

Committee on Academic Programs  
Agenda for Meeting February 27, 2019  
SCP117 1:30-2:50pm

**Present:** Belinda Haikes, Paul Wiita, Keli Steuber Fazio, Chris Wagner, Shrey Patel, Niki Taneja, Erica Kalinowski, Matt Hall, Jennifer Palmgren, Maura Moore, Steven Schreiner, Simona Wright  
Joanna Herres

**Excused:** Harriet Hustis, Dana Baber

Absent: Jennie Sekanics

1. Review and Vote on meeting minutes of February 13, 2018 (approved)

**2. Updates:**

- a) Course Types Policy is still with GSC
- b) Final Exam/Reading Day policy is still with GSC
- c) Mid-Semester Progress Checks policy and recommendation sent to Steering
- d) Honors Program requests (Wagner)

**3. Old Business:**

- a) Voted on **Computer Science Education Minor** after confirmed that all constituents were consulted (approved)
- b) **Transfer Credit Policy** still being worked on (Wagner)
- c) Revised **Admission Policy** still being worked on (Schreiner)

**4. New Business:**

**MBA SIL track** proposal (approved)

**5. Other Business:**

Discussion of “affected” in stakeholder analysis to share with Steering

6. Next meeting: March 13, 2018 Science Complex P117