

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, April 24, 2020**

**This meeting was conducted electronically.**

**Members who voted via email:**

Seaver: Paul Begin, Tom Vandergon  
PGBS: Ken Ko, Charla Griffy-Brown  
GSEP: Bob deMayo, Seta Khajarian  
CSOL: Victoria Schwartz, Greg Ogden  
SPP: Mike Shires, Jim Prieger

- I. Old Business
  - A. Approve **Minutes** of Friday, March 27, 2020 and April 3, 2020 University Academic Council (UAC) meetings  
**Approved**
- II. New Business
  - A. UAC meeting schedule 2020-2021  
**Approved**
- III. New Business--Action Items. The following proposals marked as a double-underscored number (B. 3, D. 3) 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** **None**

**B. Graziadio submits the following items for approval:**

- 1. **Add FINC 641 Fixed Income Securities** as described in *PGBS-1-FIN-FINC 641.pdf*  
**Approved**
- 2. **Add FINC 650 Derivatives and Risk Management** as described in *PGBS-2-FIN-FINC 650.pdf*  
**Approved**

- 3. Change prerequisite for OTMT 679 Management and Leadership Capstone as described in PGBS-3-OTM-OTMT 679.pdf  
Approved**

**C. GSEP** **None**

**D. CSOL submits the following items for approval:**

- 1. Add LAW 2555 Anti-Human Trafficking Legislation Lab II as described in CSOL-1-LAW 2255.pdf  
Approved**
- 2. Add LAW 2256 Anti-Human Trafficking Legislation Lab II as described in CSOL-2-LAW 2256.pdf  
Approved**
- 3. Reactivate LAW 2662 Health Care Organization, Financing and Ethics as described in CSOL-3-LAW 2662.pdf  
Approved**
- 4. Proposal to temporarily change the grading basis to a Satisfactory/Unsatisfactory/Fail system as described in CSOL-4-Grading system.pdf  
Approved via email on April 8, 2020**

**E. SPP** **None**

**F. University submits the following item for approval:**

- 1. Proposal to revise the University Credit Hour Policy for Online Education as described in UNIV-1-Credit hour policy online.pdf  
Approved**

**\* 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