

UPCC Special Meeting Minutes
March 23, 2017
Carmichael Student Center – Room ST 205

Members Present: Gail Markel, Gail Scott, Arief Setiawan, Doug Moodie, William Griffiths, Michelle Head, Jennifer Wade-Berg, Charles Parrot, Don Robson, Pinder Naidu (Jennifer Wade-Berg, proxie), Rick Mosholder, Julia Morrissey, Keven McFall, Sathish Kumar Gurupatham, Susan Vande Ven, Dennis Michael Franklin, Brian Starks, Ana Edwards.

Guests: Danielle Herrington, Marina Koether and Amy Jones.

The meeting was called to order at 12:37pm.

UPCC Chair, Dr. Jennifer Wade-Berg, welcomed everyone to the meeting.

Announcements:

Honors College needs to make changes to their curriculum and requested to be added to the next meeting's agenda.

Adoption of the Minutes:

March 9, 2017 minutes were reviewed. A change was suggested by William Griffiths to add the statement "Dr. Hoganson implied that CSW2300 was originally developed to get students to stop taking MATH2345". Motion was made by Kevin McFall to table the approval until Dr. Hoganson could review. Motion was seconded by William Griffiths and approved unanimously.

March 16, 2017 minutes were reviewed. Motion was made by Gail Scott to approve the minutes, seconded by Don Robson and approved unanimously.

Unfinished business:

College of the Arts

Charles Parrot presented GFA2000 revisions in wording to the course description and the syllabus, and clarifications that the class is a 6 hours internship and is part of a GFA certification. Brian Starks made the motion to approve, Rick Mosholder seconded, and was approved unanimously.

New Business:

Brian Starks made a motion of waive all second readings of the proposals, William Griffiths seconded the motion and it was approved unanimously.

Department of Chemistry

Marina Koether presented changes in prereqs and Coreqs, and removing "for permission" for CHEM 2800, 2800L and 4301L. She stated that this will help students pass advanced courses. Students who make a "B" or better, or a "C" or better in an upper level course, can take CHEM 2800. Motion was made by Rick Mosholder, seconded by Gail Scott and approved unanimously.

Department of Mathematics

Jennifer Wade-Berg announced that MATH2008 will be tabled until later. The EPCC needs to approve their changes first.

Coles College of Business

Doug Moodie presented changes in the prereqs for IS3100. The motion was made by Gail Scott to approve, seconded by William Griffiths and approved unanimously.

Doug Moodie made a motion to suspend the rule for second readings for minimal proposals for all future meetings this academic year. The rule will stand for bigger proposals. The motion was seconded by William Griffiths and approved unanimously.

Jennifer Wade-Berg called for nominations from the floor for the position of Secretary. Nominees were Doug Moodie and William Griffiths. Jennifer Wade-Berg called for a vote via show of hands, approved by both candidates, and the vote was; Doug Moodie 9, William Griffiths 6. Doug Moodie was named Secretary.

Conclusion

William Griffiths made the motion to adjourn the meeting at 1:14pm. Rick Mosholder seconded the motion and it was approved unanimously.