MEMORANDUM TO:	Members of the Undergraduate AP&P Committee, Deans, and Others
FROM:	Mark Ginn Undergraduate Academic Policies and Procedures Committee
DATE:	September 24, 2019
SUBJECT:	Agenda for the October 2, 2019 UAP&P Committee Meeting

REMINDER: Curriculum changes approved at the October 2, 2019 UAP&P Committee meeting will be **EFFECTIVE: FALL 2020**.

The UAP&P Committee will meet on <u>Wednesday. October 2. 2019 at 3:00 p.m. in the William</u> <u>C. Strickland Conference Room of I.G. Greer Hall.</u> The following agenda is suggested:

- 1. Introduction of new members
- 2. Election of Chair
- **3. Appoint a Parliamentarian** (Does not need a vote)
- 4. Subcommittees
- 5. Approval of Minutes May 1, 2019

6. Announcements/FIOs

- FIO The General Education Council met on September 27, 2019. No proposals were submitted for curriculum votes.
- FIO In November 2018, the Undergraduate Policies and Procedures committee approved the name change of Numerical Data (ND) Prerequisite to Demonstrated Readiness for College-level Math. The Registrar's Office updated several course prerequisite statements to reflect the name change. A memo with a list of the courses is available on AsULearn.
- FIO The tuition surcharge was repealed with the passing of Senate Bill 225. The 2019-2020 Undergraduate Bulletin was updated accordingly.
- FIO Due to the increase in transcript fees charged to Appalachian State University by the National Student Clearing House, the transcript fee must be increased to \$7.50. The Registrar's Office will make updates accordingly.
- FIO The wrong attachment was recorded in the December 4, 2013 minutes for proposal UC_GE_2013_1 which revised the General Education curriculum. The October 2, 2019 minutes will record the correct curriculum that was approved by General Education Council October 25, 2013, University College Council November 4, 2013, and AP&P December 4, 2013. The correct curriculum is available on AsULearn.
- FIO Semester Offerings Changes

7. New Business – (Proposals are available on UAP&P's AsULearn site at <u>www.asulearn.appstate.edu</u>.)

ORDER OF PRESENTATION (Total 2) Deans Council (2)

Proposals from Deans Council (2)

- U_DeansCouncil_2019_1 Clarify the audit policy in the Undergraduate Bulletin
- U_DeansCouncil_2019_2 Add twelve courses to Banner that are equivalent to twelve Wilkes Community College Courses.

8. Old Business

9. Other

10. 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.