Minutes

Undergraduate Programs Committee Meeting

Dr. Camilla Gant, Presiding March 15, 2012 2:00 p.m. Campus Center 302

- I. Call to Order
- II. Attendance Roll

Members: Jon Anderson, Jessica Bucholz, Jean Cook, , Maria Doyle, Camilla Gant, Donna Haley, Akilah Heggs, Paul Luken, LaDonia Patterson, Rebecca Reynolds, Sandra Thompson

Guests: David Boldt, Cynthia Epps, James Dillon, Laura Hatfield, Joey Hannaford

- III. Approval of Agenda
- IV. Approval of February 16, 2012 Minutes
- V. Program and Course Proposals

A. College of Arts & Humanities

Course Proposals:

1. ART 2301 - Non-Western Art

Request: Delete Action: Approved

2. ART 3401 - Introduction to Graphic Design

Request: Modify description

Action: Approved; Subsequent to meeting, notified department that request also appears to modify title & prerequisites; if so, asked requestor to check both boxes

3. ART 3402 - Graphic Design II: Typography II

Request: Modify description, title

Action: Approved; Subsequent to meeting, notified department that title appears to be the same; if so, asked requestor to un-check title box

4. ART 3403 - History of Graphic Design

Request: Add; see attachment

Action: Approved

5. ART 4403 - Graphic Design III: Type & Image

Request: Modify description, title

Action: Approved; Subsequent to meeting, notified department that title appears to be the same; if so, asked requestor to un-check title box

6. ART 4400 - Graphic Design Studio Problems

Request: Add; see attachment

Action: Approved; Subsequent to meeting, notified department that one learning outcome does not appear to be measurable; asked requestor to modify it

7. ART 4405 - Graphic Design V: Portfolio Development

Request: Modify prerequisites (did not check prerequisite box)

Action: Approved; Subsequent to meeting, notified department that prerequisite box was not checked; asked requestor heck prerequisite box

8. FREN 3100 - Composition & Conversation

Request: Modify description

Comments: Appears to also modify credit; if so, note repeatable limit

Action: Tabled; Representative was not present to give overview and answer questions

Program Proposals:

1. Department of Foreign Languages & Literatures

Bachelor of Arts in Foreign Languages & Literatures

Request: Delete FREN 3220 and FREN 3221 in French Track

Action: Tabled; Representative was not present to give overview and answer questions

2. Department of Music

Bachelor of Music in Theory & Composition

Modify program title to Bachelor of Music with a Major in Composition [delete Theory].

Action: Approved; Request is considered a substantive program change, and will require BOR approval.

B. Richard College of Business

Course Proposals:

1. ECON 4450 - International Trade

Request: Modify description, title

Action: Approved

2. ECON 4455 - International Financial Economics

Request: Delete Action: Approved

3. ECON 4475 - Introduction to Econometrics & Analytics

Request: Add; See attachment

Action: Approved

Program Proposals: No Agenda Items

C. College of Education

Course Proposals: No Agenda Items

Program Proposals:

1. Department of Leadership & Applied Instruction

Bachelor of Science in Sport Management

Request: Modify; Require SPMG 3670 rather than SPMG 4680; add SPMG 4685

Action: Approved

D. School of Nursing

Course Proposals:

1. NURS 4101 - Professional Nursing Concepts III

Request: Add; See attachment

Action: Approved

2. NURS 4102 - Professional Nursing Concepts IV

Request: Add; See attachment

Action: Approved

3. NURS 4201 - Health Care of the Client III

Request: Add; See attachment

Action: Approved

4. NURS 4202 - Health Care of the Client IV

Request: Add; See attachment

Action: Approved

5. NURS 4301 - Clinical Practice III

Request: Add; See attachment

Action: Approved

6. NURS 4302 - Clinical Practice IV

Request: Add; See attachment

Action: Approved

Program Proposals: No Agenda Items

E. College of Science & Mathematics

Course Proposals: No Agenda Items

Program Proposals: No Agenda Items

F. College of Social Sciences

Course Proposals:

1. COMM 2110 - Intercultural Communication

Request: Add; Satisfy Core Area E & Global Perspectives overlay option;

See attachment

Action: Tabled; Pending General Education subcommittee review

2. COMM 4421N - Practicum-The West Georgian

Request: Modify credit Action: Approved

3. COMM 4421P - Practicum-Student-Managed Public Relations Firm

Request: Modify credit Action: Approved

4. COMM 4221R - The WOLF Internet Radio

Request: Modify credit Action: Approved

5. COMM 4421T - UTV13

Request: Modify credit Action: Approved

Program Proposals:

1. Department of Psychology

Bachelor of Arts in Psychology

Request: Modify major declaration criteria

Action: Approved; Question posed whether new criteria would detain major declaration process, though intent of modification is to accelerate it.

VI. General Education Committee - Dr. Maria Doyle, Chair

Dr. Maria Doyle stated that the committee is considering whether to discontinue the moratorium on core course proposals, which last year's committee imposed during the process of revising the core area and overlay outcomes. The proposal to add COMM 2110: Intercultural Communication to Area E.4 was tabled until the committee reaches a decision. The Critical Thinking Overlay proposal has been sent to the BOR, and Dr. Jon Anderson stated that he is optimistic that the BOR will approve the proposed Critical Thinking courses during its April 20, 2012 meeting.

In addition to continuing conversation regarding the moratorium, Dr. Doyle stated that the committee can now begin the process of assessing what is currently offered in the core based on the new learning outcomes. Dr. Anderson asked that the committee also identify core courses that have not been offered for an extended period of time. Dr.

Doyle has invited Dr. Debra MacComb, chair of the committee working on the QEP, to speak with the General Education Committee at their next meeting so as to bring the committee up to speed on potential changes to the core as a result of implementing the QEP.

VII. XIDS Core Course Review Committee - Dr. Rebecca Reynolds, Chair

Dr. Rebecca Reynolds stated that the committee was formulated based on recommended membership guidelines, and held its initial meeting Feb. 22. The agenda included five course proposals which were acted upon as noted below.

- Passed XIDS 2100 Sex and Society: From French Fiction to World Cinema
- Provisionally passed XIDS 2001/2002 Geosciences course on the global city (exact title not available; pending more information on grading)
- Returned for revision and possible resubmission XIDS 2100 Dance and Theatre; XIDS 2300 Introduction to Women's Studies; XIDS 2001/2002 African American Male Initiative Learning Community

Dr. Reynolds also noted that the committee discussed membership terms (two years); the need for Education and Nursing representatives; and the need to recruit replacements Fall 2012 for two members who will rotate off of the committee. She stated that the next meeting will be held March 28, 2012.

VIII. Announcements

- Dr. Camilla Gant reminded members that program review summary notes and recommendations are due to chairs by Friday, March 16; and chairs are expected to compile and draft program reviews by Tuesday, March 27, 2012.
- Dr. Jon Anderson reviewed the approval process for action items subsequent to UPC approval; and asked members to be mindful that said items may take several months to complete the approval process, particularly action items that require BOR approval. He also noted that action items approved during a given Faculty Senate meeting cannot become effective or move to the BOR, if applicable, until Minutes that include said items are approved during a subsequent Faculty Senate meeting.
- Dr. Camilla Gant stated that UPC has been very productive. She noted that the committee completed SACS narratives (more than 15, including two assigned to the General Education subcommittee) and 14 program reviews.
- IX. Meeting adjourned at 2:44 p.m.