

**CHIP Meeting MINUTES**  
**Meeting Date: 01February21**

- I. Call to Order
- II. Attendance
  - a. Members: Beth Scullin (COE), Lynn Pazzani (UC), CJ Ivory (LIBR), Gary Van Valen (CACSI), Jessie Hong (CACSI), Jennifer Pecoraro (COE), Jill Drake (Provost's Office)
  - b. Others in Attendance: Michael de Nie (Department of Art, History, and Philosophy), Emily Hunt (Department of English, Film, Languages, and Performing Arts), Scott Sykes (Department of General Education), and Heather Mbaye (Department of Civic Engagement and Public Service)
- III. Approval of January 4, 2021 Meeting Minutes—**APPROVED**
- IV. Program and Course Proposals
  - a. College of Art, Culture, and Scientific Inquiry (CACSI)
    - i. [XIDS 2100 Game of Thrones: Tudor-Stuart Britain](#)
      - 1. Moved to approve XIDS 2100 by Van Valen and seconded by Pazzani—**APPROVED**
    - ii. [MUSC 1100 Music Appreciation](#)
      - 1. Moved to approve MUSC 1100 by Pecoraro and seconded by Ivory—**APPROVED**
  - b. Richards College of Business (RCOB) – NONE
  - c. College of Education (COE) – NONE
  - d. Tanner Health System School of Nursing (THSSON) – NONE
  - e. Mass Communications (MC) – NONE
  - f. Honors College (HC) – NONE
  - g. University College (UC) –
    - i. [MATH 1111 College Algebra](#)
    - ii. [MATH 1401 Elementary Statistics](#)
      - 1. Moved to approve MATH 1111 and MATH 1401 by Ivory and seconded by Pecoraro—**APPROVED**

iii. [XIDS 2300 Introduction to Public Service](#)

1. Moved to approve XIDS 2300 by Van Valen and seconded by Hong—**APPROVED**

V. Old Business:

- a. Scullin, Ivory, and Pecoraro attended the UPC meeting on January 11, 2021.

Summary of discussion of UPC-CHIP relationship:

- i. The Faculty Senate chair, Dr. Dan Williams, noted that typically, the chair of a subcommittee would be a voting member of the full committee, and the full committee would vote on proposals recommended by the subcommittee.
  - i. The CHIP chair, Dr. Bethany Scullin, reported that the CHIP workload is not so heavy as to require a separate subcommittee. Other members and former members of CHIP echoed this sentiment.
  - ii. Several members mentioned logistical benefits associated with combining CHIP and UPC into one larger committee, including fewer meetings, less scheduling and deadline difficulty, streamlining of the proposal process, and easier management of the annual Comprehensive Program Review process.
    1. Recommendation to strike the sentences: “The Core, Honors, and Interdisciplinary Programs (CHIP) subcommittee of this committee, consisting of four senators and three representatives, will make recommendations about curricula in the stated areas. The members of this sub-committee will be chosen by the committee as a whole.” from the UPC charge, and to change the Membership section to reflect that all listed members will be members of UPC. — **APPROVED**
    2. Process that will be followed until recommendations are approved by the Rules Committee: When CHIP meets, one CHIP member who attended the CHIP meeting will attend the UPC meeting to present CHIP’s agenda items. The UPC will vote on all proposals coming from CHIP prior to presenting those proposals to the Faculty Senate. — **APPROVED**
- b. General Education Redesign Committee
    - i. Gary Van Valen will serve on the General Education Redesign Committee

VI. New Business:

1. CHIPs will continue meeting as a planned for the duration of the spring 2021 semester as scheduled.
  - a. CHIP will dissolve into UPC starting in fall 2021.
2. We will need a CHIP representative to attend the last three UPC meetings of the 2020-2021 school year:
  - a. Wednesday, February 10, 2021 @ 2:00-3:30 pm (Pazzani)
  - b. Monday, March 9, 2021 @ 9:30-11:00 am (Scullin)
  - c. Wednesday, April 7, 2021 @ 2:00-3:30 pm (Van Valen)