

**Minutes of the September 22, 2016 Meeting of the UPCC
Marietta Campus—J152**

Members present: Liza Davis (Secretary), Dennis Michael Franklin, Bill Griffiths, Sathish Kumar Gurupatham, Michelle Head, A. Carey Huddlestun, Raynice Jean-Sigur, Parminder Juneja, Gail Markle, Kevin McFall, Doug Moodie (also proxy for Debra Benson), Rick Mosholder, Pinder Naidu, Charles Parrott, Don Robson, Lily Roche, Gail Scott, Arief Setiawan, Susan Vande Ven, Anete Vásquez, Jennifer Wade-Berg (Chair), Val Whittlesey

Guests: Joe Brown, Computer Science/CCSE; Jamie Grimes, Academic Affairs; Jonathan Lartigue, Software Engineering and Game Design and Development; Marilee McClure, Academic Affairs; Chi Zhang, Software Engineering and Game Design and Development; Amy Vasinko, Academic Affairs

The meeting was called to order at 12:38 p.m. Chair Jennifer Wade-Berg asked whether there were any amendments or corrections to the minutes of the September 8, 2016, UPCC meeting, and, hearing none, called for a motion to approve them. Dr. Michael Franklin made the motion, Dr. Rick Mosholder seconded it, and the minutes were approved.

UNFINISHED BUSINESS

**SOUTHERN POLYTECHNIC COLLEGE OF ENGINEERING
AND ENGINEERING TECHNOLOGY**

Department of Civil and Construction Engineering

No representative from the Department of Civil and Construction Engineering was present. This item has been on the agenda since Spring 2016, so Dr. Wade-Berg called for a motion to reject the “New Course” proposal for SURV 3500 to the department without UPCC approval.

Dr. Pinder Naidu made the motion, Dr. Franklin seconded, and the motion was approved.

COLLEGE OF SCIENCE AND MATHEMATICS

Department of Physics

Since no representative was present to present the “Change in Course Number and Grading Structure” proposal for PHYS 3110, Dr. Doug Moodie made a motion to table the proposal until the next UPCC meeting. Dr. Naidu seconded, and the motion was approved.

NEW BUSINESS

COLES COLLEGE OF BUSINESS

Department of Management and Entrepreneurship

Dr. Wade-Berg announced that the Department of Management and Entrepreneurship had requested that the “New Course” proposal for MEBU 2270 be tabled until a later UPCC meeting. She called for a motion to table the proposal, and Dr. Moodie obliged; Dr. Franklin seconded, and the motion was approved.

COLLEGE OF ARCHITECTURE AND CONSTRUCTION MANAGEMENT

Department of Construction Management

Dr. Parminder Juneja stepped forward to present the “Change in Existing Course” proposal for CM 3270. Hearing no discussion, Dr. Wade-Berg called for a motion to approve the proposal on first reading. Dr. Franklin made the motion, and Dr. Raynice Jean-Sigur seconded; the motion was approved. Dr. Bill Griffiths then made a motion to waive the proposal’s second reading, and Dr. Franklin seconded. The motion was approved.

SOUTHERN POLYTECHNIC COLLEGE OF ENGINEERING AND ENGINEERING TECHNOLOGY

Department of Systems and Industrial Engineering

Since no representative from the Department of Systems and Industrial Engineering was present to present the three “Change to Program” proposals on the agenda, Dr. Wade-Berg called for a motion to table the course package. Dr. Griffiths made the motion, Dr. Franklin seconded, and the motion was approved.

Dr. Doug Moodie noted that a new course proposed in the package, IET 2432, was almost identical to ACCT 2200. He suggested that ACCT 2200 substitute for IET 2432 in the B.A.S. in Chain Logistics degree. Dr. Franklin indicated that the issue with simply putting ACCT 2200 in the place of IET 2432 or cross-listing the two courses lay with the accreditation requirements for the department; he noted, too, that the prospect of IET faculty teaching ACCT 2200 was a major issue.

Dr. Wade-Berg then suggested that the accreditation requirements be the deciding factor and indicated that a conversation would need to take place between the Department of Accounting and the Department of Systems and Industrial Engineering to resolve the issue.

COLLEGE OF COMPUTING AND SOFTWARE ENGINEERING

Department of Software Engineering and Game Development

Dr. Jonathan Lartigue was on hand to speak to the “Change in Program Requirements” proposal for the Bachelor of Science in Software Engineering degree. He explained that the proposal addressed curricular discrepancies and clarified curricular constraints that emerged with consolidation, with the purpose of ensuring ABET accreditation. Hearing no discussion, Dr. Wade-Berg called for a motion to approve the proposal on first reading. Dr. Franklin obliged, and Dr. Susan Vande Ven seconded the motion. Dr. Griffiths then made a motion to waive the second reading, and Dr. Franklin seconded. The motion passed, and the proposal was fully approved.

COLLEGE OF THE ARTS

Department of Theatre and Performance Studies

Prof. Charles Parrott stepped forward to speak the “Change of Program Requirements” proposal for TPS 4015. He explained that two factors prompted the changes: the department had recently hired new faculty to teach musical theatre courses and more TPS majors were choosing to concentrate in musical theatre. Proposed was a change in the course description to emphasize the technical aspects of the course and to remove the stipulation that it could be repeated up to three times, making it non-repeatable.

Registrar Ana Edwards and Associate Registrar John C. Smith noted, however, that the BANNER system will not acknowledge anything but the attempt in which a student makes the highest grade in a repeated course, ignoring other attempts; the issue, then, is with repeatability for credit. In this case, one solution would be to change the course number and propose a new course, which would require submission of a “Change in Program” proposal to the UPCC.

With no resolution forthcoming, Dr. Wade-Berg recommended that the proposal be tabled until Prof. Parrott could find out his department’s preference. Dr. Franklin made a motion to table the proposal, Prof. Parrott seconded it, and the motion was approved.

The meeting was adjourned at 1:23 p.m.

