UNIVERSITY FORUM
AGENDA
Tuesday, November 21, 2023
3:30 p.m.   LL 205

Approval of the October 2023 Minutes   Matthew Cella

Review of Chairperson's Correspondence with the   Matthew Cella
President of the University

Review of President's Cabinet Minutes   Matthew Cella

Reports

    University Curriculum Committee   Grant Innerst
    Planning and Budget Council   Nicole Hill
    Student Affairs Committee   Lorie Davis Sheetz
    Report from Student Association   Harun Pacavar/Ali Sina Sharifi
    Report from Graduate Student Association

New Business

Other

ADJOURNMENT

The remaining schedule for the University Forum for AY 2023-2024 is:
*   January 23, February 20, March 26, April 23, and May 7, all at 3:30pm in LL 205.*

Please notify Matthew Cella (mjcella@ship.edu) and Pam Bucher (psbuch@ship.edu) at least 48 hours prior to the meeting, if you are unable to attend a given meeting.

The next meeting of University Forum is **January 23, 2024.**

- The following UCC proposals regarding course changes were passed and are included as informational items:

CMPE - 240 - Digital Logic Design	https://ship.curriculog.com/proposal:973/form
CMPE - 410 - Networks and Computer Security	https://ship.curriculog.com/proposal:982/form
MAT - 100 - Introductory Algebra	https://ship.curriculog.com/proposal:999/form
MAT - 140A - College Algebra	https://ship.curriculog.com/proposal:1003/form
SCM - 315 - Strategic Procurement	https://ship.curriculog.com/proposal:852/form
SCM - 355 - Managing Quality and Continuous Improvement	https://ship.curriculog.com/proposal:853/form
SCM - 370 - Integrated Supply Chain Systems	https://ship.curriculog.com/proposal:854/form
SCM - 380 - Data Mining for Supply Chain Management	https://ship.curriculog.com/proposal:855/form
HCS - 325 - Voices of Black Anti-Racism and Resistance	https://ship.curriculog.com/proposal:993/form

- In addition, the following items were discussed and are included as informational items to Forum:
    - Graduate Council Policy and Procedures on Professional Experiences Credit (items attached)
    - Graduate Council Policy and Procedures on scheduling of Dissertation/Thesis Defense (items attached)

- The following UCC proposals regarding program and/or policy changes were passed by UCC and are included for a vote at Forum:

Computer Engineering, B.S.	https://ship.curriculog.com/proposal:990/form
Exercise Science, Human Performance and Fitness Concentration, B.S.	https://ship.curriculog.com/proposal:1063/form

1- **Critical Need Housing Guidelines**

Student Affairs committee (comprised of student affairs professionals, students and two representatives from APSCUF) developed critical need guidelines in fall 2022 for students staying in residence halls over breaks (Thanksgiving, Winter, Spring break).

    Thanksgiving
    2023- 30
    2022- 32
    * identified as housing insecure, international students, or lived a significant distance away
    2021- 85

    Winter Break
    2022- 10
    *Charge for weekly meals; not room. Consolidate to one building.
    2021- 76

2- **Fraternity and Sorority Life**

Alpha Sigma Tau (AST)-Headquarters revoked their charter on 10-29-23

Chapter in Review Poster Session- December 6th from 6:00PM-8:00PM CUB

- Holding accountable on progress towards goals. If not progress two years in a row they could lose their charter.

3- **Ship Dining hosts Supper Club**

- Last of semester is November 28th

4- **Ship Cares- 80 students through Nov. 9, 2023**

Heightened Emotional Distress: 36 (45%)
Academic Concerns: 23 (29%)
Other Behavior Concerns: 17 (21%)
AOD: 10 (12.5%)
Suicidal Ideation: 7 (9%)
Hospitalization: 6 (7.5%)