

**UPCC
Meeting Minutes
March 9, 2017
12:30-2:00pm
Kennesaw Campus- Student Center ST 205**

UPCC Members Present: Gail Markle, Gail Scott, Doug Moodie, Ante Vasquez, Raynice Jean-Sigur, Michelle Head, William Griffiths, Chris Brown, Jennifer A. Wade-Berg (Chair), Charles Parrot, Don Robson, Pinder Naidu, Julia Morrissey, Kevin McFall, Sathish Kumar Gurupatham, Susan VandeVen, Brian Starks, Valerie Whittlesey, Ana Edwards.

Proxy: Doug Moodie for Debbie Benson, Pinder Naidu for Rick Mosholder, Susan VandeVen for Dennis Michael Franklin

Guests: Danielle Harrington (Registrar), Bruce Thomas (Math), Geo Sip (Art and Design), Janice Flynn (Nursing), Becky Shabo (Nursing), Darren Crovitz (English), Ken Hoganson (CS/CCSE), Amy Jones (Academic Affairs), Faith Oncul (CCE), Heidi Scherer (SCJ), Hope Baker (Coles College), Chien-Pin Li (CHSS), Scott Reese (CSM), Pam Cole (BCOE), and Bryan McGovern (History Education)

Note Taker: Amy Jones

Approval of the Minutes from February 23, 2017

Discussion of the Minutes from February 23, 2017 to correct missing information. Chair Dr. Wade-Berg called for a motion to re-vote on the Anthropology Minor previously approved at the previous meeting, Charles made the motion and Don second, the motion passed. Chair requested a motion for approval of the February 23, 2017 minutes with the amendments. Moved by Gail Scott, second by Pinder Naidu. Motion passed.

Doug motioned to suspend the 2nd reading of all proposals unless specifically requested. Second by Gail, motion passed.

Old Business

Department of Sociology and Criminal Justice

Second reading for CRJU 4499 in regards to the prerequisites. Discussion continued regarding the department's needs for students to be seniors and the requirements were clarified for the Registrar's Office. Motion to approve on second reading passed unanimously.

New Business

Coles College of Business- Present by Hope

School of Accountancy

Discussion regarding updates to ACCT 3100, 3200, 3300, 3396 (and 3398), 4050 (and all 4000 level ACCT courses), and ACCT 4400 (and 4490). Motion to approve all prereq changes (with edits to include Coles

Partner programs) made by Bill Griffiths, second by Susan VandeVen, motion passed. 2nd reading waived.

Prereq edits to BLAW 3400, 4100 (and all BLAW 4000 level courses) and BLAW 4400 (and 4490). Motion to approve all prereq changes (with edits to include Coles Partner programs) made by Kevin McFall, second by Don Robson, motion passed. 2nd Reading waived.

Department of Management and Entrepreneurship

Prereq changes to ENTR 4001 (and all 4000 level ENTR courses) and 4400 (and 4490). Motion to approve all prereq changes (with edits to include Coles Partner programs) made by Anete Vasquez, second by Gail Scott, motion passed. 2nd Reading Waived

Prereq changes to MGT 4400, 4490 (with edits to include Coles Partner programs). Motion made by Charles Parrot, second by Bill Griffiths, motion passed. 2nd Reading Waived

Department of Economics, Finance and Quality Analysis

Prereq changes to FIN 4260 (and all FIN 4000 level courses). Motion to approve (with edits to include Coles Partner Programs) made by Bill Griffiths, second by Kevin McFall, motion passed. 2nd Reading Waived

Prereq changes to INS 4500. Motion to approve made by Bill Griffiths, second by Gail Scott, motion passed. 2nd Reading Waived

Department of Information Systems

Prereq changes to IS 3020 (and all IS 3000 and 4000 level courses) 3060, 4400 (and 4490). Motion made to approve (with edits to include Coles Partner programs) by Gail Scott, second by Anete Vasquez, motion passed. 2nd Reading Waived

Prereq changes to ISA 3010, 3330 (and all 3000 and 4000 ISA courses), 4400 (and 4490). Motion to approve (with edits to include Coles Partner Programs) made by Pinder, second by Julie Morrissey, motion passed. 2nd Reading Waived

Department of Marketing and Professional Sales

Prereq changes to MKTG 3150 (and all 3000 and 4000 level MKTG courses), 4400 (and 4490) 4666, and 4750. Motion to approve (with edits to include Coles Partner Programs) made by Bill Griffiths, second by Susan Vande Ven motion passed. 2nd Reading Waived

Minor in Marketing change to program discussion. Motion to approve changes as outlined in Currciolog made by Bill Griffiths, Don Robson second, motion passed. 2nd Reading Waived

College of Computing and Software Engineering

Department of Computer Science- Presented by Ken Hoganson

Discussion regarding ACS and ACST prefix. Register determined ACST must be used as the prefix for Applied Computer Science courses. Determined ACS 3530, 3540, 4620 proposals no longer necessary. All ACS prefix in courses and program proposals will be changed to ACST. Discussion regarding Change to

credit hours for ACST 2301, Course number for ACST 2312, Title for ACST 3710, New course ACST 4850, New Course ACST 4851 and Discontinuation for ACST 3720.

Change to Applied Computer Science BA program discussed. Agreed to add CSE 2300 or MATH 2345 (discrete Math) to the Interdisciplinary Applied Computing Concentration. Edits must be made to the program proposal to adjust course prefixes to ACST. Motion to approve the program and course proposals with edits was made by Bill Griffiths, second by Kevin McFall, motion passed. 2nd Reading Waived

Department of Software Engineering and Game Development- Presented by Susan VandeVen

Minor in Computer Game Design and Development discussion to lower the credit hours to fit the definition of minor.

Prerequisite discussion regarding CSE 2300. Conversation occurred about the history that created CSW 2300 originally (in the days prior to consolidation) and the course was developed to address the issue of students needing to take MATH 2345. Ultimately, the UPCC added language to include complete math sequence "MATH 1113 or (MATH 1111 and MATH 1112)"

New course SWE 4490 discussion. Changed title to Special Topics to be consistent with other 4490 courses at KSU. Motion to approve all proposals with amendments made by Charles Parrot second by Gail Markle, motion passed. 2nd Reading Waived

Department of Information Technology- Presented by Susan

Course description change discussion for IT 3503. Motion to approve the change made by Kevin McFall second by Charles Parrot, motion passed. 2nd Reading Waived

Southern Polytechnic College of Engineering and Engineering Technology

Department of Civil and Construction Engineering- Presented by Fatih Oncul

Discussion regarding Change to Construction Engineering BS to correct credit hours and add a course. Discussion regarding Land Surveying Certificate to include a new course to replace a course that is being discontinued. Motion to approve all changes was made by Kevin McFall, second by Gail Scott, motion passed. 2nd Reading Waived

Department of Mechanical Engineering Technology- Presented by Kevin McFall

Discussion to update the Mechanical Engineering Technology BS program to add MET 3213L to the curriculum. A previously approved course that was split into lecture and lab courses. Motion to approve changes made by Kevin, second by Gail M, motion passed. 2nd Reading Waived

Department of Mechatronics Engineering- Presented by Kevin McFall

Discussion regarding updates to MTRE 4001 and 4002 prerequisites. It was brought up that stand alone lab courses must have a "L" designator per BOR requirements. "L" was added to MTRE 4002 making it MTRE 4002L. No change to program proposal required as update to program will happen administratively to catalog and Degreeworks. Motion to approve changes and amendments made by Charles Parrot, second by Susan VandeVen, motion passed 18 yes, 0 no, 1 abstention.

College of Science and Mathematics

Department of Ecology, Evolution and Organismal Biology- Presented by Scott Reese

Discussion regarding deactivation of Biotechnology BS. Teach out plans are in place and discontinuation will be effective with BOR Spring 2018 with no further students enrolled in the program. Motion to approve deactivation made by Doug Moodie, second by Pinder Naidu, motion passed. 2nd Reading Waived

Department of Mathematics- Presented by Bruce Thomas

Discussion regarding adding notes to MATH 1111 and MATH 1112 that they cannot also get credit for MATH 1113. Motion to approve proposal made by Gail Scott, second by Brian Starks, motion passed.

College of Humanities and Social Sciences

Department of Interdisciplinary Studies-

Motion to table until next meeting due to lack of representative made by Bill Griffiths, second by Pinder Naidu, motion passed. 2nd Reading Waived

Department of Sociology and Criminal Justice

Discussion regarding update of course description for CRJU 1101. Motion to approve changes made by Bill Griffiths second by Brian Starks, motion passed.

Department of Psychology

Chair made decision to come back to this proposal to allow for presented to come back from stepping out of the room. No motion.

Bagwell College of Education

Discussion regarding changes to INED 3305, HIED 4650, HIED 4660, History Education BS, MUED 2210, MUED 4650, MUED 4660, Music Education BM, ENED 4650, LING 3025 (new course) and English Education BS. Questions arose related to the number of credit hours certain field courses were worth. Discussion continued until 2pm when a motion to adjourn was made by Bill Griffiths.

Discussion regarding an emergency meeting was entertained for either an online meeting through Curriculog or an in-person meeting for those that could attend on Thursday March 16, 2017 at 12:30. The in-person meeting was agreed.

Next meeting details will be emailed with new agenda including items that were not able to be discussed at this meeting.

Motion to adjourn was on the table made by Bill Griffiths and seconded by Gail Scott, motion passed.

Meeting adjourned at 2:10pm.

