Minutes
Undergraduate Programs Committee Meeting
Dr. Camilla Gant, Presiding
September 29, 2011
2:00 p.m. - Campus Center 105

I. Call to Order

II. Attendance Roll

Members: Jon Anderson, Jessica Bucholz, Jean Cook, Maria Doyle, Camilla Gant, Bill Kenyon, Paul Luken, Jim Mayer, Cassie Morgan (alternate for Donna Haley), Faramarz Parsa, LaDonia Patterson, Rebecca Reynolds, Sandra Thompson

Guests: John Hansen, Kerriann Marden, Nadya Popov, Karl Steinen

III. Approval of Agenda; ST proposed motion; MD seconded motion; Motion approved without modification.

IV. Approval of August 25, 2011 Minutes; FP proposed motion; ST seconded motion; Motion approved without modification.

V. Program and Course Proposals

A. College of Arts & Humanities

Program Proposals:

1. History
   Request: Add Classical Studies (review attachment)
   Action: Approved; MD proposed motion; JB seconded motion

Course Proposals:

Block vote for items 1-5, ST proposed motion, RR seconded motion; Block vote for items 6-7, MD proposed motion, JB seconded motion

1. ENGL 2180 - African American Literature
   Request: Modify (title)
   Action: Approved

2. ENGL 2190 - Literature by Women
   Request: Modify (title)
   Action: Approved
3. ENGL 3200 - Intermediate Creative Writing  
   Request: Modify (prerequisite)  
   Action: Approved  

2. ENGL 4170 - Studies in African-American Literature  
   Request: Modify (title)  
   Action: Approved  

5. ENGL 4210 - Advance Creative Writing  
   Request: Modify (prerequisite)  
   Action: Approved  

6. HIST 4467 - Women in American History to 1877  
   Request: Modify (title, prerequisite, description)  
   Action: Approved  

7. HIST 4468 - Women in American History Since 1877  
   Request: Modify (title, prerequisite, description)  
   Action: Approved  

B. Richard College of Business  

   No Agenda Items  

C. College of Education  

   No Agenda Items  

D. School of Nursing  

   No Agenda Items  

E. College of Science & Mathematics  

   Program Proposals: No Agenda Items  

   Course Proposals:  

   Block vote for items 1-4, JM proposed motion, MD seconded motion; Block vote for items 5-11, JB proposed motion, JC seconded motion  

1. CHEM 1211 - Principles of Chemistry I  
   Request: Modify (prerequisite, description; separate lecture & lab content)  
   Action: Approved; BOR policy articulates conflicting language regarding the practice of allowing core courses to serve as prerequisites for other core courses.
E. College of Science & Mathematics Con’t

2. CHEM 1211L - Principles of Chemistry I Lab  
   Request: Modify (title, prerequisite, description; separate lecture & lab content)  
   Action: Approved

3. CHEM 1212 - Principles of Chemistry II  
   Request: Modify (prerequisite, description; separate lecture & lab content)  
   Action: Approved; BOR policy articulates conflicting language regarding the practice of allowing core courses to serve as prerequisites for other core courses.

4. CHEM 1212L - Principles of Chemistry II Lab  
   Request: Modify (title, prerequisite, description; separate lecture & lab content)  
   Action: Approved

5. CHEM 2411 - Organic Chemistry I  
   Request: Modify (prerequisite)  
   Action: Approved

6. CHEM 3310K - Analytical Chemistry  
   Request: Modify (prerequisite)  
   Action: Approved

7. CHEM 3510 - Survey of Physical Chemistry  
   Request: Modify (prerequisite)  
   Action: Approved

8. CHEM 3521 - Quantum Chemistry  
   Request: Modify (prerequisite)  
   Action: Approved

9. CHEM 3522 - Chemical Thermodynamics  
   Request: Modify (prerequisite)  
   Action: Approved

10. CHEM 4330K - Instrumental Analysis  
    Request: Modify (prerequisite)  
    Action: Approved

11. CHEM 4711 - Biochemistry  
    Request: Modify (prerequisite)  
    Action: Approved
F. **College of Social Sciences**

**Program Proposals:**

Block vote for items 1-2, MD proposed motion, RR seconded motion

1. Sociology
   - Request: Delete pre-major criteria
   - Action: Approved

2. Sociology
   - Request: Require minimum grade of “C” for required courses
   - Action: Approved

**Course Proposals:**

Item 1 - RR proposed motion, PL seconded motion; Item 2 - PL proposed motion, JB seconded motion

1. ANTH 3110 - Human Osteology
   - Request: Add (review attachment)

2. CRIM 3240 - Criminological Theory
   - Request: Modify (prerequisite, description)
   - Action: Approved

VI. **General Education Committee Updates** - UPC members voted to redefine committee structure to allow a representative for each college, the library, and the School of Nursing. Dr. Sandra Thompson proposed the motion; Jean Cook seconded the motion; and the motion was approved unanimously. Dr. Maria Doyle, committee chair, stated that she has contacted the deans of each college, the library, and the School of Nursing to identify representatives to serve the committee. After committee members are identified, the committee will focus on core overlay and core curriculum assessment.

VII. **Comprehensive Program Review Updates** - Dr. Camilla Gant thanked UPC members for completing high quality 2010-11 program reviews within a narrow timeframe. She extended special thanks to committee members who completed reviews for graduate programs as well as Jean Cook who worked with her to complete an extra program review that was omitted due to a communication error.

VIII. Adjourned 3:01 p.m.