

MINUTES
UWG Undergraduate Programs Committee Meeting
Dr. Cale Self, Committee Chair
18 November 2015
4:00PM – COAH Conference Room, TLC

- I. Call to Order
- II. Attendance
 - a. **Members:** Cale Self (Music), Rosemary Kellison (Philosophy), Kim Green (Management), Deon Kay (Mass Communications), Marjorie Snipes (Anthropology), Meg Cooper (Special Education), Linda Mason Barber (Nursing), Chris Berg (Geosciences), Nick Sterling (Physics), Elizabeth Stupi (Criminology – sub for Gavin Lee)
 - b. **Guests:** none
- III. Approval of Minutes from 4 November 2015 Meeting – **APPROVED**
- IV. Program and Course Proposals
 - a. **College of Arts & Humanities (COAH)**
 - i. Course Proposals
 1. Foreign Languages Department
 - a. FREN 1001C (Request: ADD) – **WITHDRAWN**
 - b. FREN 1002C (Request: ADD) – **WITHDRAWN**
 - c. FREN 3212 (Request: ADD) – **WITHDRAWN**
 2. Theater Department
 - a. THEA 3394 (Request: MODIFY) – **APPROVED**
 - b. **Richards College of Business (RCOB)**
 - i. Course Proposals
 1. Management
 - a. CISM 3335 (Request: MODIFY) – **APPROVED WITH FRIENDLY AMENDMENT: CHANGE “ITS” TO IT’S”**
 - b. MGNT 3633 (Request: ADD) – **APPROVED**
 - ii. Program Proposals

1. Marketing & Real Estate
 - a. Bachelor of Business Administration with a Major in Marketing (Request: MODIFY) – **APPROVED**
 - b. Minor in Marketing for Non-Business Majors (Request: MODIFY) – **APPROVED WITH FRIENDLY AMENDMENT: CHANGE “ABOVE THE 3000 LEVEL” TO “AT OR ABOVE THE 3000 LEVEL”**

iii. Information Items

1. XIDS 2002 (Request: MODIFY)
2. Bachelor of Science with a Major in Economics/Secondary Education (Request: DEACTIVATE)
3. Bachelor of Business Administration with Major in Accounting (Request: MODIFY)
4. Bachelor of Business Administration with Major in Economics (Request: MODIFY)
5. Bachelor of Business Administration with Major in Finance (Request: MODIFY)
6. Bachelor of Business Administration with Major in Management (Request: MODIFY)
7. Bachelor of Business Administration with Major in Management Information Systems (Request: MODIFY)
8. Bachelor of Business Administration with Major in Marketing (Request: MODIFY)
9. Bachelor of Business Administration with Major in Real Estate (Request: MODIFY)

c. College of Education (COE)

i. Leadership and Instruction

1. Bachelor of Science with a Major in Sport Management (Request: MODIFY) – **APPROVED**

V. Old Business

- a. COSS Comprehensive Program Reviews – **APPROVED, CHAIR WILL SEND COMPLETED CPRs TO THE PROVOST’S OFFICE**
- b. Proxy needed to represent UPC at 12/4 Faculty Senate meeting – **MARJORIE SNIPES HAS GRACIOUSLY AGREED TO SUB FOR THE CHAIR ON 12/4**

VI. New Business

- a. Possible times for spring 2016 UPC meetings will be sent via email