

## Undergraduate Council MINUTES OF 9/18/23

1. Discussion/vote for next chair of the UGC:
  - a. Hanna solicited nominations for chair. With no other volunteers, she agreed to serve as chair again, but with a co-Chair.
  - b. Madeline Turan volunteered to be co-Chair.
2. Brief summary of last meeting via minutes
  - a. Based on previous UGC consensus that Scott Sutherland's request that the number of graduate credits taken by undergraduates be increased from 6. Rachelle Germana recommended that we begin by capping this at 12 credits.
  - b. This was implemented with the caveat that substitution of graduate courses for undergraduate major requirements or use of graduate courses for electives must be cleared by the appropriate UGPD and instructor.
3. FERPA waivers
  - a. Hanna noted that instructors are not clear what a signed FERPA waiver entitles the parent/guardian to.
  - b. She asked Rachelle to help clarify
  - c. Undergraduate Directors need to be made aware of this.
4. Academic Judiciary – Rachelle Germana
  - a. Importance of a clear transparent policy across the campus was discussed.
  - b. Need for review of current policies and development of a strategy for new policy development.
  - c. Importance of representation from all academic units in the review and development of strategy for new policy.
  - d. Need for new policy that addresses the changing face of AI. Hanna noted that the Library is creating a site that will identify new modes of AI and how to identify its use. The new academic policy must link with this.
  - e. Hanna and Shelley noted that they would meet with the Provost with a step-wise strategy of how to move towards development of a next-generation campus-wide policy.
  - f. UGC consensus is that review of the academic judiciary policy and development of new policy was not to be spearheaded by the UGC. However, UGC representation was reasonable.