

UAPC Meeting Minutes  
13 January 2010

I. The meeting was called to order at 9:00a.m.

II. Roll Call:

Senators: Shelly Elman (Chair)  
Jean Cook  
Tamra Ogletree

Business: Swarna (Bashu) Dutt

Education: Pam Anderson

Arts & Sciences: Robert Lane  
Muriel Cormican  
Camilla Gant

School of Nursing: Amy Goodwin

Student Government: LaChrislyn Goss

Registrar's Office: Donna Haley

Not in attendance: Michael Aldrich, VPAA's Office; Charles Hodges, Senator; Jill Drake, COE; Debrah Santini, COAS; Amy Goodwin, Nursing; Sondra Smith, RCOB; and Hoai Trinh, SGA.

Others in Attendance: Judy Butler, COE; Joe Hendricks, Biology; Joan Deng, Management; Melanie Clay, e-core.

III. The December 2, 2009 minutes were approved with one correction: delete the last line in section VI that reads: "The meeting was adjourned at 4:50p.m."

IV. Items:

**College of Arts & Sciences**

Program: Foreign Languages & Literature  
Request: Modify  
Action: Approved

Program: Mass Communications  
Request: Modify  
Action: Approved

Course: BIOL 3010: Biology for Middle Grades Education  
Request: Add  
Action: Approved

Course: MUSC 4944: Half Composition Recital  
Request: Add  
Action: Approved

Course: MUSC 4945: Full Composition Recital  
Request: Add  
Action: Approved

### **College of Education**

Course: MGED-4261: Methods of Integrating Language Arts and Social Studies  
Request: Modify  
Action: Approved

Course: MGED-4261L: Methods of Integrating Language Arts and Social Studies Lab  
Request: Add  
Action: Approved

Course: MGED-4264L: Methods for Integrating Science & Math Lab  
Request: Add  
Action: Approved

Course: MGED-4265: Instructional Design & Classroom Management in the Middle  
Grades  
Request: Modify  
Action: Approved

Course: MGED-4265L: Instructional Design & Classroom Management in the Middle  
Grades Lab  
Request: Add  
Action: Approved

Course: MGED-4271: Middle Grades Curriculum  
Request: Modify  
Action: Approved

Course: MGED-4271L: Middle Grades Curriculum Lab  
Request: Add  
Action: Approved

## **College of Business**

Course: MGNT-3617: Business Presentations

Request: Delete

Action: Approved

Course: MKTG 4808: Marketing Research

Request: Modify

Action: Tabled

Course: MKTG 4866: International Marketing

Request: Modify

Action: Tabled

- V. General Education Committee
  - a. Core Survey discussion was tabled for the February 2 meeting because most of the committee members had left the meeting.
  
- VI. Other Business
  - a. Melanie Clay, the e-core administrator on campus, attended the meeting at the committee's invitation to clarify matters about e-core. These matters focused on assessment of quality. Issues such as identity assurance protocol, the financial benefits for departments in terms of e-tuition, the competition between face-to-face and e-core courses, and how one becomes an e-core instructor were discussed. Committee members encouraged Melanie Clay to visit departments in which e-core courses are offered so that communication is open and issues and concerns are transparent. The committee also encouraged Ms. Clay to forward the assessments her office produces to the chairs of the departments that offer e-core course so that the faculty of these departments know the progress of students enrolled in e-core courses. The committee was appreciative that Melanie Clay could attend the meeting.
  
- VII. The meeting adjourned at 10:50a.m.