I. Call to Order

II. Attendance
   a. Members: Nick Sterling (Physics), Cale Self (Music), CJ Ivory (Library), Deon Kay (Mass Communications), Caley Motes (Registrar), Jennifer McManus (Registrar), Mark Schoon (Art), David Jenks (VPAA), Tammy McLenny (Nursing), Michael Sinkey (Economics), Jeff Zamostny (FLL), Twyla Perryman (CSPC)
   b. Guests: John Anderson (Management), Dylan McLean (Political Science)

III. Approval of Minutes from 13 April 2017 Meeting – APPROVED

IV. Program and Course Proposals
   a. College of Arts & Humanities (COAH)
      i. Course Changes
         1. Art Department
            a. Art 3605 – Painting III: Painting the Figure (Request: ADD) – APPROVED with friendly amendment: rationale should be modified to indicate course number change. The committee also noted that a corresponding program modification will be needed to accommodate inclusion of this course.
            b. Art 4604 - Acrylic and Experimental Processes (Request: MODIFY) — APPROVED
   b. Richards College of Business (RCOB)
      i. Program Changes
         1. Management Department
            a. Entrepreneurship Certificate (Request: ADD) – APPROVED
ii. Course Changes

1. Management Department
   a. MGNT 3603 - The Creative Startup (Request: ADD) – APPROVED
   b. MGNT 3640 - Quality Assurance Management (Request: ADD) – APPROVED
   c. MGNT 3645 - Corporate Social Responsibility (Request: ADD) – APPROVED with friendly amendment: change credit hours from 33 to 3

2. College of Education (COE)
   i. Program Changes
      1. Literacy and Special Education Department
         a. Bachelor of Science in Education with a Major in Special Education and Teaching, General: General Curriculum (Request: ADD) – APPROVED
         b. Bachelor of Science in Education with a Major in Special Education and Teaching, General: Adapted Curriculum (Request: ADD) – APPROVED

3. College of Science and Mathematics (COSM)
   i. Program Changes
      1. Biology Department
         a. Bachelor of Science with a Major in Biology (Request: MODIFY) – APPROVED
      2. Chemistry Department
         a. Bachelor of Science with a Major in Chemistry - ACS Option B (Request: MODIFY) – APPROVED

ii. Course Changes
   1. Biology Department
      a. BIOL 1011 – Biology of Human Reproduction (Request: DELETE) – APPROVED (Information Item from CHIP)
b. BIOL 1016 - Biology of Human Reproduction (Request: ADD) - **APPROVED (Information Item from CHIP)**

2. Mathematics Department
   a. MATH 2004 - Introduction to Scientific Computing and Communication (Request: ADD) - **TABLED; need clarification as to how this fits into program or core offerings**

   e. **College of Social Sciences (COSS)**
      i. Program Changes
         1. Anthropology Department
            a. Bachelor of Science with a Major in Anthropology
               (Request: MODIFY: Remove ANTH 4120, 4203, 4205, 4885 from program) – **APPROVED**
            b. Bachelor of Science with a Major in Anthropology
               (Request: MODIFY: Add ANTH 4175 to program) – **REJECTED (4175 is not a unique course number)**
            c. Bachelor of Science with a Major in Anthropology
               (Request: MODIFY: Add ANTH 2004 to core area F) – **APPROVED (Information Item from CHIP)**

      ii. Course Changes
         1. Anthropology Department
            a. ANTH 2004 Statistical Methods in Anthropology (Request: ADD) – **APPROVED (Information Item from CHIP)**
            b. ANTH 4175 - Genes and Genomania (Request: ADD) – **REJECTED (4175 is not a unique course number)**
            c. ANTH 4881 - Independent Study (Request: MODIFY) - **TABLED; need clarification as to maximum number of credit hours allowable for this variable credit course, for clarity and trackability**

2. Political Science Department
a. ORGL 1100 - Leadership in Global Society (Request: ADD) – APPROVED
b. ORGL 1500 - Profiles of Leaders (Request: ADD) – APPROVED
c. ORGL 2100 - Writing for Leadership (Request: ADD) – APPROVED
d. ORGL 2601 Introduction to Public Administration (Request: ADD) – APPROVED
e. ORGL 2800 Ethics and Leadership (Request: ADD) – APPROVED
f. ORGL 2900 Program and Policy Evaluation for Leaders (Request: ADD) – APPROVED
f. Tanner Health System College of Nursing – NONE

V. Old Business – NONE
VI. New Business – Call went out for volunteers to be chair-elect of the UPC for next AY.