# Minutes <br> Undergraduate Programs Committee Meeting 

Dr. Jim Mayer, Committee Chair
October 4, 2012
1:00 p.m. - UCC 210
I. Call to Order
II. Attendance Roll

Members: Chris Berg, Wanda Eidson (for Donna Haley), Paul Luken, Jim Mayer, Faramarz Parsa, Julie Farmer, Ladonia Patterson, Andrea Stanfeld, Lara Willox

Guests: Michael Borsodi, Cindy Epps, Felix Tweraser, Donna Harkins, Denise Overfield, Tim Schroer, Wendell Stone, Duane Yoder
III. Approval of Agenda
IV. Program and Course Proposals

Agenda was corrected: Listing of ART 4440 (incorrect) was changed to ART 4400 (correct)

## A. College of Arts \& Humanities

Course Proposals:

1. ART 2301

Request: Delete
Action: Tabled. Representative not present to give overview and answer questions. After meeting informed that this item already approved by senate; needs to be removed from UPC queue.
2. ART 4400

Request: Add
Action: Tabled. Representative not present to give overview and answer questions. After meeting informed that this item already approved by senate; needs to be removed from UPC queue.
3. ART 3215

Request: Add
Action: Tabled. Representative not present to give overview and answer questions.
4. FREN 4000

Request: Add
Action: Approved
5. HIST 4285

Request: Add
Action: Approved. Add note that course should be repeatable for credit.
6. HIST 4385

Request: Add
Action: Approved. Add note that course should be repeatable for credit.
7. HIST 4209

Request: Add
Action: Approved.
8. HIST 4210

Request: Add
Action: Approved.
9. HIST 3500

Request: Add
Action: Approved. Add note that course should be repeatable for credit.
Program Proposals:

1. Department of Foreign Languages and Literatures Bachelor of Arts with a Major in Foreign Languages and Literatures Request: Modify - correct number of credit hours Action: Approved.
2. Department of Foreign Languages and Literatures

Bachelor of Arts with a Major in Foreign Languages and Literatures
Request: Modify-replace Spanish certification sequence
Action: Approved. Note that wording of request was changed to the following:
Add Concentration: SPANISH with certification in EARLY CHILDHOOD EDUCATION
3. Department of Foreign Languages and Literatures

Minor in Gender and Sexuality Studies
Request: Modify electives
Action: Approved.

## B. Richard College of Business

Course Proposals:

1. ACCT 4201

Request: Delete
Action: Tabled. Representative not present to give overview and answer questions.

Program Proposals: None

## C. College of Education

Course Proposals: None
Program Proposals:

1. Department of Early Learning and Childhood Education Endorsement - Birth through Five
Request: Deactivate
Action: Approved.

## D. School of Nursing

Course Proposals: None
Program Proposals:

1. Bachelor of Science in Nursing Request: Modify; see submission for details Action: Approved.

## E. College of Science \& Mathematics

Course Proposals:

1. CS 2001

Request: Delete
Action: Approved.
2. CS 4911

Request: Delete
Action: Approved.
3. CS 4320

Request: Delete
Action: Approved.
4. CS 4290

Request: Delete

Action: Approved.
5. CS 1301

Request: Modify prerequisites
Action: Approved.
6. CS 3151

Request: Modify prerequisites
Action: Approved.
7. CS 3202

Request: Modify prerequisites
Action: Approved.
8. CS 3212

Request: Modify prerequisites
Action: Approved.
9. GEOG 4400

Request: Add
Action: Approved. Course fee changed to " $\$ 45$ Geosciences Science Fee"
Program Proposals: None

## F. College of Social Sciences

Course Proposals:

1. COMM 2110

Request: Add
Action: Approved.

Program Proposals:

1. Department of Sociology

Bachelor of Science with a Major in Sociology
Request: Terminate
Action: Approved. Program to be terminated is Sociology pre-major.
Jon Anderson suggested that in the interest of streamlined procedures this type of request might best be routed directly to the VPAA's office in the future. He suggested that we might address this at a future meeting.
V. Selection of General Education Subcommittee Chair

Dr. Lara Willox graciously volunteered and was unanimously elected by voice vote.
VI. Reports from subcommittee chairs

The XIDS Core Course Review Committee does not appear to have a chair at this point. Makeup of general membership of committee also needs to be determined.

