

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, November 18, 2016

This meeting will be conducted electronically.

Members who voted via email

Seaver: April Marshall, Karen Martin

GSBM: John Mooney, John Paglia

GSEP: Farzin Madjidi, June Schmieder-Ramirez

SOL: Shelley Saxer, Jeff Baker

SPP: Mike Shires, Luisa Blanco

Other: Mark Roosa

I. Old Business

- A. Approve **Minutes** of Friday, October 28, 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. Add DESC 629 Communications with Data as described in GSBM-1-FT-DESC 629.pdf
Approved
2. Add STGY 621 Competitive Intelligence as described in GSBM-2-FT-STGY 621.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