I. Attendance
   • Attendance was documented based on those members (and guests) who typed their name in the chat box. *(Attendance attached, quorum present.)*

II. Approval of Agenda
   • Requested revisions to the (paper) agenda: 1) The AADS package proposal will not be presented at this meeting; 2) Correct the course numbers on the paper agenda for ART4134 to ART4154 and 3) ART4630 to ART4631; 4) Package #5 on the agenda - the Native American Studies course is not being deactivated.
   • All the above requested corrections are already correct in Curriculog. It is only the paper agenda that had the errors.
   • Amanda Wansa Morgan motioned to approve the agenda with the four revisions; Michelle Head and Ethel King-McKenzie seconded. All who voted in favor. The agenda was approved with the four revisions.

III. Review and acceptance of Virtual Meeting Guidelines
   • Anissa Vega presented the draft for virtual meeting recommendations. No discussion. Kim Loomis motioned to approve. Doug Moodie and Zeynep Kelani seconded. The recommendations were approved as written. All who voted in favor.

IV. Election of UPCC Executive Committee
   • Anissa Vega facilitated the election process for the Executive Committee (UPCC Chair, Vice Chair, and Secretary). The election of members-at-large will be done at another meeting.
   • UPCC Chair: One nomination was received: Michelle Head. All who voted in favor. Michelle Head elected 2020-2021 UPCC Chair.
   • UPCC Vice-Chair: One nomination was received: Kim Loomis. All who voted in favor. Kim Loomis elected 2020-2021 UPCC Vice-Chair.
   • UPCC Secretary: One nomination was received: Amanda Wansa Morgan. All who voted in favor. Amanda Wansa Morgan elected 2020-2021 UPCC Secretary.

V. Approval of March 26, 2020 minutes- Tabled until September meeting
VI. Approval of April 23, 2020 minutes- Tabled until September meeting

Michelle Head, 2020-2021 UPCC Chair began presiding over the meeting.

-------------------Elected Chair will lead the remainder of the meeting----------------------------

**CURRICULUM REVIEW**

Number of packages for meeting: 5

**Package # 1**-Faculty Contact- Rebecca Hill, Chair- Cecilie Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of individual proposals: 1
   • Comparative American Studies Minor
UPCC Minutes
August 27, 2020

MS Teams Virtual Meeting

APPROVED

- Amanda Wansa Morgan motioned to approve; and Kim Loomis and Nancy Conley seconded. All who voted in favor.

Package #2 Faculty Contact- Kim Loomis, Chair-Wendy Sanchez
Bagwell College of Education- Secondary and Middle Grades
Number of individual proposals: 1
  - EDMG 4660

APPROVED

- Doug Moodie motioned to approve; and Nancy Conley, Ryan Ronnenberg, and Zeynep Kelani seconded. All who voted in favor.

Package #3 Faculty Contact- April Munson, Chair- Geo Sipp
College of the Arts- School of Art and Design
Number of individual proposals: 75

ANIM 3620
ANIM 3630
ANIM 3640
ANIM 3650
ANIM 3660

Group 1 - APPROVED

- Amanda Wansa Morgan motioned to approve. Nancy Conley seconded. All who voted in favor.

ANIM 4631
ANIM 4632
ANIM 4633

Group 2 - APPROVED

- Doug Moodie motioned to approve. Zeynep Kelani seconded. All who voted in favor.

ANIM 4651
ANIM 4562
ANIM 4653
ANIM 4660
ARH 3398
ARH 4490
ARH 4880

Group 3 - APPROVED

- Amanda Wansa Morgan motioned to approve. Nancy Conley seconded.
UPCC Minutes
August 27, 2020

MS Teams Virtual Meeting

Remaining Curriculum Package #3 Course Proposals below were not reviewed.
ART 3022
ART 4412
ART 4721
ART 3021
ART 3260
ART 3341
ART 3342
ART 3430
ART 3433
ART 3810
ART 4021
ART 4024
ART 4036
ART 4037
ART 4151
ART 4152
ART 4153
ART 4134
ART 4256
ART 4257
ART 4258
ART 4259
ART 4266
ART 4267
ART 4268
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ART 4311
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ART 4633
ART 4711
ART 4712
ART 4713
ART 4724
ART 4725
ART 4736
ART 4737
ART 4738
ART 4980
ATT 3510
ATT 3810

Package #4 Not Reviewed
Package #4 Faculty Contact- Olaf Berwald, Chair- Olaf Berwald
College of Humanities and Social Sciences- Foreign Language
Number of Individual Proposals: 2
• ITAL 4434
• Italian Studies Minor

Package #5 Not Reviewed
Package #5 Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of Individual Proposals: 1
• Native American and Indigenous Studies Minor- Program Deactivation

Adjournment
Doug Moodie motioned to adjourn, and Ryan Ronnenberg seconded. The meeting adjourned at 2:01 p.m.
Coming Up…

Package #1 Faculty Contact Griselda Thomas, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of individual proposals: 12
  • African an African Diaspora Studies Minor
  • AADS 3310
  • AADS 3400
  • AADS 3440
  • AADS 3520
  • AADS 3530
  • AADS 3550
  • AADS 4100
  • AADS 4400
  • AADS 4499
  • AADS 4500
  • AADS 4550

Package #2 Faculty Contact- Rita Bailey, Director- Brian Etheridge
Honors College
Number of proposals: 4
  • HON 3620
  • HON 3640
  • HON 3660
  • HON 3600
  • President’s Emerging Global Scholars Minor

Package #3 Faculty Contact- Peter St. Pierre, Chair- Kandice Porter
WellStar College of Health and Human Services- Health Promotion and Physical Education
Number of proposals: 4
  • Health and Physical Education, BS
  • HPE 3750
  • HPE 4252
  • HPE 4650
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<th>College</th>
<th>Name of Committee Members</th>
<th>Term Expires (Spring)</th>
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<tr>
<td>1</td>
<td>Bagwell College of Education</td>
<td>Ethel King-McKenzie</td>
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<td>Southern Polytechnic College of Engineering</td>
<td>Sandip Das</td>
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<td>Zeynep Kelani for Ayse Tekes</td>
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<td>Anissa Vega</td>
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<td>Xueying Chen</td>
<td>2021</td>
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<td>Registrar or Designee</td>
<td>Paul Parker</td>
<td>n/a</td>
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<td>Office of Accreditation and Policy (formerly Office of Institutional Effectiveness)</td>
<td>Danielle Buehrer</td>
<td>n/a</td>
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<td>Director, Digital Learning Innovations (formerly Technology Enhanced Learning)</td>
<td>Brichaya Shah</td>
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<td>26</td>
<td>Undergraduate Student Representative (SGA)</td>
<td>JJ Lopez</td>
<td></td>
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<tr>
<td>27</td>
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Updated: 8/20/2020
Undergraduate Policies and Curriculum Committee
August 27, 2020

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<td>St. Pierre</td>
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<td>Munson</td>
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<td>Santini</td>
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<td>Andrea</td>
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<td>CHSS</td>
<td>Miriam</td>
<td>Brown Spiers</td>
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UPCC Agenda
August 27, 2020
Teams Virtual Meeting

Approval of Agenda

Review and acceptance of Virtual Meeting Guidelines- Anissa

Election of UPCC officers- Anissa

Approval of March 26, 2020 minutes- Tabled until September meeting
Approval of April 23, 2020 minutes- Tabled until September meeting

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CURRICULUM REVIEW
Number of packages for meeting: 5

Package # 1- Faculty Contact- Rebecca Hill, Chair- Cecilie Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of individual proposals: 1
  • Comparative American Studies Minor

Package #2 Faculty Contact- Kim Loomis, Chair-Wendy Sanchez
Bagwell College of Education- Secondary and Middle Grades
Number of individual proposals: 1
  • EDMG 4660

Package #3 Faculty Contact- April Munson, Chair- Geo Sipp
College of the Arts- School of Art and Design
Number of individual proposals: 75
  Digital Animation, BFA
  ANIM 3620
  ANIM 3630
  ANIM 3640
  ANIM 3650
  ANIM 3660
  ANIM 4631
  ANIM 4632
  ANIM 4633
  ANIM 4651
  ANIM 4562
  ANIM 4653
  ANIM 4660
  ARH3398
  ARH4490
  ARH4880
UPCC Agenda
August 27, 2020
Teams Virtual Meeting

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ART 4361
ART 4362
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ART 4364
ART 4365
ART 4411
ART 4511
ART 4512
ART 4513
ART 4514
UPCC Agenda
August 27, 2020
Teams Virtual Meeting

ART 4551
ART 4552
ART 4611
ART 4612
ART 4613
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Package #4 Faculty Contact- Olaf Berwald, Chair- Olaf Berwald
College of Humanities and Social Sciences- Foreign Language
Number of Individual Proposals: 2
• ITAL 4434
• Italian Studies Minor

Package #5 Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of Individual Proposals: 1
• Native American and Indigenous Studies Minor- Program Deactivation

Announcements:

Adjournment
Coming Up…

Package #1  Faculty Contact- Rita Bailey, Director- Brian Etheridge
Honors College
Number of proposals: 4
  • HON 3620
  • HON 3640
  • HON 3660
  • HON 3600
  • President’s Emerging Global Scholars Minor

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WellStar College of Health and Human Services- Health Promotion and Physical Education
Number of proposals: 4
  • Health and Physical Education, BS
  • HPE 3750
  • HPE 4252
  • HPE 4650

Next meeting:
September 24, 2020
UPCC Recommendations for Virtual Curriculum Committee Meetings

For the Fall 2020 semester, UPCC, GPCC, and GEC meetings will be held virtually using MS Teams (Spring 2021 has not been determined). Each committee should review and discuss these recommendations and finalize a document of protocols the committee has voted to abide by. This document will become an official record included with the first meeting minutes.

Technology
MS Teams will be used because it is the university supported system and can be accessed on a computer or mobile device. For meetings to run smoothly, norms must be established for everyone to follow:

Expected Behavior
- Join Meeting early when possible.
- Open the Chat Box (but keep comments related to the meeting content and voting).
- Type your name in the Chat Box to be recorded for attendance.
- Mute your mic and turn-off your camera when you are not speaking. (This will assist with bandwidth issues.)
- The “Raise Your Hand” feature will be used to request to speak.
  - You need to have the full screen shown to see the “raise your hand” icon.
  - Click the icon and wait for your name to be called.
  - Lower the “raise your hand” icon when you are finished.
  - If you are not called upon in a timely manner, speak during the next pause in the discussion.
- Turn on your camera when you are speaking for accessibility purposes. For individuals with any hearing impairment, “Live Captions” is available. To turn on “Live Captions”, click on the ellipsis (···) and select the option.

Meeting Process (Roles 1, 2, 3)
- The agenda, meeting documents, and meeting link will be sent to members in advance of the meeting. (The meeting link will also be posted on the Curriculum website – https://cia.kennesaw.edu/).

  - Role 1 - Moderator (Committee Chair or Designee). This individual will:
    - Lead the meeting
    - Call upon individuals with “Raised Hands” to speak
    - Answer “Chat Questions/Comments”
    - Call for motions and the beginning or ending of a voting session.

  - Role 2 - Meeting Support (Curriculum Support Office Member) This individual will:
    - Share a screen presenting the agenda and any other meeting documents/presentations.
    - Documents for presenting must be submitted in advance of the meeting for inclusion, unless other prearrangements have been made.

Updated 7/30/2020
• Role 3 – Meeting Recorder (usually the Secretary). This individual will:
  ➢ Record the attendance of the members who self-identify in the Chat Box. (It will
    be the responsibility of each member to type their name in the Chat Box in order
    to be counted.)
  ➢ Visitors who will be presenting need to identify themselves as well (through the
    Chat Box) to be captured for the minutes.
  ➢ Other visitors do not need to be captured for the minutes.

Voting Process
• Voting on curriculum proposals (or other matters) can be done through the Chat Box.
  1. Everyone will type their name and any action in the Chat Box. (The Chat Box
      does not always correctly auto-populate a name. For the record, members need
      to identify themselves.)
  2. If an individual is acting as a proxy for someone else, in the Chat Box they will
      need to type their name, the name of the member they are proxy for and any
      action (motion or voting). i.e. (John Doe) Proxy for (Jane Doe) and Vote (Yes
      or No).
  3. Order of actions/motions typed in the Chat Box:

     - First Motion to Vote
     - Second Motion to Vote
     - Meeting Moderator Call to Open Discussion
     - Meeting Moderator Call to Close Discussion
     - Meeting Moderator Call to Open Voting (a voting time limit should
       be agreed upon in advance – suggest one minute).
     - Members identify with their full name and immediately cast vote
       with “Yes” or “No”.
     - Meeting Moderator Call to Close Voting (No additional votes will be
       counted after the voting is closed.)

  4. Cast your votes in a timely manner.

  5. Pay attention and avoid distractions.

Meeting Recording
• Meetings will be recorded and saved until completion of the official minutes. The
  Meeting Recorder (Secretary) should have the responsibility of starting, ending, and
  saving the recording.
10 TIPS FOR VIRTUAL MEETINGS

Know your technology - Take time to familiarize yourself with the meeting platform.
(Visit https://uits.kennesaw.edu/office365/index.php for tips on how to use Microsoft Teams for online collaboration).

Practice makes perfect - Test run any meeting or online presentation before you have a live audience.

Get help - Assign co-pilot who can run the technology so you can focus on running the meeting.

Create space - Find a place without background noise or risk of interruption. Test your webcam to see how your space looks.

Set expectations - Provide an agenda prior to the meeting with times and links to the meeting. Inform participants if the meeting will involve video, sharing screens, or viewing documents.

Timing is everything - Begin and end meetings on time. Focusing on a virtual meeting can take a lot of energy, so keep meetings brief.

Etiquette is essential - Respect the same group norms and behaviors you would in a face-to-face meeting. Avoid distractions like answering emails during the meeting.

Silence is golden - When you are not presenting or responding, keep your sound muted to reduce background noise and cross-talk.

Keep a record - Most platforms will allow you to record your session. Share ideas and questions in chat and archive them for reference.

Be patient - It is highly likely that meeting virtually is new to many in your team.

(From The OWL HR EXCLUSIVE July 2020 Newsletter)

NOT ALL VIRTUAL MEETINGS ARE EQUAL. FOR LARGE GROUPS, SET SOME RULES LIKE ASKING QUESTIONS IN CHAT OR SETTING ALL MICROPHONES TO MUTE WHEN ENTERING THE MEETING.
18/20 present

Approval of Agenda
- Remove AADS package under “Coming Up”
- Missing ART4134 on the Curriculog agenda (is it supposed to be ART 4154?)
- Curriculog is correct numbers – ART 3154 needs to be 4154
- ART3433?
  - Amy Jones will review and verify the numbers on the agenda
- Please remove DeActivation of Native American Studies minor
  - Curriculog is accurate
- Move to Approve – Amanda
- 2nd – Michelle
- Approved - all

Reminder: only voting members can vote in the chat.
We will take approx. 30 seconds to vote.

Review and acceptance of Virtual Meeting Guidelines- Anissa
- Did anyone need edits to the Virtual Meeting Guidelines?
- JJ Lopez Question – Am I a voting member as the SGA rep? Answer – yes
- Motion to accept virtual guidelines: Kim Loomis
- 2nd: Doug Moodie
- Approved: all

Election of UPCC officers- Anissa

CHAIR
Nominations – Michelle Head (4)
Michelle accepted
Approved: 15

VICE-CHAIR
Nominations – Kim Loomis
Kim accepted
Approved: 15

SECRETARY
Nominations – Amanda Wansa Morgan
Amanda accepted
Approved: 15

NEXT MEETING – we will elect additional members of the Executive Committee Meetin

Approval of March 26, 2020 minutes- Tabled until September meeting
Approval of April 23, 2020 minutes- Tabled until September meeting
UPCC Detailed Notes for Minutes

August 27, 2020

Teams Virtual Meeting

-------------------Elected Chair will lead the remainder of the meeting-------------------

CURRICULUM REVIEW
Number of packages for meeting: 5

Package #1 Faculty Contact- Rebecca Hill, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of individual proposals: 1
  • Comparative American Studies Minor

REP – Rebecca Hill
There are two changes to the core of the minor.
One is to add a class that we’ve added to the books.
ISD2001 – We were changing that course to a 3000-level course. It got rejected.
This proposal was put on hold in September of 2019 due to the rejection of that course.
Question from Doug – One is adding 3730 and one is changing a course number.
Discussion ensued between rep and Amy Jones regarding order of operations between course
changes and program changes when there is an impact.

MOTION TO APPROVE with edits below – Amanda Wansa Morgan
  - Remove 2nd paragraph in Summary Changes (re: ISD3001)
  - Delete ISD3001 from Program Schema

SECOND - KIM LOOMIS
DISCUSSION AMANDA WANSA MORGAN MADE AMENDMENT TO MOTION: Add
AMST 3730 to the Minor

APPROVED BY ALL (with edits)

Package #2 Faculty Contact- Kim Loomis, Chair- Wendy Sanchez
Bagwell College of Education- Secondary and Middle Grades
Number of individual proposals: 1
  • EDMG 4660

REP: Kim Loomis
Oversight – removing prerequisite (INED) that’s no longer valid.
Question from Michelle Head – Are there other courses coming up that are removing this course
as a prerequisite?

MOTION TO AMEND PREREQUISITES: Doug Moodie
2ND: Nancy
APPROVED – ALL

Package #3 Faculty Contact- April Munson, Chair- Geo Sipp
College of the Arts- School of Art and Design
Number of individual proposals: 75
  ANIM 3620
ARH 3398 – missing a credit hour justification.
ARH 4490 – removing a PR
ARH 4880 – new course
UPCC Detailed Notes for Minutes

August 27, 2020
Teams Virtual Meeting

ART 4268
ART 4269
ART 4311
ART 4312
ART 4313
ART 4361
ART 4362
ART 4363
ART 4364
ART 4365
ART 4411
ART 4511
ART 4512
ART 4513
ART 4514
ART 4551
ART 4552
ART 4611
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ART 4622
ART 4623
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ART 4632
ART 4633
ART 4711
ART 4712
ART 4713
ART 4724
ART 4725
ART 4736
ART 4737
ART 4738
ART 4980
ATT 3510
ATT 3810

REP: APRIL MUNSON
Discussed package of courses in which they cleaned up the language in courses that were repeatable in order to clarify matriculation for students.

Coming Soon: Program changes that will accompany course changes.

Amy Jones gave some detail on the plan for students who have already taken the courses in their current iterations to allow for proper matriculation.

Michelle – asked for clarification for new UPCC members – why we are aiming to clean up the catalog in regards to repeatable options and the impact on CPoS and matriculation.

April Munson spoke about challenges students were facing with financial aide when trying to take a course for repeat credit.

Michelle Head expressed concern with many of the courses in this package that share the same learning objectives and even some of the same course description language with added rigor; she suggested that the language be looked at so there’s a clearer difference between courses as students matriculate. April Munson gave some insight into the justification of those descriptions within the context of the discipline as well as clarified the aim of balancing overall matriculation objectives with academic freedom. Discussion ensued.

Michelle was concerned that many of the courses look too similar.

April stated she is happy to take them back to faculty in order to clarify those objectives.

It seems that the course numbers changed throughout the process and now the Syllabi don’t line up.

Amy Jones chimed in – that was due to changes made at their level. Once the courses were in the pipeline, they discovered there would be issues with the course numbers, repeatability, Degreeworks, and the Registrar with the numbers that existed. They decided to keep the repeatable courses, deactivate them, then create new courses with the appropriate numbers. The proposals were updated, but the syllabi was not due to time constraints since these changes were made in the past two weeks. They will be fixed by the department before the courses are offered. Those changes wouldn’t be available in curriculog for UPCC if the package passes and doesn’t have the updated syllabi with course numbers.

Question from Doug Moodie –
Are you planning to come back to remove those repeatable courses?

Answer from Amy Jones –
The current package handles that as well as “backdoor” prerequisites for current students and solving the problems created by the changes. Amy then pulled up the program proposal to illustrate examples of how this might work.

Discussion ensued about impact on program.

April Munson stated that program changes are coming.

Discussion ensued about whether we should pass courses before program changes or hold them to avoid confusion.

Registrar and Pam Cole weighed in on supporting the approval of these courses to help current student situations (CPoS, etc), due to the breadth of the package.

**POINT OF ORDER from Amy Jones**

You would have to vote on individual proposals because some of them have an Implementation Term of Spring 2021 and need to move forward.
Michelle Head brought up a questionable policy – If a student misses 20% of the course, instructor can withdraw them from the course.

ANIM 3620
ANIM 3630
ANIM 3640
ANIM 3650
ANIM 3660

**MOTION TO APPROVE 3620-3660:**
AMANDA WANSA MORGAN
2ND: NANCY CONLEY
APPROVED: ALL

ANIM 4631
ANIM 4632
ANIM 4633

**MOTION TO APPROVE: Doug Moodie**
2ND: Zeynep Kelani
APPROVED: ALL

ANIM 4651
ANIM 4652
ANIM 4653

ARH 3398 – missing a credit hour justification.
ARH 4490 – removing a PR
ARH 4880 – new course

**MOTION TO APPROVE: Amanda Wansa Morgan**
2ND: Nancy Conley
Amend to include ANIM 4660

**Discussion:**
Doug – do we want to update the syllabi? (clarified to April Munson to have syllabi updated to reflect differences between ANIM 4652 and 4653).
Kim Loomis expressed support for the intention of these courses and suggested Mastery Learning Theory

**Amendment to the motion:**
I amend my motion to approve with the addition of edits to be made to syllabi and accompanying rubrics to define the difference between course levels. And/or include rubrics in all courses that share description and outcomes

APPROVED: ALL

Motion to Adjourn: Doug Moodie
2nd – Ryan Ronnonberg

Package #4  Faculty Contact- Olaf Berwald, Chair- Olaf Berwald
College of Humanities and Social Sciences- Foreign Language
Number of Individual Proposals: 2
• ITAL 4434
• Italian Studies Minor

Package #5  Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of Individual Proposals: 1
• Native American and Indigenous Studies Minor- Program Deactivation

Announcements:

Adjournment

Coming Up…

Package #1  Faculty Contact Griselda Thomas, Chair- Cecile Accilien
College of Humanities and Social Sciences- Interdisciplinary Studies
Number of individual proposals: 12
• African an African Diaspora Studies Minor
• AADS 3310
• AADS 3400
• AADS 3440
• AADS 3520
• AADS 3530
• AADS 3550
UPCC Detailed Notes for Minutes

August 27, 2020
Teams Virtual Meeting

- AADS 4100
- AADS 4400
- AADS 4499
- AADS 4500
- AADS 4550

No Faculty Present

Package #2 Faculty Contact- Rita Bailey, Director- Brian Etheridge
Honors College
Number of proposals: 4
- HON 3620
- HON 3640
- HON 3660
- HON 3600
- President’s Emerging Global Scholars Minor

Package #3 Faculty Contact- Peter St. Pierre, Chair- Kandice Porter
WellStar College of Health and Human Services- Health Promotion and Physical Education
Number of proposals: 4
- Health and Physical Education, BS
- HPE 3750
- HPE 4252
- HPE 4650