aid. Since this proposal changes 4 credit electives to 3 credit electives, advisors should be aware that the change may effect financial, especially in the event of a student failing a course.
  - Lynne Williams moved to approve the motion and Eddie Cheng seconded. The motion was approved unanimously.
2. Program Modification Request -- Actuarial Science
  - We discussed the effective term and verified that the date should indeed be 2016 as listed on the effective term at the top of the request form even though the effective date in the course table for the three courses indicate 201740 (Fall 2017).
  - Chris pointed out that MIS 314 is not titled "Data and Process Modeling" as indicated on the form. It is "Business Database Systems". The title listed on the form is an old title from an older catalog. Eddie verified that what was approved in the Department was Business Database Systems and whoever filled out the form accidentally used an old title.
  - Adina moved to approve the motion pending changes to the dates and course title since they are typographical. Eddie seconded approving the motion pending changes. The motion was approved unanimously, pending those changes.

Meeting adjourned 10:30

Respectfully submitted,

Darrin Hanna