

UPCC Meeting Minutes
September 21, 2017
12:30pm-2:00pm
Kennesaw Campus: Burriss Building BB152

Members Present: Gail Scott (CHSS), Evelina Sterling (CHSS), Arief Setiawan (CACM), Debbie Benson (Coles), Doug Moodie (Coles), Lee Langub (Bagwell), William Griffiths (CSM), Michelle Head (CSM), Chris Brown (WCHHS), Jennifer A. Wade-Berg (WHHS), Charles Parrot (COTA), Amanda Wansa Morgan (COTA), Pinder Naidu (UC), Carolee Larsen (UC), Julia Morrissey (HC), Kevin McFall (SPSEET), Susan Vande Ven (CCSE), D. Michael Franklin (CCSE), Brian Starks (General Education Council), Valerie Whittlesey (Academic Affairs), Carey Huddlestun (KSU Library), Ana Edwards (Registrar), Erin Delaney (SGA Representative)

Guests: William Gillespie (Political Science and International Affairs), Amy Jones (Academic Affairs), Marilee McClure (AA), Sarah Holliday (Gen Ed), Tad Watanabe (Math), Scott Reese (CSM), April Munson (SOAD)

The meeting was called to order at 12:45pm

Jennifer Wade-Berg (JWB) welcomed everyone to the meeting with some opening remarks:

- The Executive Committee met and pulled together a Consent Agenda
- With the use of a secretary and a Co-Secretary, the minutes of the full UPCC are getting much more scrutiny before release to the members, improving their quality.

CONSENT AGENDA

Jennifer Wade-Berg asked for items to remove from the Consent Agenda to the Discussion Agenda and none were put forth.

Jennifer Wade-Berg opened discussion for the Consent Agenda, which for this meeting consisted of a prerequisite change for MTRE 2610 and a credit hour change for HON 4497.

Motion to approve the entire Consent Agenda was made by William G., seconded by Kevin M., and approved unanimously.

Department of Political Science and International Affairs

- Certificate in Constitutional Studies

William Gillespie of the Department of Political Science and International Affairs distributed a handout justifying the proposed Certificate in Constitutional Studies. It was discussed that his department had eliminated concentrations in 2013, but students frequently requested the availability of a credential in constitutional law. A current minor in Legal Studies exists, but is interdisciplinary and lacks the desired focus on constitutional law. This certificate therefore meets student demand and will increase retention.

Motion to approve the certificate was made by William G., seconded by Kevin M., and approved unanimously.

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Department of Civil Engineering

- ENG 3305

Proposal to change the prerequisites and course description of ENG 3305. The proposal was placed on the table at the previous meeting of the UPCC. Kevin McFall moved to bring the proposal off the table, and was seconded by William G. The motion passed unanimously.

Kevin McFall spoke to the proposal. It was discussed that the learning outcomes of the course were changed to demonstrate the course is in engineering applications, and not statistics. It was shared that the chair of the Statistics department had submitted a statement agreeing that this course was non-duplicative with any statistics course and contained sufficient engineering applications to warrant it as an engineering course.

Michael F. moved to approve, seconded by Kevin M., and the changes were approved unanimously.

Department of History and Philosophy

A package of fourteen course change proposals was on the agenda for this meeting. The executive committee previously examined them and spoke to the department, asking for a course change report or summary. A representative from the department asked that these proposals be tabled for this meeting.

William G. moved to table all HIST courses from the agenda. Kevin M. seconded, and the vote was unanimous.

Meeting adjourned at 1:15pm.