

**Minutes**  
**Undergraduate Programs Committee Meeting**  
Dr. Jim Mayer, Committee Chair  
April 11, 2013  
2:00 p.m. – UCC 312

I. Call to Order

II. Attendance

Members: Jon Anderson, Muriel Cormican, Donna Haley, Paul Luken, Jim Mayer, Julia Farmer, Kathleen Skott-Myhre, Colleen Vasconcellos, Lara Willox

Guests: Mark Schoon, Cindy Epps, Greg Fraser, Michael de Nie, Tom Gainey

III. Approval of Agenda

IV. Approval of February 28, 2013 Minutes

V. Program and Course Proposals

**A. College of Arts & Humanities**

Course Proposals:

1. ART 3704  
Request: Add  
Action: **Approved**
2. ART 4703  
Request: Add  
Action: **Approved**
3. ART 4708  
Request: Add  
Action: **Approved**
4. HIST 4251  
Request: Add  
Action: **Approved**

Program Proposals:

1. Department of English and Philosophy  
Minor in Creative Writing  
Request: Modify (change required courses and number of credit hours)  
Action: **Approved**

2. Foreign Languages Department  
Bachelor of Arts with Major in Foreign Languages and Literatures  
Request: Modify (Add track--Spanish w/ cert. in Early Childhood Ed)  
Action: **Approved**

## **B. Richard College of Business**

Course Proposals:

1. MGNT 4616  
Request: Add  
Action: **Approved**

Program Proposals: None

## **C. College of Education**

Course Proposals: None

Program Proposals: None

## **D. School of Nursing**

Course Proposals:

1. NURS 4000 Prep for nursing licensure  
Request: Add  
Action: **Approved**
2. NURS 4300 Clinical specialty practice  
Request: Add  
Action: **Approved**
3. NURS 4521 Holistic health assessment for RNs  
Request: Add  
Action: **Approved**
4. NURS 4525 Professional practice issues and...  
Request: Add  
Action: **Approved**
5. NURS 4527 Nursing leadership in healthcare...  
Request: Add  
Action: **Approved**
6. NURS 4523 Nursing research and evidence-based...  
Request: Modify  
Action: **Approved**

Program Proposals: None

### **E. College of Science & Mathematics**

Course Proposals:

1. GEOL 4604 Economic geology  
Request: Add  
Action: **Approved**

Program Proposals:

1. Geosciences Department  
Bachelor of Science with a Major in Geology  
Request: Modify (change course requirements)  
Action: **Approved**

### **F. College of Social Sciences**

Course Proposals:

1. ANTH 4203 Indigenous Anthropology  
Request: Add  
Action: **Approved**

Program Proposals:

### **VI. XIDS Core Subcommittee**

Action item:

Proposal:

Until XIDS Core Subcommittee is established, XIDS course approval will be handled by an interim committee consisting of Director of Interdisciplinary Studies, Dean of Honors College and Transdisciplinary Programs, and UPC Chair.

Action: **Approved**

Information item:

1. XIDS-2100 Sustainable Cities  
Action: approved by interim XIDS Core committee

### **VII. SACS review matters**

No new SACS matters to consider. Members were reminded to complete reviews of assigned Comprehensive Program Reviews.

VIII. Election of UPC Chair for 2013-2014 academic year

Dr. James Mayer was re-elected as UPC Chair for 2013-2014 academic year