

## **UBAC Meeting, 11/3/16**

**Official minutes from UBAC:** October minutes approved. Official minutes can be found at:

<http://www.uccs.edu/vcaf/budget-transparency/ubac/agendas-minutes-attendance/fiscal-year-2016-17.html>

For more detailed information about the UBAC meeting than is included in my notes, please see the official minutes.

**New UBAC member:** SGA Representative Christian Fazel was welcomed to UBAC.

**UBAC Scholarship Recipient:** Ciarra Waffle, this year's UBAC scholarship recipient was introduced.

**New Degree BI/BS Data Analytics & Systems Engineering Degree Proposal:** Associate Dean of Engineering Robert Block presented a proposal for a BI/BS in Data Analytics & Systems Engineering. This new program in data analytics and data visualization meets a need in the community and also has a lot of potential for partnerships between colleges. This degree will be unique to the CU system and will position UCCS to work with local groups such as the military, cyber security, government agencies, and businesses. There are also students who would like a minor in this area. The pro forma showed modest growth over three years with 12 new students the first year, 24, the second year and 32 the 3<sup>rd</sup> year. Engineering has the faculty to develop the courses but it would require adding an instructor the first year.

After extensive discussion there was a motion to suspend the rules and to vote on this proposal right away. UBAC normally has a presentation one month and then the proposal is voted on at the next UBAC meeting. With the rules suspended, UBAC unanimously approved this new degree proposal.

**HLC Visit:** The chancellor reminded UBAC that the HLC visit was less than two weeks away. The final schedule for the visit will be posted soon and she encouraged everyone to look at the schedule and to go to the meetings ready to participate. If you are interested in attending any of the HLC meetings, please read the assurance argument and the compliance work sheet before the meeting. The information that the university submitted can be found at:

<http://www.uccs.edu/chancellor/initiatives/hlc.html>

Next meeting will be December 15, 2016

Respectfully submitted,

Rhonda Glazier