

Minutes
Undergraduate Programs Committee Meeting

Dr. Jon Anderson, Presiding
October 27, 2011
2:00 p.m. - Campus Center 105

- I. Call to Order
- II. In attendance: Maria Doyle, Bill Kenyon, Jean Cook, LaDonia Patterson, Akilah Heggs, Rebecca Reynolds, Jon Anderson, Paul Luken, Jessica Bucholz, Sandra Thompson, Donna Haley
Guests: Gary Schmidt, Aran MacKinnon, Henry Zot, Thomas Thrasher, Amber Smallwood, Carol Wilson, Mimi Rickard
- III. The agenda as circulated was approved.
- IV. Minutes of Sept. 29 were approved.
- V. Program and Course Proposals

A. College of Arts & Humanities

Program Proposals:

- 1. Department of Foreign Languages and Literatures
Request: Add Gender and Sexuality Studies Minor (review attachment)
Discussion: The current proposal process requires that programs be associated with a particular department, but if it is clearly an interdisciplinary or college-based program, this may need to be addressed, either at the proposal stage or in the catalog. The program as proposed is designed to be a collaborative effort of several departments within the COAH.
Proposal was approved with one emendation on page 6: "Electives: 12 hours (~~four~~ of these must be taken in AT LEAST two different disciplines)"

B. Richard College of Business

Program Proposals:

- 1. Department of Marketing and Real Estate
Request: Add MKTG 4861 (Services Marketing) to Marketing minor for non-business majors (review attachment)
Passed.

C. College of Education

Program Proposals:

- 1. Department of Leadership and Applied Instruction
Request: Deactivate Post-baccalaureate Initial Certification in Middle Grades Education

Discussion: If departments are responding to external mandates, does this need to be reviewed through the Senate committee structure? The registrar's representative pointed out that bringing it through the committee does have the advantage of making sure that the office is informed of relevant changes.
Passed.

D. School of Nursing

Program Proposals:

1. Request: Suspend Dalton site of the RN-BSN Program
Passed.

Course Proposals:

1. NURS 2101 - Pathophysiology and Pharmacology I
Request: Add (review attachment)
2. NURS 2102 - Pathophysiology and Pharmacology II
Request: Add (review attachment)
3. NURS 3000 - Holistic Health Assessment
Request: Add (review attachment)
4. NURS 3101 - Professional Nursing Concepts I
Request: Add (review attachment)
5. NURS 3102 - Professional Nursing Concepts II
Request: Add (review attachment)
6. NURS 3201 - Health Care of the Client I
Request: Add (review attachment)
7. NURS 3202 - Health Care of the Client II
Request: Add (review attachment)
8. NURS 3301 - Clinical Practice I
Request: Add (review attachment)
9. NURS 3302 - Clinical Practice II
Request: Add (review attachment)
10. NURS 3400 - Nursing Research and Evidence-Based Practice
Request: Add (review attachment)

Discussion: Clarification of the effective date of these changes for the registrar's office. No more students will be admitted to the current program after Fall 2012, which means that these changes will be fully implemented by Spring 2013.
Proposals 1-10 were considered as a block and passed.

E. College of Science & Mathematics

Program Proposals:

1. Department of Biology
Request: Modify Biology B.S. Secondary Education track to comply with UTeach requirements (review attachment)
Passed.

F. College of Social Sciences

Course Proposals:

1. COMM 4421N – Practicum - *The West Georgian*
Request: Modify (title, credit, description, prerequisite)
2. COMM 4421P – Practicum - Student-Managed Public Relations Firm
Request: Modify (title, credit, description, prerequisite)
3. COMM 4421R – Practicum – The WOLF Internet Radio
Request: Modify (title, credit, description, prerequisite)
4. COMM 4421T – Practicum – UTV13
Request: Modify (title, credit, description, prerequisite)

Proposals 1-4 were considered as a block and passed.

- VI. XIDS Course Review Committee Proposal – Dr. Aran MacKinnon
(see e-mail/attachment sent 10/20/11)
Discussion: Proposal is designed to create a clear reporting structure for review of IDS courses within the Senate structure.
Passed.
- VII. SACS Principles (see e-mail/attachment sent 10/20/11)
SACS requires the institution to remain in continual compliance with their guiding principles, so each Senate committee has been assigned a set of SACS principles that will be their designated responsibility. The committee will thus begin the process of examining their assigned principles. Assigned principles for the committee are accessible online at apps.westga.edu/sacs.
- VIII. Approval of Substantive Changes
The committee was asked to consider what kinds of changes require approval through the Senate structure. This will be taken up at a future meeting.
- IX. General Education Committee Updates – Dr. Maria Doyle, Chair
The subcommittee is meeting Nov. 2 to discuss core overlays and will report back on progress at the next UPC meeting.
- X. Gen Ed/UPC & QEP – Dr. Jon Anderson
As the committee charged with developing a plan for the QEP continues its work, elements of that plan having to do with curricular changes and modifications of the core will be coming through the General Education Subcommittee and the UPC. This work is progressing this semester and proposals should be coming to this committee early next semester.
- XI. Adjournment

Submitted by M. Doyle, 10/28/11