

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, July 22, 2016

This meeting was conducted electronically. The submitted items were approved by e-vote as recorded below.

Voting members: June Schmieder-Ramirez, Bob deMayo, Charles Hall, April Marshall, Mike Shires, Shelley Saxer, Bob McQuaid, Ron Cox, Mark Chun, and Peter Robinson.

I. Old Business

- A. Approve **Minutes** of Friday, June 24, 2016 University Academic Council (UAC) meeting
Approved

II. New Business

- 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 None

B. Graziadio submits the following items for approval:

- 1. Change catalog description for DESC 622 Optimization Modeling as described in GSBM-1-DESC-DESC 622.pdf**
Approved
- 2. Change units for GSBM 696 Field Project as described in GSBM-2-FT-GSBM 696.pdf**
Approved
- 3. Add DESC 628 Healthcare Analysis as described in GSBM-3-DESC-DESC 628.pdf**
Approved

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