For the purposes of clarity, the activities of this committee have been organized under the general headings of action items, informational items and policy items, with special emphasis on those activities relevant to the College of Engineering.

**Action Items**

The majority of this Committee’s action items concerned requests for moratoria on programs for which there was no student enrollment and there was no departmental will to continue to offer those programs. These requests were predominantly from the College of Arts and Letters. All were approved. There were no moratoria on Engineering programs nor on programs with a connection to the College of Engineering. Other action items included approvals of new minor degree programs and revisions to existing minor degree programs, and approvals of program descriptions for which specific details on admission criteria were to be included. These approvals had no apparent impact on College of Engineering programs.

**Informational Items**

The freshman writing program reported it would no longer offer sections devoted to particular topics (history of science, American history, etc.) as students appeared to choose sections primarily according to the times at which they were offered, and not according to the topic.

Dr. Lund presented a proposal for an engineering college-wide minor degree in energy. The proposal led to many questions by the committee on the additional time it might require for completion (about 18 credits beyond the BS, in programs with few free elective credits), on the overlap between courses in the major and the minor, and on the large number of courses listed as eligible for the minor, but which were restricted to (and had hidden prerequisites also restricted to) particular majors and so might not be available to students seeking minors. These concerns about the proposed minor were forwarded to the Provost.

Actuarial Studies was successful in requesting that admission to its major be restricted to students who achieved an average grade of 3.0 or higher in three prerequisite mathematics courses. This item is noteworthy as its College (Natural Science) ordinarily has no restrictions on admission to its degree programs, but was willing to permit restrictions to a program that was seeking to improve its standing by trying to raise the percentage of its students who passed an independent professional exam.

**Policy Items**

The student body representatives on UCUE presented a student-initiated honor code relating to academic honesty. They pointed out that, while some Colleges held extensive discussions on academic honesty, Engineering students (their example) seemed largely unaware of what was and
wasn’t considered dishonest in academic work. The proposed student honor code was approved and forwarded for final approvals.

The Ombudsman requested that the Committee consider developing a university-wide code of conduct and responsibilities in academic advising, to help eliminate variability in the quality of academic advising in different units (some have professional advisers, while in other units, individual faculty bear this responsibility) in the university. The Committee set up a subcommittee to examine this request and consider representation of a much broader group that might discuss this item in more detail.

A finalized University Grief Absence policy was enacted and announced to the University by Associate Provost Estry.

Respectfully submitted by

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