I. Call to Order

II. Attendance

a. Members: Cynthia Wadlington (COE), Deon Kay (COSS), Wanda Eidson (for Donna Haley, Registrar), Ihor Pidhainy (COAH), Jeffrey Zamostny (COAH), Jill Drake (Academic Affairs), Michael Sinkey (RCOB), Nancy Capponi (TSON), Nguyen Hoang (COSM), Nick Sterling (COSM), Twyla Perryman (COE)

b. Guests: Robert Kilpatrick (COAH)

III. Call to Order

IV. Approval of Minutes from 14 February 2019 Meeting APPROVED

V. Program and Course Proposals

a. College of Arts & Humanities (COAH)
   1. Course Proposals
      a. Department of Foreign Languages and Literatures
         1. FORL 4501 Foundations of Language Development
            Request: MODIFY (alters the catalog description and prerequisites, requires a field experiences in a P-5 school) APPROVED

b. Richards College of Business (RCOB)
   1. Program Proposals
      a. Department of Economics
         1. Bachelor of Science in Economics, Secondary Education
            Request: TERMINATE (Senate Information Item)

c. College of Education (COE)

d. College of Science and Mathematics (COSM)

e. College of Social Sciences (COSS)

f. Tanner Health System College of Nursing
   1. Program Proposals
      a. Nursing, Pre-Licensure Track, Carrollton, BSN
Request: MODIFY (reinstates PSYC 1030 as an acceptable course in Core Area F) (CHIP Information Item)

b. Nursing, Pre-Licensure Track, Newnan, BSN

Request: MODIFY (reinstates PSYC 1030 as an acceptable course in Core Area F) (CHIP Information Item)

c. Nursing, RN to BSN Track, BSN

Request: MODIFY (reinstates PSYC 1030 as an acceptable course in Core Area F) (CHIP Information Item)

g. Interdisciplinary Studies/Honors College

VI. Old Business

1. Discussion / questions regarding process for CPR evaluations. The committee chair will create a shared Google Sheet in Google Drive with separate tabs for faculty teams to add their CPR evaluation by April 3. The committee will review the evaluations between April 4 and April 11 and put them to a vote at the UPC meeting on April 11. The committee chair will ensure that all faculty teams have access to the VPAA’s guidelines and definitions regarding the assessment of program quality, viability, and productivity.

VII. New Business

1. Next meeting is Thursday, April 11, at 10:00 am in Nursing 200. As this is the last meeting of the academic year, we may have numerous action items. Further, we will vote on approval of the CPR evaluations. Please do send a proxy if you are unable to attend. The committee chair explained that Curriculog will be shut down over the summer, so many originators will want to put their proposals forward to the committee for consideration at its April 2019 meeting.