

Undergraduate Programs Committee Meeting

Dr. Camilla Gant, Presiding

August 25, 2011

2:00 p.m. - Campus Center 105

I. Call to Order

II. Attendance Roll

Members: Jon Anderson, Jessica Bucholz, Maria Doyle, Camilla Gant, Donna Haley, Akilah Hegg, Bill Kenyon, Paul Luken, Jim Mayer, Faramarz Parsa, LaDonia Patterson, Rebecca Reynolds

Guest: Majorie Snipes

III. Approval of Agenda; PL proposed motion; MD seconded motion; Approved without modification.

IV. Introductions; Members noted that the majority are new to the committee.

V. Approval of May 6, 2011 Minutes; JM proposed motion; MD seconded motion; Approved without modification.

VI. Program and Course Proposals

A. College of Arts & Humanities

No Agenda Items

B. College of Education

No Agenda Items

C. Richard College of Business

Program Proposals: No Agenda Items

Course Proposals:

Block vote; PL proposed motion; JB seconded motion; JA suggested modifying form to read *Requested Term* rather than *Effective Term*; DH noted that prerequisites should be listed rather than “see hard copy...” language.

1. ACCT 4202 - Financial Statement Analysis
Request: Modify (title)
Action: Approved

2. ACCT 4286 - Business Internship
Request: Modify (variable credit)
Action: Approved with recommended edits - list prerequisites, if applicable; list variable credit (1-3)
3. FINC 4586 - Business Internship
Request: Modify (variable credit)
Action: Approved with recommended edits - list prerequisites, if applicable; list variable credit (1-3)

D. School of Nursing

No Agenda Items

E. College of Science & Mathematics

No Agenda Items

F College of Social Sciences

Program Proposals: No Agenda Items

Course Proposals: Block vote; MD proposed motion; RR seconded motion

1. ANTH 2001 - Introduction to Archaeology
Request: Modify (title, description)
Action: Approved
2. ANTH 2002 - Introduction to Cultural Anthropology
Request: Modify (title, description)
Action: Approved
3. ANTH 2003 - Introduction to Physical Anthropology
Request: Modify (description)
Action: Approved
4. ANTH 2104 - The Prehistoric World
Request: Delete (course was specific to instructor)
Action: Approved
5. ANTH 3105 - Archeology
Request: Delete (integrated content with ANTH 2001)
Action: Approved
6. ANTH 3106 - Physical Anthropology
Request: Delete (integrated content with ANTH 2003)
Action: Approved

7. ANTH 4186 - Internship
Request: Modify (variable credit)
Action: Approved

- VII. Dr. Maria Doyle was nominated and elected by acclamation to chair the General Education Committee.

- VIII. Dr. Jon Anderson reviewed work to date regarding core curriculum assessment. He noted that USG has approved learning outcomes for all core areas; and the primary focus this academic year will be to develop assessment criteria and collect assessment data for all core courses; and develop overlay learning outcomes. He also noted that UPC needs to review and submit responses to three Comprehensive Program Reviews by September 15, 2011.

- IX. Meeting adjourned at 2:47 p.m.