

AGENDA
UNIVERSITY ACADEMIC COUNCIL
Friday, September 28, 2018

- I. Old Business
 - A. Approve **Minutes** of Friday, July 27, 2018 University Academic Council (UAC) electronic meeting

- II. New Business
 - A. Introduction of new members
 - B. Committee responsibilities (UAC Charter) - Lila Carlsen
 - C. UAC meeting schedule for 2018-19 - Lila Carlsen
 - D. Transition of an on-ground program to an online program - Lila Carlsen
 - E. UAC New Program Proposal Rubric - Lisa Bortman

- III. New Business--Action Items. The following proposal marked as a double-underscored number may be voted on as **Consent Agenda.***

- Go to Sakai <https://courses.pepperdine.edu>
- Click "Pepperdine Login."
- Enter your username and password.
- Click the "UAC" tab.
- Click "Resources."
- Click the UAC folder for the meeting date.

A. Seaver submits the following item for approval:

- 1. **Change the policy for graduate student participation in commencement ceremony** as described in *Seaver-1-Graduate commencement policy.pdf*

B. Graziadio submits the following draft item for feedback:

- 1. **Proposal to make curriculum changes to the MS in Management and Leadership program** as described in *PGBS-1-FE-MSML draft.pdf*

C. GSEP **None**

D. SOL **None**

E. SPP **None**

* **Consent Agenda.** Suggested criteria for including items on the Consent Agenda are as follows:

1. Title and description changes
2. Clarification of requirements
3. Removal of a course
4. Changes in prerequisites
5. Moving courses around
6. Cross-listing courses
7. Conform catalog to existing PeopleSoft practices
8. Reactivate a course