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
President of the University
Matthew Cella

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.
University Curriculum Committee Report to Forum
for 11/7/2023 UCC Meeting

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

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAT - 100</td>
<td>Introductory Algebra</td>
<td><a href="https://ship.curriculog.com/proposal:999/form">https://ship.curriculog.com/proposal:999/form</a></td>
</tr>
<tr>
<td>MAT - 140A</td>
<td>College Algebra</td>
<td><a href="https://ship.curriculog.com/proposal:1003/form">https://ship.curriculog.com/proposal:1003/form</a></td>
</tr>
<tr>
<td>SCM - 315</td>
<td>Strategic Procurement</td>
<td><a href="https://ship.curriculog.com/proposal:852/form">https://ship.curriculog.com/proposal:852/form</a></td>
</tr>
</tbody>
</table>

- 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:

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Link</th>
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</table>
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%)