UAPC Meeting Minutes 30 September 2009

I. The meeting was called to order at 4:00p.m.

II. Roll Call:

Senators: Shelly Elman (Chair)

Bridgette Gunnels

Jean Cook Charles Hodges Tami Ogletree

Ex-Officio: Michael Aldrich

Business: Sondra Smith

Education: Pam Anderson

Jill Drake

Arts & Sciences: Robert Lane

Muriel Cormican

Registrar's Office: Donna Haley

Student Government: LaChrislyn Goss

Hoai Trinh

Not in attendance: Camilla Gant, COAS; Debrah Santini, COAS; Swarna Dutt,

Business:

Others in Attendance: Anja Remshagen, Computer Science; David Jenks,

Criminology; Don Rice, Psychology.

III. The September 2, 2009 minutes were approved with no corrections.

IV. Items:

College of Arts and Sciences

1. Program: Psychology

Request: Modify Descriptions

Action: Approved with a friendly amendment

Modification #1 was confusing because the modification in a different form was made to the 2009-2010 catalog (the catalog currently reads: *Students must declare*

the major in Psychology prior to attempting 90 credit hours.)

A suggestion was made to change the proposed sentence to (change is in red):

"At the very least, students must declare the major in Psychology before 90 attempted hours of course work and [at] before the mid-point of the semester prior to the semester of graduation."

2. Program: Computer Science

Request: Modify Minor in Computer Science

Action: Approved

3. Program: Foreign Languages & Literatures Request: Modification to program sheet

Action: Approved

4. Course: CS 1301: Computer Science I

Request: Modify Action: Approved

5. Course: CS 2000: Applied Computing for Science

Request: Delete Action: Approved

6. Course: CS 2100: Introduction to Web Development

Request: Add Action: Approved

7. Course: CS 2311: Intro to Appl Software Dev I

Request: Delete Action: Approved

8. Course: CS 2600: Scientific Programming

Request: Delete Action: Approved

9. Course: CS 3110: System Architecture

Request: Modify Action: Approved

10. Course: CS 3151: Data Struct & Discrete Math I

Request: Modify Action: Approved

11. Course: CS 3201: Program Construction I

Request: Add Action: Approved 12. Course: CS 3202: Program Construction II

Request: Add Action: Approved

13. Course: CS 3211: Software Engineering I

Request: Modify Action: Approved

14. Course: CS 3270: Intelligent Systems

Request: Modify Action: Approved

15. Course: CS 3280: System and Network Admin

Request: Modify Action: Approved

16. Course: CS 3312: Intro to Appl Software Dev II

Request: Delete Action: Approved

17. Course: CS 4410: Surv. of Programming Languages

Request: Delete Action: Approved

18. Course: CS 4980: Web Technologies

Request: Delete Action: Approved

19. Course: CRIM 4211: Police Deviance

Request: Add Action: Approved

20. Course: GEOG 4800: Advanced Topics in Biogeography

Request: Add

Action: Tabled; a representative was not present at the meeting

21. Course: SPAN 4004: Hispanic Drama

Request: Modify Action: Approved

22. Course: SPAN 4006: Latin American Poetry

Request: Modify Action: Approved

23. Course: SPAN 4007: Latin American Short Story

Request: Modify Action: Approved

24. Course: SPAN 4012: Spanish Culture & Civilization

Request: Modify Action: Approved

25. Course: SPAN 4013: Latin American Culture and Civilization

Request: Modify Action: Approved

26. Course: SPAN 4040: Spanish Linguistics

Request: Modify Action: Approved

27. Course: SPAN 4170: Advanced Language Skills

Request: Modify Action: Approved

28. Course: SPAN 4200: Hispanic Film and Literature

Request: Modify Action: Approved

29. Course: SPAN 4205: Hispanic Lit & Cult in Context

Request: Modify Action: Approved

30. Course: SPAN 4210: Modern Spanish Novel

Request: Modify Action: Approved

31. Course: SPAN 4240: Spanish Short Story

Request: Modify Action: Approved

32. Course: SPAN 4250: Translation

Request: Modify Action: Approved

33. Course: SPAN 4280: The Spanish Golden Age

Request: Modify Action: Approved

34. Course: SPAN 4785: Special Topics in Spanish

Request: Modify Action: Approved

V. SACS

The assessment statement to be added to Course/Program
 Modification/Addition/Deletion Forms was approved in the following structure

i. Does this course or program modification/deletion/addition affect the degree program assessment plan? (if yes, an updated assessment plan

should be attached). ? Yes ? No

VI. General Education Committee

- a. Michael Aldrich said that the General Education Committee membership will be ready by October 2.
- b. Core revisions (for next Gen. Ed. Meeting)
 - i. ENGL 2060: Creative Writing to Core Area C1
 - ii. PHIL 2130: Intro to World Religions to Core Area E4

VII. Other Business

- a. The Committee agreed to send Shelly their spring course and meeting schedule before the November 4 meeting. Shelly emphasized that she needed the days and times members could not meet.
- b. Shelly mentioned to the committee that there have been problems getting the UAPC submission deadline and meeting schedule posted online. She asked that members share the schedule with their colleagues.
- VIII. The meeting adjourned at 5:15p.m.