

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, February 28, 2020

Members present:

UAC Chair: Lila Carlsen
Seaver: Paul Begin, Tom Vandergon
Graziadio: Ken Ko, Charla Griffy-Brown
GSEP: Bob deMayo, Seta Khajarian
CSOL: Victoria Schwartz, Greg Ogden
SPP: Mike Shires
University Libraries: Mark Roosa
Other: Lisa Bortman, Kristy Collins, Lindsay Jacobs, Judy Lee,
Sara Turki

Members absent:

SPP: Jim Prieger
International Programs: Ron Cox
Other: Dave Smith

Guests present:

PGBS: Don Atwater, Abraham Park
CSOL: Jason Jarvis

- I. Old Business
 - A. Approve **Minutes** of Friday, January 31, 2020 University Academic Council (UAC) meeting
Approved

- II. New Business

- III. New Business--Action Items. The following proposals marked as a double-underscoring number (A. 1) 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 items for approval:

1. Drop BIOL 331, BIOL 430, CHEM 290, EDUC 590, HIST 620, HIST 621, MATH 99, MPRD 612, MSCO 560, MUS 114, MUS 121, SOC 442, SPME 412 as described in Seaver-1-Drop courses memo.pdf
Withdrawn

B. Graziadio submits the following items for approval:

1. Proposal to offer a Master of Science in Business program as described in PGBS-1-MSB program.pdf
Approved
2. Add PGBS 620 Audio, Video, and Digital Business Presentation Tools as described in PGBS-2-GSBM-PGBS 620.pdf
Approved
3. Add STGY 622 Strategic Thinking and Tactical Planning as described in PGBS-3-STGY-STGY 622.pdf
Approved

C. GSEP **None**

D. CSOL submits the following items for approval:

1. Proposal to add a Litigation concentration as described in CSOL-1-Litigation concentration.pdf
Approved
2. Add LAW 5308 International Law and Diplomacy Study Tour: London as described in CSOL-2-LAW 5308.pdf
Approved
3. Add LAW 5309 Practical Litigation as described in CSOL-3-LAW 5309.pdf
Approved

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