

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)
9. Course: ENGL 2300: Pract Criticism:Res & Method
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
27. Course: PTED 4240: Applied Linguistics for Teachers of English as a Second Language
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.