

Minutes
Undergraduate Academic Affairs Subcommittee
Wednesday, September 11, 2013

Members In Attendance: D. Barbeau, M. Barber, C. Boyd, R. Cole, R. Colignon, L. Dorsey, P. Gregory, B. Imo, J. Langan, I. Ruebling, K. Thatcher, J. Welch

Guests: Dr. Russell Blyth, Dr. Jim Hebda

Call to Order: Dr. Dorsey called the meeting to order at 8:30 am.

Welcome and Introductions

No new members in attendance.

Updates

Madrid Econ Concentration Proposal

John Welch provided a clarification for the outstanding question, “why the number of students declines from 30 in Year 4 to 24 in Year 5”. There was an error in reporting the enrollment projection for year 4 in the proposal– it should be 20 students.

Action item: John will inquire why the projected graduation rate drops from 90% in Year 3 to 80% in Years 4 and 5.

Discussion: New Academic Program Proposals

New Minor: Actuarial Math

Russell Blyth and Jim Hebda presented updates of the minor proposal. The discussion centered around 2 areas – faculty resources and assessment. At this time Dr. Hebda, with the support of Dean Barber, indicated that the math department has enough resources to serve the needs of current SLU students who would like to participate in the Actuarial Math Minor. Dr. Blyth and Dr. Hebda will continue to work with Kathleen Thatcher to refine the assessment plan for the minor to be reviewed at a later subcommittee meeting.

Other

The question was raised- for programs that come forward as informational only, when can a program begin marketing?

Adjournment

Dr. Dorsey adjourned the meeting at 10:00 am.