

**UPCC Meeting  
February 28, 2019  
12:30 PM – 2:00 PM  
Prillaman Hall Room 1105**

**MEMBERS PRESENT**

Evelina Sterling (CHSS), Ryan Ronnenberg (CHSS), Arief Setiawan (CACM), Doug Moudie (Coles), Shannon Howrey (Bagwell), Michelle Head (CSM), William Griffiths (CSM), Jennifer A. Wade-Berg (WHHS), Nancy Conley (COTA), Amanda Wansa Morgan (COTA), Tonya Jones (UC), Carolee Larsen (UC), Julia Morrissey (HC), Sandip Das (SPSEET), D. Michael Franklin (CCSE), Susan Vande Van (CCSE), Susan Rouse (General Education Council), Ana Edwards (Registrar's Office), Erin Delaney (SGA Representative), Kevin Gwaltney (Institutional Effectiveness)

**Guests:**

Vanessa Benitez (SGA)	Xueying Chen (Library)
Tony Rizzoto (ARCH)	Mia Oberlton (Well1000)
Hillary Steiner (FYTS)	Monica Gerden (Well1000)
Natasha Habers (FYTS)	Kandice Porter (Well1000)
Amy Jones (Academic Affairs)	Bernie Goldfine (Well1000)

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**CALL TO ORDER – 12:38pm**

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**Approval of Minutes**

Review of UPCC January 2019 Minutes

Review of UPCC February 2019 Minutes

**EDIT** made: remove anecdotal information at request of Bill Griffiths

**Motion to approve January & February 2019 Minutes with edits made by D. Michael Franklin**

**2<sup>nd</sup> by Susan Vande Ven**

**Approved by all**

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**CONSENT AGENDA**

**COLLEGE OF ARCHITECTURE AND CONSTRUCTION MANAGEMENT**

**Department of Architecture**

- Bachelor in Architecture (Change to Program)
  - ARCH 1011 Accelerated Studio I (New Course)
  - ARCH 1012 Accelerated Studio II (New Course)
  - ARCH 2013 Accelerated Studio III (New Course)
  - ARCH 3011 Architecture Studio V (Prereq/Coreq)
  - ARCH 3211 Architecture Structures II: Steel and Wood (Course Title/Description)
  - ARCH 3212 Architecture Structures III: Concrete and Lateral Loads (Course Title/Description)
  - ARCH 4891 Furniture Design (New Course)
  - ARCH 4892 Tactical Urbanism (New Course)
  - ARCH 4893 Space Lab (New Course)
  - ARCH 4894 Architecture Advocacy (New Course)

**COLLEGE OF MATH AND SCIENCE**

**Department of Statistics and Analytical Sciences**

- Applied Statistics and Analytics Minor (Change to Program/Minor)

## COLLEGE OF COMPUTING AND SOFTWARE ENGINEERING

### Department of Information Technology

- IT 4733 Big Data System Administration (New Course)
  - IT 3703 Introduction to Data Analytics and Technology (New Course)
  - IT 4773 Machine Learning for Enterprise Applications (New Course)
  - IT 4793 Applied Data Driven Solutions (New Course)
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### Motion to Approve Consent Agenda made by Bill Griffiths

2<sup>ND</sup> – D. MICHAEL FRANKLIN

#### DISCUSSION

Amy Jones: the Architecture package did not meet the deadline of February 14<sup>th</sup>. Pam Cole did approve for an exception. Discussion ensued. Amy will confirm with Pam for these Architecture courses to Fall 2019. They are currently slated for Fall 2020.

Question from Bill Griffiths: Is this ability to override the deadline going to stay in the future?

Answer: No, this was simply because of the pause.

More Discussion ensued.

If the exception allows, it will implement Fall 2019. If not it has to be Fall 2020.

Even though the courses could go up Spring 2020, they affect the program; that's why this package would either implement in Fall 2019 (if the exception is allowed) or Fall 2020. Certain courses can begin in Spring 2020 but the program changes would need to go into full effect in a Fall semester.

**Bill Griffiths made an Ammended Motion to Approve the Consent Agenda, including the Architecture Package for Fall 2020, unless the exception for architecture allows for earlier implementation.**

2<sup>ND</sup> D. MICHAEL FRANKLIN

Question: Doug Moodie asked for clarification: everything past the deadline (ie. The other stuff we are discussion) is for Spring 2020 or later.

**Point of Order – Bill Griffiths made an additional ammendment to approve everything for earliest implementation term, for unique circumstances arising from the curriculum pause.**

**CONSENT AGENDA, INCLUDING ARCHITECTURE PACKAGE APPROVED BY ALL**

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### Discussion Agenda

#### Policy Discussion (Continuation) Institutional Requirements

This is regarding WELL1000 and KSU1101 – Institutional requirements

Doug Moodie – I think its great we are discussing this. Based on the discussion from last time, I'm wondering if this is the best place to discuss this. The final decision should go to the President due to the financial implications.

Jennifer Wade-Berg's response: Since its policy, it does need to occur here and the faculty senate level. Ultimately, this will be a UPCC decision... a motion will go onto the floor.

Clarifications: This is not about content. It is about if we want an institutional requirement that extends credit hours into an area that cannot be used by a student. We believe that there is value in the content, we may be able to rework it.

Some of the facts that came out of a smaller discussion:

127 hours covered by HOPE. If its not attached to students' program of study, Financial Aide won't cover it. However, it *could* be covered by part of the package.

Question on the floor: is it possible for KSU1101 to move into GenEd??

A Document surfaced around what the GenEd content could be. The University College produced the document. There are specific requirements in the document regarding what that course should have.

There was positive response to produce such a course; however, the concerns are around executing it.

Monica Gerden (Well1000): the USG distinguishes First year Seminar from Orientation.

Jennifer Wade-Berg: We also discussed how elements removed could still exist for a student somewhere else.

Susan Rouse (GenEd Rep) If you are discussing what goes in, the GenEd committee should be present.

Jennifer Wade-Berg: We are discussing the policy of it being an institutional requirement first.

Kris Derochers: If you're exploring this, then you need to include me as a resource and/or the GenEd Council.

Amanda Wansa Morgan asked Kris Derochers: Have you seen other institutions offer these courses in GenEd and how has that looked or functioned?

Kris: there are a couple in Area B. Once you put it in GenEd, it has to be accessible to all students at all levels.

Discussion ensued around how a course like this in Area B would compare to the current structure.

Examples were shared from GA Tech/UGA/etc. they have an Institutional requirement as well.

Jennifer Wade-Berg: I put in a phone call to those institutions to find out if they are examining curriculum and how these requirements exist. The issue is that we are one institution and we may differ from the those we are looking at.

Doug Moudie: I'm the VP for Faculty Senate – even if we got this in place, no one would be expected to impement.

Kevin G: Officially, the President can decide that curriculum is changing and it will. I've never seen it happen but it can.

Bernie Goldfine: I run instructional activity program. We draw 800-1000 students. We were asked if we wanted to require this. The downside of this is we are getting people who want to be there.

Bernie Goldfine shared a lecture on challenges in physical inactivity & health in our country.

A couple of other models – 3 schools – include:

MIT – 2 fitness courses, 1 wellness; CalTech – 9 credit hours; GATech – 2 wellness options; Cornell – 3 physical activity classes. We may want to examine this in order to value our reputation.

Bill Griffiths: I'm concerned that there are conversations happening behind closed doors outside of UPCC because of what people are saying in the room about the urgency of making a change for Fall 2019.

D. Michael Franklin pointed out that, again, we are trying to figure out where it fits. Can we legally require extra credits outside of program of study. If its outside of study, can we get a waiver and/or a promise for financial aide to cover it. As far as the time schedule, we haven't gotten a mandate, nor should we see one.

Discussion around how this is well outside what we said we'd be talking about. Only two states are bothering implementing this. Most students have loans that are over their actual tuition, they're not really going to be tracked for this kind of thing.

Jennifer Wade-Berg: reviewed there would still be tracking based on how KSU is implementing CPOS and how financial aide pays for their courses. If they've registered and its not covered, they have to pay for it out of pocket.

Ana Edwards (Registrar): Wellness would not be covered. Also, the catalog for Fall 2019 is done, so we are talking about a future catalog.

Question on the floor from Wellness group: Between KSU1101 and WELL1000, we have 8500 seats. What's going to happen if those seats are missing?

D. Michael Franklin: Pointed out, again, this is not us trying to take these courses out and we are having the conversations now so we can be prepared for when mandates do come down.

Jennifer Wade-Berg asked the student reps in the room to voice their opinions if they feel so moved.

Vanessa Bonitez – on the senate SGA – I'm confused as to what the conversation is. Are students a part of this conversation? From what I'm hearing, they're not. Why can't they be? Some options may arise if students are consulted.

Doug Moudie: What are the options? Can we compile them so we can see them and make a decision?

Michelle Head suggested a Sub-Committee be formed through GenEd Council and appropriate consultants to figure out if and where these courses can fit.

Gen Ed is being evaluated right now as are the learning outcomes.

Jennifer Wade Berg – ultimately, we aren't in the business of deciding what the options should be for a program – the programs need to decide.

Timeline – Fall 2019, CPOS will go into effect. If we have students going in to register, what's going to happen.

There are colleges on the Marietta campus that have an exemption for WELL1000 – this was from the consolidation.

Ana Edwards shared an email from Financial Aide – it has to be listed as a part of degree program OR be a part of the Electives.

Kevin Gwaltney – I've observed the conversation – it keeps wrapping around to financial aide and confusion in regards to that.

D. Michael Franklin – when we were consolidating, we were presented with “put this in your program or take the exemption” – it wasn't about the course – nerds need exercise... but we chose the courses our students need to prepare for the field.

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**Michelle Head made a Motion to Table the discussion on Institutional Requirements until we have a Financial Aide expert in the room as well as other relevant officials.**

**2<sup>nd</sup> : Amanda Wansa Morgan**

## **DISCUSSION**

D. Michael Franklin – who needs to be here? Let's invite them.

Kevin Gwaltney – Invite the Provost

Jennifer Wade-Berg: We need to get the dialogue and conversation out in the open.

Doug Moudie – We need clarification around what the rules are – Jennifer Wade-Berg will ask for bullet points.

Jennifer Wade-Berg: Check out the training on CPOS – Its on the Advising Network and goes live next week

**APPROVAL TO TABLE DISCUSSION OF INSTITUTIONAL REQUIREMENTS UNTIL WE HAVE A COLLECTION OF EXPERTS IN THE ROOM TO AIDE – ALL**

Reminder – Next UPCC meeting is on the Marietta campus

Coming Up for discussion: The GEORGIA FILM ACADEMY package

**MOTION TO ADJOURN – D. Michael Franklin**  
**2<sup>ND</sup> – Michelle Head**

**MEETING ADJOURNED 1:54pm**

**Extra UPCC Meetings for Spring 2019**

**UPCC Executive Committee Meetings**

- March 14, 2019 – Exec Committee meeting already scheduled
- April 9, 2019 (moving the meeting to 11:00 – 12:15 pm) Change of date from April 11, 2019 due to NCUR
- April 11, 2019 – Meeting Cancelled (and moved to April 9 (see above) due to NCUR)

**Full UPCC Meeting**

- March 28, 2019 – Meeting already scheduled for Marietta Campus – Atrium Bldg J Room 109
- April 18, 2019 – Extra Meeting - TBA
- April 25, 2019 – Meeting already scheduled for Prillaman Hall Room 1105
- April 30 or May 2 – Extra Meeting if needed (to be voted on)

**Reminders:**

**UPCC Executive Meeting**

**March 14, 2019**

**Prillaman Hall – SWHS Conference Room Suite 3200**

**12:30 PM – 2:00 PM**

**UPCC Meeting**

**March 28, 2019**

**Marietta Campus – Atrium Bldg J, Room 109**

**12:30 PM – 2:00 PM**