

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, April 21, 2023**

**Members present:**

UAC Chair: Lila Carlsen

Seaver: Paul Begin, Karie Riddle

PGBS: Charla Griffy-Brown, Steven Ferraro

GSEP: June Schmieder-Ramirez, Laura Hyatt

CSOL: Jason Jarvis, Jeff Baker

University Libraries: Mark Roosa

Other: Kristy Collins, Dana Papenhausen, Jody Semerau, David Smith, and Jeannie Gentile, Meranda Nunnery

**Members absent:**

SPP: Michael Shires, Robert Kaufman

International Programs: Ron Cox

Other: Hung Le, Brooke Mitchell, Seta Khajarian, and Randi Redman

**I. Old Business**

- A.** Approve **Minutes** of University Academic Council (UAC) meeting Friday, March 24, 2023 . (approved)

**II. New Business**

- A.** Discussion on Alternative Credentials

**III. New Business – Action Items.** The following proposals marked as an underscored number (A.1-A.9, B.1, C.1-C.7)

- 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. Summary of proposal for deactivation of MA in American Studies** as described in [hute-amst-SACProgramChangeProposal.pdf](#)  
**approved**

**2. Summary of proposal for deactivation of German major** as described in [isl-ger-SACProgramChangeProposal.pdf](#)  
**approved**

**3. Summary of program change proposal to MA in American Studies** as described in [seaver-1-hute-amst-ProgramChangeProposal.pdf](#)  
**approved**

**4. Drop Course AMST 592 Selected Topics** as described in [seaver-2-hute-amst592.pdf](#)  
**approved**

**5. Drop Course AMST 599 Directed Studies** as described in [seaver-3-hute-amst599.pdf](#)  
**approved**

**6. Drop Course AMST 610 Orientation to American Studies** as described in [seaver-4-hute-amst610.pdf](#)  
**approved**

**7. Drop Course AMST 620 Directed Readings in American Studies** as described in [seaver-5-hute-amst620.pdf](#)  
**approved**

**8. Drop Course GRAM 699 Reading for Master's Comprehensives** as described in [seaver-6-hute-gram699.pdf](#)  
**approved**

**9. Proposal to Deactivate the German Major** as described in [seaver-7-isl-ger-ProgramChangeProposal.pdf](#)  
**approved**

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

**1. Change to course title and catalog description for FINC 649 Investments and Portfolio Management** as described in [PGBS-1-FIN-FIN649.pdf](#)  
**approved**

**C. GSEP submits the following items for approval:**

**1. Change to the Academic Dismissal Policy 2023-2024** as described in [Memo to GSEP Academic Council Committee- Academic Dismissal Policy 2023-24 \(combined\) \(1\).pdf](#)  
**approved**

**2. Change to Degree Posting Policy for the 2023-2024 academic year** as described in [Memo to GSEP Academic Council Committee - Degree Posting Policy 2023-24.pdf](#)  
**approved**

**3. Proposal for Policy Revision to Program Plan Change** as described in [Memo to GSEP Academic Council Committee- Program Plan Change Policy 2023-24.pdf](#)  
**approved**

**4. Proposal for Policy Revision- Transfer of Graduate Credit** as described in [Memo to GSEP Academic Council Committee - Transfer of Graduate Credit \(1\).pdf](#)  
**approved**

**5. Summary of email approvals for GSEP UAC academic catalog submissions** as described in [Pepperdine University Mail - Re GSEP UAC Submissions for the 2023-2024 Academic Catalog.pdf](#)  
**approved**

**6. Proposal for Policy Clarification regarding Semester Format for GSEP Online Psychology** as described in *Memo to GSEP Academic Council - Clarification of Semester Policy 2023-24.pdf*

**approved**

**7. Proposal to Update Policy for Regulations Concerning a Second Master's Degree** as described in *Memo to GSEP Academic Council - 2nd MA Degree Policy 2023 - 24.pdf*

**withdrawn**

**D. CSOL** **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