

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, October 23, 2015**

**Members present:** Jay Brewster [chair], April Marshall, Ronald Cox, Bob McQuaid, Bob deMayo, June Schmieder-Ramirez, Shelley Saxer, Peter Robinson, Michael Shires, Hung Le, Mark Roosa, Charles Hall, Lisa Bortman, and Bryan Reeder. **Members absent:** Mark Chun and Angela Hawken.

I. Old Business

- A. Approve **Minutes** of Friday, September 25, 2015  
University Academic Council (UAC) meeting  
**Approved**

II. New Business

- A. Revised Program Closure Policy  
**Approved**

The committee discussed the section of the Program Closure Policy that gives UAC the ability to disagree with an academic decision made by a dean and school (as is stated in the charter). Also discussed was the point that UAC's final decisions regarding program closures are "subject to review and potential reversal by the Provost and President" (UAC Charter). From a WASC standpoint, the purpose of the policy is to ensure that all parties - students, faculty, and administration - are protected. After a final discussion, the Program Closure Policy, as revised, was approved unanimously.

- B. Follow-up discussion on the Dallas EMBA program  
The committee discussed the guidelines that Graziadio is creating to define student engagement for online classes versus face-to-face sessions in order to comply with accreditation standards.

III. New Business--Action Items. The following proposal (III. A. 1-17, D. 2) 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 items for approval:**

- 1. Change prerequisites for AC 225 Managerial Accounting as described in Seaver-1-BA-AC 225.pdf  
Approved**
- 2. Change prerequisites for AC 310 Intermediate Accounting I as described in Seaver-2-BA-AC 310.pdf  
Approved**
- 3. Change prerequisites for AC 313 Cost Analysis as described in Seaver-3-BA-AC 313.pdf  
Approved**
- 4. Change prerequisites for BA 216 Statistical Analysis for Business Decisions as described in Seaver-4-BA-BA 216.pdf  
Approved**
- 5. Change grading options for BA 448 Investments as described in Seaver-5-BA-BA 448.pdf  
Approved**
- 6. Proposal to specify the number of times a course can be retaken for full admission into the Business Administration Division as described in Seaver-6-BA-BA degree.pdf  
Approved**
- 7. Change catalog content for Business Administration Division as described in Seaver-7-BA-BA catalog.pdf  
Approved**
- 8. Change prerequisites and catalog description and add subtitle for EDUC 520 as described in Seaver-8-HUTE-EDUC 520.pdf  
Approved**
- 9. Change GE designation for ASIA 345 Modern Chinese Literature and ASIA 370 Modern Japanese Literature as described in Seaver-9-ISL-ASIA 345 & 370.pdf  
Approved**
- 10. Change catalog copy to include INTS 456 East Asian Politics as an elective for the International Studies major (Political Studies Specialization) as described in Seaver-10-ISL-INTS 456.pdf  
Approved**
- 11. Drop PE 162 Lifeguard Training as described in Seaver-11-NASC-PE 162.pdf**

- Approved
12. Drop ECON 351 Global Economics as described in Seaver-12-SOSC-ECON 351.pdf
- Approved
13. Change catalog content for ECON 351 Global Economics as described in Seaver-13-SOSC-ECON 351 catalog.pdf
- Approved
14. Change prerequisites for ECON 412 Money and Banking as described in Seaver-14-SOSC-ECON 412.pdf
- Approved
15. Drop PSYC 343 Comparative Animal Behavior as described in Seaver-15-SOSC-PSYC 343.pdf
- Approved
16. Drop PSYC 371 Sensation and Perception as described in Seaver-16-SOSC-PSYC 371.pdf
- Approved
17. Change catalog content for Psychology major as described in Seaver-17-SOSC-Psychology major.pdf
- Approved
18. Proposal to add minor in journalism as described in Seaver-18-COM-Journalism minor.pdf
- Approved

B. Graziadio           None

C. GSEP               None

D. SOL submits the following item for approval:

1. Proposal to cap the LLM in Dispute Resolution program at 30 students each year as described in SOL-1-LLM program.pdf
- Approved
2. Change title for LLM in Dispute Resolution with a Concentration in International Commercial Arbitration to LLM in International Commercial Arbitration as described in SOL-1-LLM program.pdf
- Approved
3. Change in title for LLM in Dispute Resolution with a Concentration in International Commercial Law and Arbitration to LLM in International Commercial Law and Arbitration as described in SOL-1-LLM program.pdf

- Approved
4. Proposal to add LLM in International Commercial Law and Dispute Resolution as described in SOL-1-LLM program.pdf
- Approved
5. Proposal to add LLM in US Law and Dispute Resolution as described in SOL-1-LLM program.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