

UAPC Meeting Minutes
10 February 2010

I. The meeting was called to order at 9:00a.m.

II. Roll Call:

Senators: Shelly Elman (Chair)
Jean Cook
Tamra Ogletree

Ex Officio: Michael Aldrich

Business: Swarna (Bashu) Dutt

Education: Pam Anderson
Jill Drake

Arts & Sciences: Robert Lane
Muriel Cormican
Debrah Santini

Registrar's Office: Donna Haley

Not in attendance: Charles Hodges, Senator; Camilla Gant, COAS; Amy Goodwin, Nursing; Sondra Smith, RCOB; and LaChrislyn Goss and Hoai Trinh, SGA.

Others in Attendance: Ursula Thomas, COE

III. The January 13, 2010 minutes were approved with two corrections: Under item I.: The meeting started at 9:00am, not 4:00pm; under item VI.: second to the last sentence, change the word 'with' to 'to' so the phrase reads "to chairs" rather than "with chairs."

IV. Items:

College of Arts & Sciences

Course: MATH 2008: found Numbers & Operations

Request: Modify

Action: Tabled; there was no representative at the meeting

Course: MATH 3703: Geometry for P-8 Teachers

Request: Modify

Action: Tabled; there was no representative at the meeting

Course: MATH 4203: Mathematical Probability
Request: Modify
Action: Tabled; there was no representative at the meeting

Course: MATH 4213: Mathematical Statistics
Request: Modify
Action: Tabled; there was no representative at the meeting

Course: MATH 4713: Probability/Statistics for P-8 Teachers
Request: Modify
Action: Tabled; there was no representative at the meeting

Course: MATH 4753: Trigonometry and Calculus for P-8 Teachers
Request: Modify
Action: Tabled; there was no representative at the meeting

Course: MATH 4773: Number Theory for P-8 Teachers
Request: Modify
Action: Tabled; there was no representative at the meeting

College of Education

Program: C & I: BS Ed MGED Language Arts/Social Science Concentration
Request: Modify
Action: Approved

Program: C & I: BS Ed MGED Math/Science Concentration
Request: Modify
Action: Approved

Program: C & I: Birth Through Five Endorsement
Request: Add
Action: Approved

Course: BRFV 4210: Home, School, and Community
Request: Add
Action: Approved

Course: BRFV 4220: Special Education Strategies for Young Learners: Birth to Age
Five
Request: Add
Action: Approved

Course: BRFV 4230: Methods for Pre-Kindergarten and Kindergarten
Request: Add
Action: Approved

Course: SEED 4240: Instruct Strat Sec Math Ed
Request: Modify
Action: Tabled: waiting for companion lab course to be added to agenda

Course: SEED 4242: Instruct Strat: Sec Soc Sci Ed
Request: Modify
Action: Tabled: waiting for companion lab course to be added to agenda

Course: SEED 4243: Instruct Strat: Sec Soc Sci Ed
Request: Modify
Action: Tabled: waiting for companion lab course to be added to agenda

Course: SEED 4271: Secondary School Curriculum & Rel. Topc
Request: Modify
Action: Tabled: waiting for companion lab course to be added to agenda

College of Business

Course: MKTG 4808: Marketing Research
Request: Modify
Action: Tabled; no representative was at the meeting

Course: MKTG 4866: International Marketing
Request: Modify
Action: Tabled; no representative was at the meeting

V. General Education Committee

a. Core Survey

- i. It was moved and approved unanimously that further action of the General Education committee stop until the committee is at its full complement.
 - 1) Members of the committee will check with colleagues in order to make nominations to fill the vacant COAS slots.
 - 2) The open forum meeting scheduled for Thursday, February 11 will be canceled; the meeting scheduled for February 17 may occur if the new members of the committee are fully informed about the progress of the committee up until this point.

VI. Other Business

- a. A brief recap of the meeting with Melanie Clay was discussed. Muriel Cormican reported that the Spanish faculty and the Chair of FL&L have put together figures that contradict some of the e-core figures the committee was presented with at the January 13 meeting. An example of this is the lack of proper pre-requisite enforcement in Spanish e-core courses is 22% compared to face-to-face courses where the number is only 3%. Donna Haley stated that this is a problem because e-core registers with the Campus View software; Campus View software doesn't

communicate with Banner. Starting in summer, 2010, ecore courses will be registered through Ingress and Banner; it is hoped that this will solve that problem. Another example of differing statistics is that in Spanish, 72% of the grades in ecore courses are unproctored. The Spanish faculty will be meeting with Melanie Clay to go over this data. Michael Aldrich is concerned that the learning objectives in ecore courses might differ with those of face-to-face courses.

- b. Discussion of the Regents' Exam ensued. Shelly Elman asked if UWG was considering getting rid of the Exam entirely. Michael Aldrich said that there is discussion of this and that a substitute assessment such as a portfolio review would be instituted. Many on the committee were concerned about the getting rid of the Exam entirely and wondered what the reason could be. Reform is needed, since students can take and fail the exam any number of times while still taking all of the course work needed to graduate. Shelly stated that GA Southern allows students three attempts at the Regents', Valdosta, like UWG, allows unlimited attempts and Columbus State limits the attempts.

It was determined that, since the Regents' Exam is required for an undergraduate degree, discussion of this issue is relevant for the UAPC to undertake. Further discussion will occur next meeting.

VII. The meeting adjourned at 10:45a.m.