UAPC Meeting Minutes

3 March 2010

1. The meeting was called to order at 9:00a.m.
2. Roll Call:

Senators: Shelly Elman (Chair)

Lynn Anderson

Charles Hodges

Ex Officio: Michael Aldrich

Business: Swarna (Bashu) Dutt

Education: Pam Anderson

Arts & Sciences: Robert Lane

 Muriel Cormican

 Camilla Gant

 Debrah Santini

Registrar’s Office: Donna Haley

Not in attendance: Jean Cook, Senator; Tamra Ogletree, Senator; Jill Drake, COE; Amy Goodwin, Nursing; Sondra Smith, RCOB; and LaChrislyn Goss and Hoai Trinh, SGA.

Others in Attendance: Judy Butler, COE; Carolyn Sawtell, COAS-SOCI; Joan Deng, RCOB-MGMT; Jim Mayer, COAS-GEO; Marjorie Snipes, COAS-ANTH; Ayona Chatterjee, COAS-MATH; Laurel Holland, COAS-SOCI

1. The February 10, 2010 minutes were approved with no corrections.
2. Items**:**

**College of Arts & Sciences**

Course: ANTH 3185: Ancient Tribes & Civilizations

Request: Add

Action: Approved

Course: ANTH 4105: Archaeology: Human-Environmental Interaction

Request: Add

Action: Approved

Course: ANTH 4181: Cultural Resources Management

Request: Add

Action: Approved

Course: GEOG 3563: Introduction to Remote Sensing

Request: Modify

Action: Approved

Course: GEOG 3713: Meteorology

Request: Modify

 Action: Approved

Course: GEOG 4553: Geographic Information System

Request: Modify

Action: Approved

Course: GEOG 4554: Computer Cartography

Request: Modify

Action: Approved

Course: GEOG 4564: Introduction to Image Processing

Request: Modify

Action: Approved

Course: GEOL 3603: Environmental Geology

Request: Modify

Action: Approved

Course: GEOL 4033: Stratigraphy & Geochronology

Request: Modify

Action: Approved

Course: MATH 2008: found Numbers & Operations

Request: Modify

Action: Approved

Course: MATH 3703: Geometry for P-8 Teachers

Request: Modify

Action: Approved

Course: MATH 3803: Alegebra for P-8 Teachers I

Request: Modify

Action: Approved

Course: MATH 4203: Mathematical Probability

Request: Modify

Action: Approved

Course: MATH 4213: Mathematical Statistics

Request: Modify

Action: Approved

Course: MATH 4713: Probability/Statistics for P-8 Teachers

Request: Modify

Action: Approved

Course: MATH 4753: Trigonometry and Calculus for P-8 Teachers

Request: Modify

Action: Approved

Course: MATH 4773: Number Theory for P-8 Teachers

Request: Modify

Action: Approved

Course: SOCI 4801: Poverty

Request: Add

Action: Tabled

Course: SOCI 4915: Violence Against Women

Request: Add

Action: Tabled

Course: SOCI 4916: Gender and Work

Request: Add

Action: Tabled

**College of Education**

Course: SEED 4240: Instruct Strat Sec Math Ed

Request: Modify

Action: Approved

Course: SEED 4240L: Instruct Strat Sec Math Edu Lab

Request: Add

Action: Approved

Course: SEED 4242: Instruct Strat: Sec Sci Edu

Request: Modify

Action: Approved

Course: SEED 4242L: Instruct Strat Sec Sci Edu Lab

Request: Add

Action: Approved

Course: SEED 4243: Instruct Strat: Sec Soc Sci Ed

Request: Modify

Action: Approved

Course: SEED 4243L: Instruct Strat: Sec Soc Sci Ed Lab

Request: Add

Action: Approved

Course: SEED 4271: Secondary School Curriculum & Rel. Topc

Request: Modify

Action: Approved

Course: SEED 4271L: Secondary School Curriculum & Rel. Topc Lab

Request: Add

Action: Approved

**College of Business**

Program: Minor in Management (Non-Business Majors)

Request: Modify

Action: Approved

Program: Minor in Management Information Systems (Non-Business Majors)

Request: Modify

Action: Approved

Course: ACCT 4261: Auditing

Request: Modify

Action: Approved

Course: MKTG 4808: Marketing Research

Request: Modify

Action: Approved

Course: MKTG 4866: International Marketing

Request: Modify

Action: Approved

1. General Education Committee
	1. Core Survey
		1. Shelly reminded the committee that the core curriculum survey will close on Friday, March 5.
2. Other Business
	1. When discussing the ANTH courses being added, Donna Haley stated that in order for course/program additions/modifications to be in the 2010-2011 catalog, the “Effective Term” on the course/program addition/modification/deletion sheets need to be Fall 2010 rather than Spring 2011. Discussion ensued that faculty are under the impression that “Effective Term” means the semester that the course will be taught. It was suggested that “Effective Term” be changed to “Catalog Term.” Shelly will contact Denny Chasteen to make that change.
	2. The committee is curious as to why the Faculty Senate suggested to representatives from the COE that they omit mention of ADP for rationale for course modifications or additions that are being made because of ADP. For the record, members of UAPC believe that if ADP dictates a course modification or addition, then ADP should be in the rationale.
	3. Discussion of the Regents’ Exam ensued. UAPC recommends that full and open campus wide discussions on the state of the Regents’ Exam occur prior to any changes being made to it.
	4. Discussion of impending budget cuts ensued.
	5. Discussion of the 2010-2011 UAPC Chair was tabled.

1. The meeting adjourned at 10:45a.m.