

**UCUI**  
**Minutes**  
**November 23, 2015**  
**Lake Huron Room, Oakland Center**  
**10:00 – 11:00 am**

**Attendees:**

Susan Awbrey (Chair), Ellen Gajewski, Darrin Hanna, Cindy Hermsen, Adam McChesney, John McEneaney, Shaun Moore, Irene Shabazz, Kim Serota, Kanako Taku, Sally Schluter Tardella, Virginia Uhley, Tricia Westergaard, Lynne Williams

1. Update on OSH
  - Susan updated the committee that the move that was being considered for OSH and EHS to move to SECS was voted down and that the Dean indicated that they may move to a different accreditor due to costs
  - Susan Awbrey provided a handout of the Policy and Procedure Manual for ABET
  - We reviewed the requirements for accreditation related to terminating a program and how it relates to the accreditation review date for re-accreditation
  - There was concern that the proposed program termination for OSH would risk the accreditation of the program for students currently enrolled in the program
  - In the interest of ensuring that all of the students in the OSH program can graduate with an accredited degree if the program were to be terminated, UCUI asked Darrin Hanna to contact Charles McGlothlin and ask him to correspond his plan with ABET and get written correspondence that if the program were to be terminated on or before 2017 (the accreditation end date) that the plan to ensure that the program was still accredited for the purpose of graduating existing students in the program was consistent with their policies and procedures.
2. Approval of Minutes
  - The minutes from November 9<sup>th</sup> were approved
3. Moribund Course Policy
  - Susan indicated that the policy was going to the Senate
4. Cinema Studies Proposal for Filmmaking Specialization
  - A Modification Form was submitted by the CAS proposing a Filmmaking Specialty and discussed in a prior meeting. UCUI found that the modifications proposed appear very complex for a specialization and sent these concerns back to the department from the November 9<sup>th</sup> meet. Susan indicated that they received our feedback and were going to revisit it.