MINUTES UNIVERSITY ACADEMIC COUNCIL Friday, April 26, 2024

Members present:

UAC Chair: Lila Carlsen

<u>Seaver:</u> Karie Riddle, Paul Begin <u>PGBS:</u> Clemens Kownatzki, Ken Ko <u>GSEP:</u> Robert deMayo, Laura Hyatt <u>CSOL:</u> Jason Jarvis, Jeff Baker

SPP: Dayea Oh

<u>International Programs:</u> Ron Cox <u>University Libraries:</u> Mark Roosa

Other: Kristy Collins, Seta Khajarian, Jody Semerau, Sara Turki, Jeannie Gentile and Meranda

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Members absent:

SPP: Robert Kaufman

Other: Brooke Mitchell, Dave Smith

- I. Old Business
 - **A.** Approve **Minutes** of the University Academic Council (UAC) meeting on Friday, March 22, 2024. (approved)
- II. New Business
 - A. UAC Form Update
 - **B.** Al in academic programs
- III. New Business <u>Action Items.</u> The following proposals marked as an underscored number ()
 - ☐ 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 		
A.	Seaver None		
В.	B. Graziadio submits the following items for approval:		
	1. Overview of Curriculum change for SEER Certificate as described in PGBS-1-SEER Curriculum Changes.pdf Approved		
	2. Drop course ACCT 603 Accounting for Multinational Enterprises as described in <u>PGBS-2-ACCT-ACCT603.pdf</u> <u>Approved</u>		
	3. Drop course ECNM 648 The Global English PGBS-3-ECON-ECNM648.pdf Approved	conomic Environment as described in	
	4. Drop course ECNM 649 Doing Business in Emerging Markets as described in PGBS-4-ECON-ECNM649.pdf Approved		
	5. Drop course FINC 620 Strategic Issue PGBS-5-FIN-FINC620.pdf Approved	s in Finance as described in	
	6. Drop course FINC 627 International In PGBS-6-FIN-FINC627.pdf Approved	Finance as described in	
	7. Drop course FINC 637 Education Inve	estment Fund as described in	

PGBS-7-FIN-FINC637 .pdf

<u>Approved</u>

8. Drop course MKTG 663 Strategic Issues in Marketing as described in <u>PGBS-8-MKTG-MKTG663.pdf</u>

<u>Approved</u>

9. Drop course MKTG 667 Sales and Sales Force Management as described in PGBS-9-MKTG-MKTG667.pdf

Approved

- C. GSEP submits the following items for approval:
 - 1. Overview of course catalog changes for GSEP's MA in Clinical Psychology with an Emphasis in Marriage and Family Therapy (MACLP) and MA in Psychology (MAP) programs as described in <u>GSEP-1-PSY-Summary.pdf</u>

 Approved
 - 2. Change course catalog description for PSY 692 Scientific Writing in Psychology as described in <u>GSEP-2-PSY-MAP-PSY692.pdf</u>

 <u>Approved</u>
 - 3. Change in course catalog description for PSY 669 Trauma in Diverse Populations as described in <u>GSEP-3-PSY-MACLP-PSY669.pdf</u>
 <u>Approved</u>
 - **4.** Change in course catalog description for PSY 662 Clinical Practicum as described in <u>GSEP-4-PSY-MACLP-PSY662.pdf</u> **Approved**
 - **5.** Change in course catalog description for both Evening Format and Online Format MACLP program courses as described in <u>GSEP-5-PSY-MACLP-Program Prerequisite List.pdf</u>

Approved

6. Change to course catalog description for PSY 663 Bilingual Clinical Practicum: Latinx Emphasis as described in <u>GSEP-6-PSY-Aliento-PSY663.pdf</u>

Approved

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(not a proposal item- memo)	
8. Summary of Program closure for Mass described in <u>GSEP-1-ED-MALTProposal.po</u> <u>Approved</u>	
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9. Summary of Program closure for Master of Science in Administration as described in <u>GSEP-2-ED-MSAdmin Proposal.pdf</u>	
Approved	<u>:ai.paj</u>
10. Proposal to revise curriculum for Ma	s ter of Art in Teaching Program as
described in <u>GSEP-3-ED-MATP-ProgramRevisionProposal-4.5.2024.docx.pdf</u>	
<u>Approved</u>	
11. Add New Program Proposal for Online Master of Arts in Teaching Program	
as described in <u>GSEP-4-ED-OMAT-NewPro</u> <u>Approved</u>	ogramProposal-4.5.2024.docx.pdf
D. CSOL submits the following items for app	oroval:
1. Change GPA cut-off for Guided Enrollr	ment for 2L and 3L students from 3.2 to
3.0 as described in <u>law-1-law1-JD.docx</u>	
<u>Approved</u>	
E. SPP	None
c. Spr	None
F. Proposed College of Health Sciences	None

7. GSEP Academic Council Approval email as described in <u>GSEP-7-PSY-AC</u>

- G. University submits the following item for approval:
 - **1. Overview of ILOs Plans** as described in *University-1-Overview (ILOs) Plans* 2022-2024 Final2022.pdf.pdf

Postponed

- **2. ILO Phases** as described in *University-2-ILO Phases Feb2023 v.1.pdf Postponed*
- **3. OIE Report** as described in *University-3-OIE Report- Summary of the ILO Sharing Phase ver1.pdf*

Postponed

- **4. UAC ILO_OIE March 2024** as described in <u>University-4-ILO_OIE March 2024.pdf</u> **Postponed**
- * 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