

UPCC Meeting Minutes
February 23, 2017
Carmichael Student Center, Room 205
12:30pm – 2:00pm

Members Present: Gail Markel, Gail Scott, Arief Setiawan, Debbie Benson, Doug Moodie, Anete Vasquez, Raynice Jean-Sigur, William Griffiths, Michelle Head, Chris Brown, Jennifer Wade-Berg, Charles Parrot, Pinder Naidu, Rick Mosholder, Julia Morrissey, Keven McFall, Susan Vande Ven, Dennis Michael Franklin, Brian Starks, and Ana Edwards.

Guests: Scott Reese, Amy Jones, Sarah Holliday, Chien-pin Li, Xueya Hauge, David Johnson, Matt Mitchelson, Heidi Scherer, and Sherry Ni.

The meeting was called to order at 12:34pm.

UPCC Chair, Dr. Jennifer Wade-Berg, welcomed everyone to the meeting. She stated that there was a meeting added to May to make up for the cancelled meeting from February 9, 2017. The agenda for February 9, 2017 was used for this meeting.

Dr. Jennifer Wade-Berg requested that all changes now be input on an Excel spreadsheet for ease of use.

Dr. Jennifer Wade-Berg discussed three curricular initiatives:

1. CIP Codes
2. Curriculum Mapping – this was explained for those who did not know what it was.
3. SACS – The Graduate College is taking the lead and then it will move undergraduate.

Approval of Minutes from January 26, 2017

Dr. Jennifer Wade-Berg discussed a correction that needed to be made to the Department of Mechanical Engineering Technology section where in the first sentence MET 3123 should have been MET 3123. She asked if there were any other corrections. Motion was made by Rick Mosholder to approve the minutes, seconded by Charles Parrot, and the minutes were approved unanimously.

Unfinished business: None

New Business:

Department of Molecular and Cellular Biology

Dr. Scott Reese proposed the adjustment of credit hours for Cytogenetics Practicum to reflect the actual 40 hours spent in the internship. It was suggested to show 6 credits for 20 hours and 12 credits for 40 hours. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Susan Vande Ven and seconded by Charles Parrot. Proposal was approved unanimously. Dr. Wade-Berg called for a motion to hold until the package comes through; motion was made by Doug Moody, seconded and approved unanimously.

Dr. Scott Reese discussed the fact that incoming students who already took the equivalent of Math 1113 should not take 1111 or 1112 in order to get the math requirements so proposal is to have that statement entered in to documents. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Kevin McFall and seconded by Susan Vande Ven. Proposal was approved unanimously. Dr.

Wade-Berg called for a waiving of the second reading; motion was made by Doug Moody, seconded and approved unanimously.

Dr. Xueya Hauge proposed a prefix change for MATH 1107 to STAT 1107. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Charles Parrot and seconded by Brian Starks. Proposal was approved unanimously. Dr. Wade-Berg called for a waiving of the second reading; motion was made by Doug Moody, seconded by Gail Scott and approved unanimously.

College of Humanities and Social Sciences

Dr. Sherry Ni proposed a change in name from American Studies minor to Comparative American Studies minor. This opens the possibilities for students to take other classes for the minor. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Rick Mosholder and seconded by Charles Parrot. Proposal was approved unanimously. Dr. Wade-Berg called for a waiving of the second reading; motion was made by Doug Moodie, seconded by Rick Mosholder and approved unanimously.

Dr. Sherry Ni proposed moving PAX 3300 to an elective. Students must take PAX 1102 or English as a pre-requisite. She also proposed PAX 4000 remove the Co-Requisite statement and leave the Pre-requisites of PHIL 3320 and PHIL 4486. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Rick Mosholder and seconded by Charles Parrot. Proposal was approved unanimously. Dr. Wade-Berg called for a waiving of the second reading; motion was made by Doug Moodie, seconded by Gail Scott and approved unanimously.

Dr. Chien-Pin Li proposed incorporating EURO course into International Affairs curriculum. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Rick Mosholder and seconded by Charles Parrot. Proposal was approved unanimously. Dr. Wade-Berg called for a waiving of the second reading; motion was made by Rick Mosholder, seconded by Doug Moodie and approved unanimously.

William Griffiths made the motion to waive all second readings for the remainder of the meeting. Motion was seconded by Kevin McFall and approved unanimously.

Dr. Matt Mitchelson proposed eliminating confusion by adding GEOG 3390, 3850, and 4700 to become classes anyone can take after GEOG 1112 and without teacher approval. He also discussed changing classes classified as 4 credits to 3 credits in both Geography and Anthropology. It was suggested that “areas D” should be removed from the first sentence of the courses. Dr. Wade-Berg called for the motion to approve the Change to Program for Geography, Minor in Geography and the adoption of the new courses was made by Rick Mosholder, seconded by Charles Parrot and approved unanimously.

Dr. Matt Mitchelson proposed to create more visibility for the minor in Environmental Studies. Discussion was had on the difference between Environmental Science and Environmental Studies. Dr. Jennifer Wade-Berg called for a motion to approve; motion was made by Rick Moshold and seconded by Charles Parrot, and voted on unanimously.

Dr. Heidi Scherer proposed the change of 18 courses, see attached. There was discussion and it was suggested that the pre-requisite be removed but keep the terminology of “must be a senior for senior seminar”. It was decided that Course CRJU4499 would be held until the March 2, 2107 meeting. Dr. Wade-Berg called for a motion to approve the remaining Criminal Justice course changes on the first reading; motion was made by William Griffiths and seconded by Kevin McFall. Proposal was approved unanimously.

Dr. David Johnson proposed the addition of Linguistics courses; LING 3020, 3045, 3050 and 3055. She also proposed removing the pre-requisites and co-requisites from ENG 3030, 3035, and 3040 and changing the prefixes from ENG to LING. Dr. Wade-Berg called for a motion to approve on the first reading; motion was made by Rick Mosholder and seconded by Charles Parrot. Proposals were approved unanimously.

Southern Polytechnic School of Engineering and Engineering Technology

A representative from the program proposed dividing ECET (see attached) courses into courses and labs. The courses will become 3 credit hours and the labs will receive 1 credit hour and all course fees. Clarity on which courses have lab fees and which ones do not will be sent to the Chair by the Department. Dr. Wade-Berg called for a motion to approve; motion was made by Rick Mosholder and seconded by Charles Parrot. The motion carried.

Conclusion

Dr. Wade-Berg announced the next meeting date of March 2, 2017. She stated that the pre-requisite changes for CRJU 4499 will be discussed at the next meeting.

Dr. William Griffiths made the motion to adjourn the meeting at 1:56pm. Kevin McFall seconded the motion and it was approved unanimously.