UAPC Meeting Minutes  
4 November 2009

I. The meeting was called to order at 4:00p.m.

II. Roll Call:
    Senators:  Shelly Elman (Chair)  
               Jean Cook

    Ex-Officio: Michael Aldrich

    Business:  Swarna (Bashu) Dutt

    Education: Pam Anderson  
               Jill Drake

    Arts & Sciences: Robert Lane  
                     Muriel Cormican  
                     Camilla Gant

    Registrar's Office: Donna Haley

    Student Government: Hoai Trinh

    Not in attendance: Charles Hodges, Senator; Bridgette Gunnels, Senator (resigned from Senate); Tami Ogletree, Senator; Sondra Smith, RCOB; Debrah Santini, COAS; LaChrislyn Goss, SGA.

    Others in Attendance: Henry Zott, Biology; Kevin Shunn, Art; Dawn Putney, MIT; Georgina DeWeese, Geosciences; Amy Cuomo, Film Studies; Joan Deng, MGMT; Ruthel Honey Darvas, Theatre; Bob Powell, Physics.

III. The September 30, 2009 minutes were approved with no corrections.

IV. Items:

   College of Arts and Sciences

   1. Program: Biology  
      Request: Modify Description and Requirements  
      Action: Approved

   2. Program: Computer Science  
      Request: Modifications to major requirements (no rep needed)  
      Action: Approved
3. Program: Physics  
   Request: Modification  
   Action: Approved

4. Program: English--Film  
   Request: Modify Course Requirements  
   Action: Approved

   Note: Record of the committee’s vote: Five approved, Five abstained and none did not approve.

5. Program: English  
   Request: Modify Minor in Literature  
   Action: Approved

6. Program: Theatre  
   Request: Modify (delete minor requirement for the Theatre Major)  
   Action: Approved

7. Course: ART 4078: Junior Review  
   Request: Add  
   Action: Approved

8. Course: ENGL 2060: Creative Writing to C1 in Core  
   Request: Add to Core Area C1  
   Action: Approved (UAPC April 7, 2009; Gen. Ed. Committee October 30, 2009)

   Request: Delete  
   Action: Approved

10. Course: ENGL 3000: Research and Methodology  
    Request: Add  
    Action: Approved

11. Course: ENGL 4384: Senior Seminar  
     Request: Modify  
     Action: Approved

12. Course: ENGL 4385: Special Topics  
     Request: Add  
     Action: Returned

   Note: The committee believes that adding this course to the FILM minor can be handled as a substitution rather than listed since it is a special topics course. Also, this should be a program modification not a course addition.
13. Course: FILM 3200: Screenwriting (should be English and not MC-TA)
   Request: Add
   Action: Approved

14. Course: GEOG 4800: Advanced Topics in Biogeography
   Request: Add
   Action: Approved

15. Course: PHIL 2130: Introduction to World Religions
   Request: Add to Core Area E-4
   Action: Approved (UAPC April 7, 2009; Gen. Ed. Committee October 30, 2009)

16. Course: THEA 1291: Voice and Movement I
   Request: Add
   Action: Approved

17. Course: THEA 2390: Stage Make Up
   Request: Add
   Action: Approved

18. Course: THEA 3291: Voice and Movement II
   Request: Add
   Action: Approved

19. Course: THEA 3415: Devised Theatre
   Request: Add
   Action: Approved

20. Course: THEA 4415: Playwriting II
   Request: Modify
   Action: Approved

**College of Education**

21. Course: ECED 2271: Intro to Early Childhood/Elementary Ed
    Request: Delete
    Action: Approved

22. Course: ECED 3263: Teaching Content and Process: Language Arts Ed
    Request: Delete
    Action: Approved

23. Course: ECED 3264: Children as Writers
    Request: Delete
    Action: Approved
24. Course: MEDT 2401: Introduction to Instructional Technology
   Request: Modify
   Action: Approved

25. Course: MGED 2271: Intro to Middle Grades Ed
   Request: Delete
   Action: Approved

26. Course: PTED 4239: Methods in Foreign Languages (P-12)
   Request: Delete
   Action: Approved

   Request: Delete
   Action: Approved

28. Course: PTED 4241: Methods of Teaching ESOL
   Request: Delete
   Action: Approved

29. Course: PTED 4242: Culture & Education
   Request: Delete
   Action: Approved

30. Course: PTED 4271: Curriculum (P-12)
   Request: Delete
   Action: Approved

31. Course: PTED 4285: Special Topics
   Request: Delete
   Action: Approved

32. Course: PTED 4286/87/88: Internship
   Request: Delete
   Action: Approved

33. Course: PTED 4289: Teaching Internship Seminar
   Request: Delete
   Action: Approved

34. Course: SEED 2271: Intro to Secondary Ed
   Request: Delete
   Action: Approved
35. Course: SEED 4238: Instructional Strategies for Secondary English  
   Request: Delete  
   Action: Approved

**College of Business**

36. Course: MGNT 3613: Public Relations  
   Request: Delete  
   Action: Approved

37. Course: MGNT 3630: Environmental Law  
   Request: Add  
   Action: Approved

38. Course: MGNT 3635: New Venture Management  
   Request: Add  
   Action: Approved

39. Course: MGNT 4355: Electronic Commerce Development  
   Request: Add  
   Action: Approved

40. Course: MKTG 4808: Marketing Research  
   Request: Modify  
   Action: Tabled; there was not a representative at the meeting

41. Course: MKTG 4866: International Marketing  
   Request: Modify  
   Action: Tabled; there was not a representative at the meeting

V. **General Education Committee**

a. The Gen. Ed. Committee had its first meeting on Friday, October 30, 2009 at which time they approved:
   i. ENGL 2060: Creative Writing to Core Area C1 was approved by UAPC, Spring 2009 (see above).
   ii. PHIL 2130: Intro to World Religions to Core Area E4 was approved by UAPC, Spring 2009 (see above).

b. The charge from the VPAA is to review the core curriculum now that the USG revision of the core has been approved.

c. The makeup of the Gen. Ed committee was discussed as it lacks representation from key areas (Humanities, Library, Social Sciences). Michael Aldrich said that the VPAA’s office is looking into this.
VI. Other Business
   a. The chair requested that the committee give her their spring teaching and
      meeting schedules so that she may schedule the spring semester UAPC
      meetings.

VII. The meeting adjourned at 5:30p.m.