UAPC Meeting Minutes
13 January 2010

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

II. Roll Call:

Senators: Shelly Elman (Chair)
           Jean Cook
           Tamra Ogletree

Business: Swarna (Bashu) Dutt

Education: Pam Anderson

Arts & Sciences: Robert Lane
                Muriel Cormican
                Camilla Gant

School of Nursing: Amy Goodwin

Student Government: LaChrislyn Goss

Registrar’s Office: Donna Haley

Not in attendance: Michael Aldrich, VPAA’s Office; Charles Hodges, Senator; Jill Drake, COE; Debrah Santini, COAS; Amy Goodwin, Nursing; Sondra Smith, RCOB; and Hoai Trinh, SGA.

Others in Attendance: Judy Butler, COE; Joe Hendricks, Biology; Joan Deng, Management; Melanie Clay, e-core.

III. The December 2, 2009 minutes were approved with one correction: delete the last line in section VI that reads: “The meeting was adjourned at 4:50p.m.”

IV. Items:

College of Arts & Sciences

Program: Foreign Languages & Literature
Request: Modify
Action: Approved

Program: Mass Communications
Request: Modify
Action: Approved
Course: BIOL 3010: Biology for Middle Grades Education
Request: Add
Action: Approved

Course: MUSC 4944: Half Composition Recital
Request: Add
Action: Approved

Course: MUSC 4945: Full Composition Recital
Request: Add
Action: Approved

College of Education

Course: MGED-4261: Methods of Integrating Language Arts and Social Studies
Request: Modify
Action: Approved

Course: MGED-4261L: Methods of Integrating Language Arts and Social Studies Lab
Request: Add
Action: Approved

Course: MGED-4264L: Methods for Integrating Science & Math Lab
Request: Add
Action: Approved

Course: MGED-4265: Instructional Design & Classroom Management in the Middle Grades
Request: Modify
Action: Approved

Course: MGED-4265L: Instructional Design & Classroom Management in the Middle Grades Lab
Request: Add
Action: Approved

Course: MGED-4271: Middle Grades Curriculum
Request: Modify
Action: Approved

Course: MGED-4271L: Middle Grades Curriculum Lab
Request: Add
Action: Approved
College of Business

Course: MGNT-3617: Business Presentations
Request: Delete
Action: Approved

Course: MKTG 4808: Marketing Research
Request: Modify
Action: Tabled

Course: MKTG 4866: International Marketing
Request: Modify
Action: Tabled

V. General Education Committee
   a. Core Survey discussion was tabled for the February 2 meeting because most of
      the committee members had left the meeting.

VI. Other Business
   a. Melanie Clay, the e-core administrator on campus, attended the meeting at the
      committee's invitation to clarify matters about e-core. These matters focused on
      assessment of quality. Issues such as identity assurance protocol, the financial
      benefits for departments in terms of e-tuition, the competition between face-to-
      face and e-core courses, and how one becomes an e-core instructor were
      discussed. Committee members encouraged Melanie Clay to visit departments in
      which e-core courses are offered so that communication is open and issues and
      concerns are transparent. The committee also encouraged Ms. Clay to forward
      the assessments her office produces to the chairs of the departments that offer
      e-core course so that the faculty of these departments know the progress of
      students enrolled in e-core courses. The committee was appreciative that
      Melanie Clay could attend the meeting.

VII. The meeting adjourned at 10:50a.m.