Minutes
Undergraduate Programs Committee Meeting
Dr. Jim Mayer, Committee Chair
January 31, 2013
2:00 p.m. – UCC 210

I. Call to Order

II. Attendance

Members: Jon Anderson, Chris Berg, Muriel Cormican, Paul Luken, Jim Mayer, Julia Farmer, Ladonia Patterson, Kathleen Skott-Myhre, Andrea Stanfield, Lara Willox, Colleen Vasconcellos, Scott Brown (for Donna Haley)

Guests: Lisa Gezon, Keith Hebert, Kevin Hibbard

III. Approval of Agenda

IV. Approval of November 29, 2012 Minutes

V. Program and Course Proposals

A. College of Arts & Humanities

   Course Proposals:

   1. HIST 4010
      Request: Add
      Action: Approved

   Program Proposals:

   1. Department of English and Philosophy
      Minor in American Studies
      Request: Terminate
      Action: Approved

   2. Department of Music
      Bachelor of Music with a Major in Theory and Composition
      Request: Modify
      Action: Approved

B. Richard College of Business

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Course Proposals: None
Program Proposals: None

C. College of Education

Course Proposals: None
Program Proposals: None

D. School of Nursing

Course Proposals: None
Program Proposals: None

E. College of Science & Mathematics

Course Proposals: None
Program Proposals: None

F. College of Social Sciences

Course Proposals:

1. ANTH 4105
   Request: Modify
   Action: Approved

2. ANTH 4130
   Request: Add
   Action: Approved

3. ANTH 4150
   Request: Modify
   Action: Approved

4. ANTH 4201
   Request: Add
   Action: Approved

5. ANTH 4202
   Request: Add
   Action: Approved
6. ANTH 3151
   Request: Delete
   Action: Approved

7. ANTH 3156
   Request: Delete
   Action: Approved

8. ANTH 4175
   Request: Delete
   Action: Approved

9. ANTH 4177
   Request: Delete
   Action: Approved

Program Proposals: None

VI. SACS Review

Jon Anderson described the current phase of SACS assessment procedures. Documents for review by UPC have been sent to the committee chair and will be portioned out among members for critical review. Jon suggested finding examples of corresponding documents at other universities to provide additional perspective. Completed reviews are due to VPAA’s office by late March.