I. Call to Order

II. Approval of Minutes from November 4, 2020

III. Program and Course Proposals

a. College of Arts, Culture, and Scientific Inquiry

i. Course Proposals

1. Department of English, Film, Language, and Performing Arts

   a. FORL 3000 Global Languages and Cultures Colloquium

      Request: ADD (Adds new course that will serve as the
      summative experience for the Global Languages and
      Cultures Certificate.)

ii. Program Proposals

1. Department of English, Film, Language, and Performing Arts

   a. Stand Alone Certificate in Global Languages and Cultures

      Request: ADD (Adds new certificate focused on
      connecting the study of languages and cultures to other
      disciplines and to professional careers.)

2. Department of Anthropology, Psychology, and Sociology

   a. Anthropology, B.S.

      Request: MODIFY (Adds new concentration in Cross-
      Cultural Health and Spirituality; corrects errors in catalog;
      increases total degree credits from 32 to 34 to reflect recent
      modification of ANTH capstone. Note Cathi Jenks’s
      request for UPC to “review credit hours required for new
      concentration and regular degree program to ensure they do
      not exceed 120 total for the degree.”

   b. Embedded Certificate in Health and Society

      Request: ADD (Adds new certificate, restricted to
      Sociology majors, in the study of health and medicine from
a sociological perspective, using existing elective courses in the Sociology major.)

3. Department of Art, History, and Philosophy
   a. Minor in History
      Request: MODIFY (Designates the Minor in History as Fully Online Optional, to reflect that students can complete this minor either online or face-to-face.)

b. Richards College of Business - none
c. College of Education
   i. Program Proposals
      1. Department of Literacy and Special Education
         a. Special Education, B.S.Ed.
         Request: MODIFY (Deactivates the general curriculum track, one of the two tracks within the B.S. program; replaces SPED 4722 with SPED 4713.)

d. Department of Mass Communications
   i. Course Proposals
      1. COMM 4457 Global Media
         Request: ADD (Permanently adds a course that has previously been taught several times as a special topics course.)

e. Tanner Health System School of Nursing - none

f. University College
   i. Information Items
      1. Course Proposals
         a. XIDS 1004 Oral and Technological Communication
            Request: DELETE (This Area B-1 Core course has not been taught since Fall 2013 and is not required for any degree program. Approved by CHIP on 11/2/2020.)
         b. XIDS 2201 Science Foundations
Request: DELETE (This Core D-1 course has been replaced at the BOR level by ISCI 2001 and 2002. Approved by CHIP on 11/2/2020.)

IV. Old Business
   a. Update on discussion regarding UPC–CHIP relationship
   b. Vote: Chair-Elect nomination (Karen Graffius)

V. New Business
   a. Scheduling Spring 2021 meetings