

**MINUTES**  
**UWG Undergraduate Programs Committee Meeting**  
Dr. Cale Self, Committee Chair  
30 September 2015  
4:00PM – COAH Conference Room, TLC

- I. Call to Order
  
- II. Attendance & Introductions
  - a. **Members:** Cale Self (Music), Rosemary Kellison (Philosophy), Kim Green (Management), Nick Sterling (Physics), Gavin Lee (Criminology), Georgina Deweese (Geosciences), Linda Mason Barber (Nursing), Myrna Gantner (Provost's Liason), Deon Kay (Mass Communications), Jessica Critten (Library), Marjorie Snipes (Anthropology), Meg Cooper (Special Education), Chris Berg (Geosciences)
  - b. **Guests:** Rob Kilpatrick (Foreign Languages and Literatures)
  
- III. Approval of Minutes from 3 September 2015 Meeting – **APPROVED**

**ACTION ITEMS:**

- IV. Program and Course Proposals
  - a. **College of Arts & Humanities (COAH)**
    - i. Course Proposals
      - 1. Art Department
        - a. ART 3400 (Request: ADD) – **APPROVED**
    - ii. Program Proposals
      - 1. Foreign Languages Department
        - a. Bachelor of Arts with a Major in Foreign Languages and Literatures (Request: MODIFY) – **APPROVED**
  - b. **Richards College of Business (RCOB) - NONE**

**c. College of Science and Mathematics (COSM) - NONE**

**d. College of Social Sciences (COSS)**

i. Course Proposals

1. Anthropology Department

a. ANTH 2003 (Request: MODIFY) – **APPROVED**

ii. Information Items

1. Political Science Department

a. Bachelor of Science with a Major in Political Science  
(Request: MODIFY) [POLS is taking program online]

**e. Honors College and Trans-disciplinary Studies - NONE**

V. Old Business

a. Continuation of discussion on last meeting's conversations regarding the Bachelor of Arts degree – **TABLED TO A FUTURE MEETING**

VI. New Business

a. COSS Comprehensive Program Reviews

**Dr. Gantner provided valuable background information and purpose into the UPC's role in the CPR process. The Chair then disseminated the reviews to the committee to be worked on in pairs. Assignments are as follows:**

**POLS – Marjorie Snipes & Linda Mason Barber**

**ANTH – Gavin Lee & Jessica Critten**

**SOCI – Nick Sterling & Kim Green**

**CRIM – Deon Kay & Meg Cooper**

**BS in POLS & Planning – Georgina DeWeese & Chris Berg**

**COMM – Rosemary Kellison & Cale Self**

**Each pair of reviewers was instructed to compose their paragraph(s) for inclusion the CPR and email them to the UPC by Friday, October 30<sup>th</sup>. It was suggested by Dr. Gantner that each review cover the areas of quality, productivity, and viability, as prescribed by the BOR policy. The UPC will discuss each CPR at the Nov 4<sup>th</sup> meeting and the Chair will insert the approved reviews into the appropriate CPRs before sending them to the Provost's office.**

b. Scheduling issue for final fall meeting

**The Chair informed the UPC that, due to Thanksgiving break and the date of the final Faculty Senate meeting for the fall (Dec 4<sup>th</sup>), the window of time to get submissions into the CSS for review by UPC would only be two weeks instead of four. After a brief discussion, the committee agreed to schedule the meeting as planned (Nov 18<sup>th</sup>) and cancel if there were no items in the CSS queue.**