MEMORANDUM TO:	Members of the Undergraduate AP&P Committee, Deans, and Others
FROM:	Mike Mayfield Undergraduate Academic Policies and Procedures Committee
DATE:	April 21, 2016
SUBJECT:	Agenda for the May 4, 2016 UAP&P Committee Meeting

# REMINDER: Curriculum changes approved at the May 4, 2016 UAP&P Committee meeting will be **EFFECTIVE: FALL 2017**.

The UAP&P Committee will meet on <u>Wednesday, May 4, 2016 at 3:00 p.m. in the William C.</u> <u>Strickland Conference Room (224) of I.G. Greer Hall.</u> The following agenda is suggested:

### 1. Approval of Minutes

- a. February 3, 2016
- **b.** March 2, 2016
- c. April 6, 2016 (no vote needed)

### 2. Subcommittees

- Academic Policies Subcommittee (Edgar Peck, Chair) Need to vote on Academic Governance Handbook changes.
- Academic Procedures Subcommittee (Ben Powell, Chair) Need to vote on changes to AP&P form

### 3. Announcements

- "For Information Only" memo/list of items approved by the General Education Council on March 25, 2016.
- "For Information Only" memo/list of items approved by the General Education Council on April 22, 2016.
- Catalog and Curriculum Management Software Update (Susan Davies)
- 4. New Business (Proposals are available on UAP&P's AsULearn site at <u>www.asulearn.appstate.edu</u>.)

Order of Presentation:

College of Arts and Sciences (1)

## Proposals from the College of Arts and Sciences

Department of Cultural, Gender and Global Studies

U\_CAS\_CGG\_2015\_30 Change the name and catalog description of the undergraduate minor in Non-Profit Management (609/52.0206).

- 5. Old Business
- 6. Other
- 7. Adjournment

Committee members who are unable to attend the meeting should contact Julie Hayes at 262-2644 (or by email to <u>hayesjh@appstate.edu</u>) prior to the meeting.