

# Undergraduate Policies and Curriculum Committee (UPCC)

## General Committee Meeting Agenda

### MS Teams Virtual Meeting

September 1, 2022

- I. Call to Order and Attendance  
*(Note: Attendance is documented based on those individuals who type their name in the chat box.)*
- II. Acceptance of Agenda  
*(Note: If there are no updates or edits, the agenda will stand accepted as written.)*
- III. Approval of Minutes from the April 28<sup>th</sup>, 2022 meeting. (Attached)  
*(Note: If there are no corrections, the minutes will stand approved as written.)*
- IV. Discussion Items
  - a. Welcomes and Introductions
- V. Old Business
- VI. New Business
  - a. Nominations/voting for open positions
    - i. Chair
    - ii. Marietta Campus Representative
    - iii. Kennesaw Campus Representative
    - iv. Associate Chair
    - v. Faculty Senate Liaison

### **Package #1: Dance – Group A**

*College of the Arts – Marsha Barsky, Margot Harris,*

- DANC 2100
- DANC 3100
- DANC 3110
- DANC 3120
- DANC 3130
- DANC 3300
- DANC 3310
- DANC 3330
- DANC 3500
- DANC 4500
- DANC 4800
- DANC 4900
- Batch Proposal DANC 2713...

### **Package #2: Mechanical Engineering – Group B**

*Southern Polytechnic College of Engineering and Engineering Technology – Adeel Khalid*

- Aerospace Engineering Minor
- ENGR 3804

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#### **Package #3: Engineering Technology – Group B**

*Southern Polytechnic College of Engineering and Engineering Technology – David Stollberg*

- EDG 4224

#### **Package #4: MATH 1179 Prereqs – Group B**

*College of Science and Mathematics – Lake Ritter*

- Batch: ECET 1101, ECET 1101L, ENGR 1100, IET 3424, IET 4135, CHEM 3030L, CPE 3000, ECET 2300, ECET 2300L, ENGR 3324, ENGR 3325, ISYE 2600, MAED 3295, MATH 2202, MATH 3260, ME 1311, MET 2124, MET 3400, MET 3401, MTRE 2610, PHYS 2211
- Batch: CHEM 1211, CHEM 1211L, CSE 1322, CHEM 1212, CSE 2300, ECON 4510, FIN 4360, HS 3500, MATH 2345, PHYS 1111, PHYS 1112, BIOL 4500K, CHEM 2800, STAT 2332

VII. Tentative Items for Review

VIII. Other Business

IX. Announcements

- a. Joint UPCC/GPCC Executive Committee meeting: **September 7<sup>th</sup>, 2022**
- b. Next UPCC Executive Committee meeting: **September 15<sup>th</sup>, 2022**
- c. Next UPCC General Committee meeting: **September 29<sup>th</sup>, 2022**

\*Meeting schedules with links, agendas, and minutes can be found on the <https://cia.kennesaw.edu> website under Curriculum Committees, UPCC, Schedule/Agenda/Minutes.

X. Adjournment

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<i>**For virtual meetings, attendance (and quorum confirmation) is documented and based on the individuals attending who typed their name in the chat box to be recorded.</i>				
Name	Group	Present	Representing	
Amir Moghadam	A	<input type="checkbox"/>	SPCEET	Mechatronics Engineering
Dennis "Mike" Franklin	B	<input type="checkbox"/>	CCSE	Software Engineering and Game Development
Ethel King-McKenzie	A	<input type="checkbox"/>	BCOE	Elementary and Early Childhood Education
Hussein Abaza	B	<input type="checkbox"/>	CACM	Construction Management
<b>Jaime Cruz-Ortiz*</b>	B	<input type="checkbox"/>	RCHSS	World Languages and Cultures
Jeffery Collins	A	<input type="checkbox"/>	CACM	Architecture
Johnathan Steppe	B	<input type="checkbox"/>	WCHHS	Nursing
Jungkyu "Justin" Park	B	<input type="checkbox"/>	SPCEET	Mechanical Engineering
Keith Smith	A	<input type="checkbox"/>	COTA	School of Art and Design
Michael Patrono	B	<input type="checkbox"/>	COLES	Economics, Finance and Quantitative Analysis
Michelle Miles	A	<input type="checkbox"/>	HONORS	KSU Journey
Nancy Conley	B	<input type="checkbox"/>	COTA	Music
Prabha Padukka	A	<input type="checkbox"/>	CSM	Physics
Rachel Myers	A	<input type="checkbox"/>	WCHHS	Nursing
<b>Radwan Ali*</b>	A	<input type="checkbox"/>	COLES	Information Systems
Sarah North	A	<input type="checkbox"/>	CCSE	Computer Science
Soon Lee	B	<input type="checkbox"/>	BCOE	Elementary and Early Childhood Education
<i>*vacant*</i>	B	<input type="checkbox"/>	CSM	n/a
<i>*vacant*</i>	A	<input type="checkbox"/>	RCHSS	n/a
<b>total voting members present</b>		<b>##/19</b>	<i>*quorum is ½ of voting members being present (including proxies) as per the UPCC by-laws</i>	

Name	Present	Non-Voting
Amy Jones	<input type="checkbox"/>	Academic Affairs
Anissa Vega	<input type="checkbox"/>	Academic Affairs
Brichaya Shah	<input type="checkbox"/>	Academic Affairs
Christin Collins	<input type="checkbox"/>	Library Services
Leigh Funk	<input type="checkbox"/>	Academic Affairs
Michelle Head	<input type="checkbox"/>	Academic Affairs
Rachel Stignani	<input type="checkbox"/>	Academic Affairs
Paul Parker	<input type="checkbox"/>	Registrar

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<b>Guest Name</b>	<b>Department</b>

**NOTES:**