



Sent for ACC Approval: 11/21/2024

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## Official Minutes Council on University Programs 11/20/2024

### Call To Order

**Call to Order:** Cindy Elliser called the meeting to order at 2:02 pm.

### Reports and Announcements

**Status of Committee Chair Vacancy:** Cindy Elliser volunteered to serve as chair and that Karen Stout has agreed to co-chair as needed.

### Review of Curricular Proposals

Proposal	Action
<a href="#">C/AM 394</a> (equivalent to HIST 394)	Approved, with note to include links to university policies on syllabus
<a href="#">C/AM 365</a> (equivalent to ECON 365)	Approved
DISA 201	APPROVED, pending additional language about GUR rosette and correction of University Policies link on syllabus
<a href="#">MACS 330</a>	APPROVED
<a href="#">MACS 418</a>	APPROVED
<a href="#">MACS 426</a>	APPROVED
<a href="#">MACS 497E</a> (spring 2025)	Returned for Collegial Communication
<a href="#">MACS 399</a>	APPROVED
<a href="#">MACS 421</a>	APPROVED, pending Collegial Communication
<a href="#">MACS 493</a>	APPROVED
<a href="#">MACS 494</a>	APPROVED
<a href="#">MACS 495</a>	APPROVED
<a href="#">SALI 417</a> (equivalent to ESCI 417)	APPROVED

## **Discussion Items**

**CUP status update for [Recommended Review of All Permanently Approved Online/Hybrid Courses for Compliance](#):** Jamie Lawson reviewed the policy and status of reviews under the December 1 deadline. Since CUP didn't meet last spring and didn't have a chair until now the deadline is extended to January 31, 2025. CUP should review all courses at a January meeting and submit a summary memo to ACC. There are nine courses for review.

**Modality Approval Process:** Jamie Lawson, Catalog and Curriculum Specialist, reviewed the [RSI guidance](#). He shared the RSI document from MUS 197K as an example. He also shared the [deadlines for modality approval](#).

## **Items from the Floor**

There were no items from the floor.

## **Adjournment**

The Committee adjourned at 3:05 pm.

## CUP Attendance

11/20/2024

Voting Members			Non-Voting Members		
Karen Sout	CUP Co-Chair (LDST)	--			
Holly Diaz	Leadership Studies	--			
Christina Keppie	Can-Am Studies	x			
Andrew Lucchesi	Critical Disability Studies	x			
Debb Glosser	Energy Studies	x			
Babafemi Akinrinade	Holocaust & Genocide Studies	x	<b>Recorder</b>		
Vacant	Entrepreneurship & Innovation	na	Becky Johnston	Faculty Senate	x
Tristan Goldman	Honors	--			
Vacant	At-Large	na	<b>Guests</b>		
Vacant	Global Studies	na	Jamie Lawson	Catalog & Curriculum Specialist	x
Deb Donovan	Marine & Coastal Science	x			
Cindy Elliser	Salish Sea Studies	x			
Vacant	Sustainability Studies	na			
Vacant	ACC Rep	na			

<b>Voting Attendees</b>	6
<b>Non-Voting Attendees</b>	2
<b>Total Attendees</b>	8