

UPCC Special Meeting Minutes
March 16, 2017
Prillaman Hall - Room 2202

Members Present: Gail Markel, Gail Scott, Arief Setiawan, Debbie Benson, Doug Moodie, Anete Vasquez (proxy Raynice Jean-Sigure), Raynice Jean-Sigur, William Griffiths, Jennifer Wade-Berg, Charles Parrot, Don Robson, Pinder Naidu, Rick Mosholder, Keven McFall, Sathish Kumar Gurupatham, Susan Vande Ven, Dennis Michael Franklin, Brian Starks, Valerie Whittlesey, Ana Edwards, (proxy for Lily Roche).

Guests: Alison Mann, Susan Grantt Robinson, Danielle Buehrer, Pam Cole, Chien-Pin Li, Scott Reese, Amy Jones, Tom Ball, Rob Montgomery, Bryan McGovern, Becky Shabo, Jan Flynn, and Ravi Ghadge.

The meeting was called to order at 12:40pm.

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

Unfinished business:

Dr. Jennifer Wade-Berg stated that SWE 4490 was requested to be for summer classes. Motion was made by Doug Moodie, seconded by Bill Griffiths, and approved unanimously.

New Business:

Kevin McFall made a motion of waive all second readings of the proposals. Don Robson seconded the motion and it was approved unanimously.

College of Humanities and Social Sciences

Department of Interdisciplinary Studies – Chien-Pin Li presented a new course, ASIA 4435, and requested it to be added to the program. Bill Griffiths made the motion to approve the new course, Kevin McFall seconded the motion and was approved unanimously.

Department of Psychology – Gail Scott presented that PSYC 3301 become a prereq and coreq for the program. Pinder Naidu made the motion to approve, Bill Griffiths seconded, and was approved unanimously.

Wellstar College of Health and Human Services

School of Nursing – Jan Flynn requested that the RN to BSN program be terminated. Motion was made by Gail Scott, seconded by Gail Markle and approved unanimously.

School of Nursing – Jan Flynn presented several items: raising the minimum GPA to 3.0 from a 2.7 and a TEKS test score of 78 or higher to be considered for the program. She also requested NURS 3320, 4403, and 4418 to be terminated because they were part of the RN – BSN program. In addition, she requested NURS 3309, 4412 and 4427 be changed to prereqs. Gail Scott made the motion to approve, Pinder Naidu seconded and was approved unanimously.

Bagwell College of Education/EPP

Department of Inclusive Education – Pam Cole requested that higher level (4's) be added to INED 3306 as Coreqs and to add the Coreq of INED 3304 to INED 3330. Raynice Jean-Sigur made the motion to approve, it was seconded and approved unanimously.

Department of History and Philosophy – Pam Cole requested accepting new history courses be added to change to the current program. It was also requested to change and /or add prereqs and Coreqs to HIED 4650 and 4660 in order to keep blocks together. Gail Markle made the motion to approve, Rayniece Jean-Sigur seconded, and was approved unanimously.

School of Music – Pam Cole requested MUED 2210 be given a grade instead of Pass/Fail. It was also requested that MUED 4650 and 4660 have a change in credit hours and prereqs and Coreqs. This is to clean up the program. Charles Parrot made the motion to approve the package, Don Robson seconded, and was approved unanimously.

Department of Mathematics – Pam Cole presented changing Prereq/Coreq to MAED 4650 to include MAED 4610. Motion was made by Charles Parrot, seconded by Pinder Naidu, and approved unanimously.

School of Art and Design – Pam Cole presented the same change for ARED 4650 that was requested for the Department of Mathematics. Gail Scott made the motion to approve, seconded by Doug Moodie, and approved unanimously.

Department of English – Rob McGovern presented a changed to the program by adding linguists class 3025. He also proposed cleaning up the program by changing prereqs and Coreqs for ENED 4650 and 4660 and also changing the course description of ENED 4660. The motion to approve was made by Bill Griffiths, seconded by Gail Scott and unanimously approved.

Department of Chemistry and Biochemistry – Scott Reese requested the termination of the Chemistry (with secondary teacher certification) program. Motion to approve was made by Charles Parrot, seconded by Rick Moshold, and approved by a vote of 16 - 3.

Department of Physics – Scott Reese requested the termination of the Physics (with secondary teacher certification) program. Motion to approve was made by Charles Parrot, seconded by Brian Starks, and approved unanimously.

College of the Arts

School of Art and Design – April Munson proposed a change to the program to add concentrations. Courses added would be ART 4735, 3600, 3610, 3705, 3715, 4600, 4610, 4620, 4630, 4701, 4710, and 4720. These courses would need to be updated syllabi with proper wording. There would also be changes to ART 3120, 3360, and 3380 to include either prereqs, Coreqs, course titles and/or descriptions. Motion was made to approve the package with the added updates to the syllabi by Charles Parrot, seconded by Bill Griffiths, and approved unanimously.

Department of Theatre and Performance Studies – Charles Parrot presented a change in the B.A. in Theatre and Performance Studies program to include new courses GFA 1000, 2000, and 4040. The syllabi would need to be updated with proper wording for GFA 2000 to clarify whether it is a certificate program or a certification by GFA. Motion was made to bring GFA 2000 back for updates and approve GFA 1000 by Bill Griffiths, seconded by Brian Starks and approved unanimously.

Southern Polytechnic College of Engineering and Engineering Technology

Department of Mechatronics Engineering – Tom Bell presented a change in the program allowing non-engineering students to take upper level Mechatronics courses. Motion was made by Bill Griffiths to approve, seconded by Gail Scott, and approved unanimously.

Conclusion

Doug Moodie made the motion to adjourn the meeting at 2:04pm. Bill Griffiths seconded the motion and it was approved unanimously.