

Undergraduate Extended Degree Programs Council

[Membership: 1 faculty Senator; 1 UCC member; 6 faculty: 1 BA, 1 CFA, 1 HSBS, 1 HP, 1 S&T, 1 EHS; 2 Provost designees (*ex officio*, non-voting): 1 for curriculum and instruction; 1 with community college liaison experience; Vice President/Executive Director of ProfEd, *ex officio*, non-voting; Director of Undergraduate Extended Degree Programs, *ex officio*, non-voting; Director of Center for Research on Adult Learners, *ex officio*, non-voting; and 1 member of the Prior Learning Assessment Team selected by the PLAT. **Total membership: 14**] [* 2nd Friday, 8 a.m.]

Charge: Shall: (1) serve as the faculty advisory and policy recommending body overseeing all external undergraduate extended degree programs wherever they originate and are housed on campus; (2) approve and recommend to the Undergraduate Curriculum Committee new curricular proposals and revisions to existing programs that are either (a) initiated by the UEPD Council itself, or (b) are initiated by Off Campus Programs and are not housed in any on-campus department or initiated by Off Campus Programs and are interdisciplinary; (3) (a) receive and review all Off Campus Programs quality control reports relative to external undergraduate degree programs, including CMU program review documents and (b) in consultation with the Director of Enrollment, Research, and Assessment (ERA) oversee the academic quality of all external undergraduate programs through a systematic, scheduled review; (4) In consultation with the Director of Enrollment, Research, and Assessment and according to the requirements of the Senate's Assessment Council, ensure that all program directors or units housing programs develop and implement a student outcomes assessments plan; (5) ensure that all Board Of Visitors' recommendations regarding undergraduate matters are implemented; (6) publish council's minutes and report annually to the senate on program quality control and student outcomes assessment oversight; (7) handle all grade grievances referred by the Vice President/Executive Director of ProfEd; (8) promote greater understanding of ProfEd and its programmatic distinctiveness within the Senate and the on-campus community; (9) ensure that undergraduate extended degree programs strictly adheres to the standards and guidelines for the use of new technology for distance learning.

In fulfilling these functions, the Council shall be responsible for making academic decisions and setting related policies in consultation with appropriate departments. Included are such roles as liaison activities with the University faculty, advisory responsibilities, and the formation of subcommittees and study groups. Actions related to Academic Senate policy should be forwarded to the appropriate Senate committee(s) of the Academic Senate.