Undergraduate Programs Committee Meeting  
Dr. Camilla Gant, Presiding  
August 25, 2011  
2:00 p.m. - Campus Center 105

I. Call to Order

II. Attendance Roll

Members: Jon Anderson, Jessica Bucholz, Maria Doyle, Camilla Gant, Donna Haley, Akilah Hegg, Bill Kenyon, Paul Luken, Jim Mayer, Faramarz Parsa, LaDonia Patterson, Rebecca Reynolds

Guest: Majorie Snipes

III. Approval of Agenda; PL proposed motion; MD seconded motion; Approved without modification.

IV. Introductions; Members noted that the majority are new to the committee.

V. Approval of May 6, 2011 Minutes; JM proposed motion; MD seconded motion; Approved without modification.

VI. Program and Course Proposals

A. College of Arts & Humanities

No Agenda Items

B. College of Education

No Agenda Items

C. Richard College of Business

Program Proposals: No Agenda Items
Course Proposals:

Block vote; PL proposed motion; JB seconded motion; JA suggested modifying form to read Requested Term rather than Effective Term; DH noted that prerequisites should be listed rather than “see hard copy…” language.

1. ACCT 4202 - Financial Statement Analysis
   Request: Modify (title)
   Action: Approved
2. ACCT 4286 - Business Internship
   Request: Modify (variable credit)
   Action: Approved with recommended edits - list prerequisites, if applicable; list variable credit (1-3)

3. FINC 4586 - Business Internship
   Request: Modify (variable credit)
   Action: Approved with recommended edits - list prerequisites, if applicable; list variable credit (1-3)

D. School of Nursing
   No Agenda Items

E. College of Science & Mathematics
   No Agenda Items

F. College of Social Sciences
   Program Proposals: No Agenda Items
   Course Proposals: Block vote; MD proposed motion; RR seconded motion

1. ANTH 2001 - Introduction to Archaeology
   Request: Modify (title, description)
   Action: Approved

2. ANTH 2002 - Introduction to Cultural Anthropology
   Request: Modify (title, description)
   Action: Approved

3. ANTH 2003 - Introduction to Physical Anthropology
   Request: Modify (description)
   Action: Approved

4. ANTH 2104 - The Prehistoric World
   Request: Delete (course was specific to instructor)
   Action: Approved

5. ANTH 3105 - Archaeology
   Request: Delete (integrated content with ANTH 2001)
   Action: Approved

6. ANTH 3106 - Physical Anthropology
   Request: Delete (integrated content with ANTH 2003)
   Action: Approved
7. ANTH 4186 - Internship
   Request: Modify (variable credit)
   Action: Approved

VII. Dr. Maria Doyle was nominated and elected by acclamation to chair the General Education Committee.

VIII. Dr. Jon Anderson reviewed work to date regarding core curriculum assessment. He noted that USG has approved learning outcomes for all core areas; and the primary focus this academic year will be to develop assessment criteria and collect assessment data for all core courses; and develop overlay learning outcomes. He also noted that UPC needs to review and submit responses to three Comprehensive Program Reviews by September 15, 2011.

IX. Meeting adjourned at 2:47 p.m.