### MS Teams Virtual Meeting

- I. Attendance
  - Attendance was documented based on those members (and guests) who typed their name in the chat box. *(Attendance attached, quorum present.)*
- II. Approval of Agenda
  - Requested revisions to the (paper) agenda: 1) The AADS package proposal will not be presented at this meeting; 2) Correct the course numbers on the paper agenda for ART4134 to ART4154 and 3) ART4630 to ART4631; 4) Package #5 on the agenda the Native American Studies course is not being deactivated.
  - All the above requested corrections are already correct in Curriculog. It is only the paper agenda that had the errors.
  - Amanda Wansa Morgan motioned to approve the agenda with the four revisions; Michelle Head and Ethel King-McKenzie seconded. All who voted in favor. The agenda was approved with the four revisions.
- III. Review and acceptance of Virtual Meeting Guidelines
  - Anissa Vega presented the draft for virtual meeting recommendations. No discussion. Kim Loomis motioned to approve. Doug Moodie and Zeynep Kelani seconded. The recommendations were approved as written. All who voted in favor.

IV. Election of UPCC Executive Committee

- Anissa Vega facilitated the election process for the Executive Committee (UPCC Chair, Vice Chair, and Secretary). The election of members-at-large will be done at another meeting.
- UPCC Chair: One nomination was received: Michelle Head. All who voted in favor. Michelle Head elected 2020-2021 UPCC Chair.
- UPCC Vice-Chair: One nomination was received: Kim Loomis. All who voted in favor. Kim Loomis elected 2020-20221 UPCC Vice-Chair.
- UPCC Secretary: One nomination was received: Amanda Wansa Morgan. All who voted in favor. Amanda Wansa Morgan elected 2020-20201 UPCC Secretary.

V. Approval of March 26, 2020 minutes- Tabled until September meeting

VI. Approval of April 23, 2020 minutes- Tabled until September meeting

Michelle Head, 2020-2021 UPCC Chair began presiding over the meeting.

-----Elected Chair will lead the remainder of the meeting-----

# **CURRICULUM REVIEW**

Number of packages for meeting: 5

# Package # 1-Faculty Contact- Rebecca Hill, Chair- Ceclile Accilien

College of Humanities and Social Sciences- Interdisciplinary Studies Number of individual proposals: 1

• Comparative American Studies Minor

### MS Teams Virtual Meeting

### APPROVED

• Amanda Wansa Morgan motioned to approve; and Kim Loomis and Nancy Conley seconded. All who voted in favor.

<u>Package #2</u> Faculty Contact- Kim Loomis, Chair-Wendy Sanchez Bagwell College of Education- Secondary and Middle Grades Number of individual proposals: 1

• EDMG 4660

### APPROVED

• Doug Moodie motioned to approve; and Nancy Conley, Ryan Ronnenberg, and Zeynep Kelani seconded. All who voted in favor.

### Package #3 Faculty Contact- April Munson, Chair- Geo Sipp

College of the Arts- School of Art and Design Number of individual proposals: 75

ANIM 3620

ANIM 3630

ANIM 3640

ANIM 3650

ANIM 3660

#### Group 1 - APPROVED

• Amanda Wansa Morgan motioned to approve. Nancy Conley seconded. All who voted in favor.

ANIM 4631

ANIM 4632

ANIM 4633

#### Group 2 - APPROVED

• Doug Moodie motioned to approve. Zeynep Kelani seconded. All who voted in favor.

ANIM 4651

ANIM 4562

ANIM 4653

ANIM 4660

ARH 3398

ARH 4490

ARH 4880

#### Group 3 - APPROVED

• Amanda Wansa Morgan motioned to approve. Nancy Conley seconded.

# MS Teams Virtual Meeting

| Remaining Curriculum Package #3 Course Proposals below were not reviewed. |
|---|
| ART 3022  |
| ART 4412  |
| ART 4721  |
| ART 3021  |
| ART 3260  |
| ART 3341  |
| ART 3342  |
| ART 3430  |
| ART 3433  |
| ART 3810  |
| ART 4021  |
| ART 4024  |
| ART 4036  |
| ART 4037  |
| ART 4151  |
| ART 4152  |
| ART 4153  |
| ART 4134  |
| ART 4256  |
| ART 4257  |
| ART 4258  |
| ART 4259  |
| ART 4266  |
| ART 4267  |
| ART 4268  |
| ART 4269  |
| ART 4311  |
| ART 4312  |
| ART 4313  |
| ART 4361  |
| ART 4362  |
| ART 4363  |
| ART 4364  |
| ART 4365  |
| ART 4411  |
| ART 4511  |
| ART 4512  |
|   |

MS Teams Virtual Meeting

ART 4513 ART 4514 ART 4551 ART 4552 ART 4611 ART 4612 ART 4613 ART 4621 ART 4622 ART 4623 ART 4631 ART 4632 ART 4633 ART 4711 ART 4712 ART 4713 ART 4724 ART 4725 ART 4736 ART 4737 ART 4738 ART 4980 ATT 3510 ATT 3810

### Package #4 Not Reviewed

<u>Package #4</u> Faculty Contact- Olaf Berwald, Chair- Olaf Berwald College of Humanities and Social Sciences- Foreign Language Number of Individual Proposals: 2

- ITAL 4434
- Italian Studies Minor

### Package #5 Not Reviewed

<u>Package #5</u> Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien College of Humanities and Social Sciences- Interdisciplinary Studies Number of Individual Proposals: 1

• Native American and Indigenous Studies Minor- Program Deactivation

# **Adjournment**

Doug Moodie motioned to adjourn, and Ryan Ronnenberg seconded. The meeting adjourned at 2:01 p.m.

#### MS Teams Virtual Meeting

### Coming Up...

<u>Package #1</u> Faculty Contact Griselda Thomas, Chair- Cecile Accilien College of Humanities and Social Sciences- Interdisciplinary Studies Number of individual proposals: 12

- African an African Diaspora Studies Minor
- AADS 3310
- AADS 3400
- AADS 3440
- AADS 3520
- AADS 3530
- AADS 3550
- AADS 4100
- AADS 4400
- AADS 4499
- AADS 4500
- AADS 4550

<u>Package #2</u> Faculty Contact- Rita Bailey, Director- Brian Etheridge Honors College Number of proposals: 4

HON 3620

- HON 3620HON 3640
- HON 3640HON 3660
- HON 3600
- HON 3000
  Dresident's Encensing Clabs
- President's Emerging Global Scholars Minor

#### Package #3 Faculty Contact- Peter St. Pierre, Chair- Kandice Porter

WellStar College of Health and Human Services- Health Promotion and Physical Education Number of proposals: 4

- Health and Physical Education, BS
- HPE 3750
- HPE 4252
- HPE 4650

# Undergraduate Policies and Curriculum Committee August 27, 2020

|    | Present<br>(P) | College  | Name of Committee<br>Members |                                   | Term<br>Expires<br>(Spring) |
|----|----------------|--|------------------------------|-----------------------------------|-----------------------------|
| 1  | Р              | Bagwell College of Education   | Ethel                        | King-<br>McKenzie                 | 2023                        |
| 2  | Р              | Bagwell College of Education   | Kim                          | Loomis                            | 2021                        |
| 3  | А              | College of Architecture and Construction<br>Management                                 | Bronne                       | Dytoc                             | 2021                        |
| 4  | А              | College of Architecture and Construction<br>Management                                 | Hussein                      | Abaza                             | 2021                        |
| 5  | Р              | College of Computing and Software<br>Engineering                                       | Patrick                      | Bobbie                            | 2023                        |
| 6  | Р              | College of Computing and Software<br>Engineering                                       | Susan                        | VandeVen                          | 2021                        |
| 7  | Р              | College of Humanities and Social Sciences  | Daniel                       | Farr                              | 2023                        |
| 8  | Р              | College of Humanities and Social Sciences  | Ryan                         | Ronnenberg                        | 2021                        |
| 9  | Р              | Coles College of Business  | Zeynep                       | Kelani                            | 2021                        |
| 10 | Р              | Coles College of Business  | Doug                         | Moodie                            | 2021                        |
| 11 | Р              | College of the Arts  | Nancy                        | Conley                            | 2021                        |
| 12 | Р              | College of the Arts  | Amanda<br>Wansa              | Morgan                            | 2021                        |
| 13 | Р              | College of Science and Mathematics   | Michelle                     | Head                              | 2021                        |
| 14 | n/a            | College of Science and Mathematics   |                              |                                   | Pending                     |
| 15 | Р              | Journey Honors College (1)   | Brian                        | Etheridge                         | n/a                         |
| 16 | А              | Southern Polytechnic College of Engineering and Engineering Technology                 | Sandip                       | Das                               | Fall 2020                   |
| 17 | Р              | Southern Polytechnic College of Engineering and Engineering Technology                 | Zeynep                       | Kelani for<br>Ayse Tekes          | 2021                        |
| 18 | Р              | WellStar College of Health and Human Services  | Janeen                       | Amason                            | 2021                        |
| 19 | Р              | WellStar College of Health and Human Services  | Johnathan                    | Steppe                            | 2023                        |
| 20 | Р              | General Education Council (1)  | Carola                       | Mattord for<br>Jeanne<br>Bohannon | 2021                        |
| 21 | Р              | Office of the Provost and Senior Vice President for Academic Affairs                   | Anissa                       | Vega                              | n/a                         |
| 22 | А              | Library System   | Xueying                      | Chen                              | 2021                        |
| 23 | Р              | Registrar or Designee  | Paul                         | Parker                            | n/a                         |
| 24 | А              | Office of Accreditation and Policy<br>(formerly Office of Institutional Effectiveness) | Danielle                     | Buehrer                           | n/a                         |
| 25 | Р              | Director, Digital Learning Innovations<br>(formerly Technology Enhanced Learning)      | Brichaya                     | Shah                              | n/a                         |
| 26 | Р              | Undergraduate Student Representative (SGA)   | JJ                           | Lopez                             |                             |
| 27 | n/a            | Undergraduate Student Representative (SGA)   |                              |                                   |                             |

# Undergraduate Policies and Curriculum Committee August 27, 2020

| *All are voting members, unless otherwise |          |              |
|---|----------|--------------|
| indicated.                                |          |              |
|   |          |              |
| Other Attendees                           |          |              |
| CHSS                                      | Carmen   | Skaggs       |
| Curriculum                                | Raven    | Malliett     |
| Curriculum                                | Pam      | Cole         |
| Curriculum                                | Kris     | DuRocher     |
| WCHHS                                     | Peter    | St. Pierre   |
| CHSS                                      | Stacy    | Keltner      |
| СОТА                                      | April    | Munson       |
| Registrar's Office                        | Danielle | Herrington   |
| CHSS                                      | Federica | Santini      |
| CHSS                                      | Andrea   | Scapolo      |
| CHSS                                      | Miriam   | Brown Spiers |
|   |          |              |
|   |          |              |
|   |          |              |
|   |          |              |
|   |          |              |
|   |          |              |

August 27, 2020 Teams Virtual Meeting

Approval of Agenda

Review and acceptance of Virtual Meeting Guidelines- Anissa

Election of UPCC officers- Anissa

Approval of March 26, 2020 minutes- Tabled until September meeting Approval of April 23, 2020 minutes- Tabled until September meeting

-----Elected Chair will lead the remainder of the meeting-----

**CURRICULUM REVIEW** 

Number of packages for meeting: 5

<u>Package # 1-Faculty Contact- Rebecca Hill, Chair- Ceclile Accilien</u> College of Humanities and Social Sciences- Interdisciplinary Studies Number of individual proposals: 1

Comparative American Studies Minor

<u>Package #2</u> Faculty Contact- Kim Loomis, Chair-Wendy Sanchez Bagwell College of Education- Secondary and Middle Grades Number of individual proposals: 1

• EDMG 4660

Package #3 Faculty Contact- April Munson, Chair- Geo Sipp College of the Arts- School of Art and Design Number of individual proposals: 75 **Digital Animation, BFA** ANIM 3620 ANIM 3630 ANIM 3640 ANIM 3650 ANIM 3660 ANIM4631 ANIM4632 ANIM4633 ANIM4651 ANIM4562 ANIM4653 ANIM 4660 ARH 3398 ARH4490

ARH4880

August 27, 2020 Teams Virtual Meeting

| ART 3022 |
|----------|
| ART 4412 |
| ART 4721 |
| ART 3021 |
| ART 3260 |
| ART 3341 |
| ART 3342 |
| ART 3430 |
| ART 3433 |
| ART 3810 |
| ART 4021 |
| ART 4024 |
| ART 4036 |
| ART 4037 |
| ART 4151 |
| ART 4152 |
| ART 4153 |
| ART 4134 |
| ART 4256 |
| ART 4257 |
| ART 4258 |
| ART 4259 |
| ART 4266 |
| ART 4267 |
| ART 4268 |
| ART 4269 |
| ART 4311 |
| ART 4312 |
| ART 4313 |
| ART 4361 |
| ART 4362 |
| ART 4363 |
| ART 4364 |
| ART 4365 |
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| ART 4511 |
| ART 4512 |
| ART 4513 |
| ART 4514 |

August 27, 2020 Teams Virtual Meeting

ART 4551 ART 4552 ART 4611 ART 4612 ART 4613 ART 4621 ART 4622 ART 4623 ART 4631 ART 4632 ART 4633 ART 4711 ART 4712 ART 4713 ART 4724 ART 4725 ART 4736 ART 4737 ART 4738 ART 4980 ATT 3510 ATT 3810

<u>Package #4</u> Faculty Contact- Olaf Berwald, Chair- Olaf Berwald College of Humanities and Social Sciences- Foreign Language Number of Individual Proposals: 2

- ITAL 4434
- Italian Studies Minor

<u>Package #5</u> Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien College of Humanities and Social Sciences- Interdisciplinary Studies Number of Individual Proposals: 1

• Native American and Indigenous Studies Minor- Program Deactivation

#### **Announcements:**

#### **Adjournment**

August 27, 2020 Teams Virtual Meeting

# Coming Up...

<u>Package #1</u> Faculty Contact- Rita Bailey, Director- Brian Etheridge Honors College Number of proposals: 4

- HON 3620
- HON 3640
- HON 3660
- HON 3600
- President's Emerging Global Scholars Minor

## Package #2 Faculty Contact- Peter St. Pierre, Chair- Kandice Porter

WellStar College of Health and Human Services- Health Promotion and Physical Education Number of proposals: 4

- Health and Physical Education, BS
- HPE 3750
- HPE 4252
- HPE 4650

Next meeting: September 24, 2020

# **<u>UPCC Recommendations for Virtual Curriculum Committee Meetings</u></u>**

For the Fall 2020 semester, UPCC, GPCC, and GEC meetings will be held virtually using MS Teams (Spring 2021 has not been determined). Each committee should review and discuss these recommendations and finalize a document of protocols the committee has voted to abide by. This document will become an official record included with the first meeting minutes.

## **Technology**

MS Teams will be used because it is the university supported system and can be accessed on a computer or mobile device. For meetings to run smoothly, norms must be established for everyone to follow:

# **Expected Behavior**

- Join Meeting early when possible.
- Open the Chat Box (but keep comments related to the meeting content and voting).
- Type your name in the Chat Box to be recorded for attendance.
- Mute your mic and turn-off your camera when you are not speaking. (This will assist with bandwidth issues.)
- The "Raise Your Hand" feature will be used to request to speak.
  - $\blacktriangleright$  You need to have the full screen shown to see the "raise your hand" icon.
    - Click the icon and wait for your name to be called.
    - Lower the "raise your hand" icon when you are finished.
    - If you are not called upon in a timely manner, speak during the next pause in the discussion.
- Turn on your camera when you are speaking for accessibility purposes. For individuals with any hearing impairment, "Live Captions" is available. To turn on "Live Captions", click on the ellipsis (...) and select the option.

### Meeting Process (Roles 1, 2, 3)

- The agenda, meeting documents, and meeting link will be sent to members in advance of the meeting. (The meeting link will also be posted on the Curriculum website <a href="https://cia.kennesaw.edu/">https://cia.kennesaw.edu/</a>).
- Role 1 Moderator (Committee Chair or Designee). This individual will:
  - Lead the meeting
  - > Call upon individuals with "Raised Hands" to speak
  - Answer "Chat Questions/Comments"
  - > Call for motions and the beginning or ending of a voting session.
- Role 2 Meeting Support (Curriculum Support Office Member) This individual will:
  - Share a screen presenting the agenda and any other meeting documents/presentations.
  - Documents for presenting must be submitted in advance of the meeting for inclusion, unless other prearrangements have been made.

- Role 3 Meeting Recorder (usually the Secretary). This individual will:
  - Record the attendance of the members who self-identify in the Chat Box. (It will be the responsibility of each member to type their name in the Chat Box in order to be counted.)
  - Visitors who will be presenting need to identify themselves as well (through the Chat Box) to be captured for the minutes.
  - > Other visitors do not need to be captured for the minutes.

## **Voting Process**

- Voting on curriculum proposals (or other matters) can be done through the Chat Box.
  - 1. Everyone will type their name and any action in the Chat Box. (The Chat Box does not always correctly auto-populate a name. For the record, members need to identify themselves.)
  - 2. If an individual is acting as a proxy for someone else, in the Chat Box they will need to type their name, the name of the member they are proxy for and any action (motion or voting). i.e. (John Doe) Proxy for (Jane Doe) and Vote (Yes or No).
  - 3. Order of actions/motions typed in the Chat Box:
    - ↓ First Motion to Vote
    - Second Motion to Vote
    - **4** Meeting Moderator Call to Open Discussion
    - **4** Meeting Moderator Call to Close Discussion
    - Meeting Moderator Call to Open Voting (a voting time limit should be agreed upon in advance – suggest one minute).
    - Members identify with their full name and immediately cast vote with "Yes" or "No".
    - Meeting Moderator Call to Close Voting (No additional votes will be counted after the voting is closed.)
  - 4. Cast your votes in a timely manner.
  - 5. Pay attention and avoid distractions.

### **Meeting Recording**

• Meetings will be recorded and saved until completion of the official minutes. The Meeting Recorder (Secretary) should have the responsibility of starting, ending, and saving the recording.

# **10 TIPS FOR VIRTUAL MEETINGS**

Know your technology - Take time to familiarize yourself with the meeting platform.

(Visit<u>https://uits.kennesaw.edu/office365/index.php</u>fortipsonhowto use Microsoft Teams for online collaboration).

Practice makes perfect - Test run any meeting or online presentation before you have a liveaudience.

Get help - Assign co-pilot who can run the technology so you can focus on running the meeting.

Create space - Find a place without background noise or risk of interruption. Test your webcam to see how your space looks.

Set expectations - Provide an agenda prior to the meeting with times and links to the meeting. Inform participants if the meeting will involve video, sharing screens, or viewing documents.

Timing is everything - Begin and end meetings on time. Focusing on a virtual meeting can take a lot of energy, so keep meetings brief.

Etiquette is essential - Respect the same group norms and behaviors you would inaface-to-facemeeting. Avoid distractions like answering emails during the meeting.

Silence is golden - When you are not presenting or responding, keep your sound muted to reduce background noise and cross-talk.

Keep a record - Most platforms will allow you to record your session. Share ideas and questions in chat and archive them for reference.

Be patient - It is highly likely that meeting virtually is new to many in your team.

#### (From The OWL HR EXCLUSIVE July 2020 Newsletter)

NOT ALL VIRTUAL MEETINGS ARE EQUAL. FOR LARGE GROUPS, SET SOME RULES LIKE ASKING QUESTIONS IN CHAT OR SETTING ALL MICROPHONES TO MUTE WHEN ENTERING THE MEETING.

August 27, 2020 Teams Virtual Meeting

### 18/20 present

### Approval of Agenda

- Remove AADS package under "Coming Up"
- Missing ART4134 on the Curriculog agenda (is it supposed to be ART 4154?)
- Curriculog is correct numbers ART 3154 needs to be 4154
- ART3433?
  - Amy Jones will review and verify the numbers on the agenda
- Please remove DeActivation of Native American Studies minor
  - Curriculog is accurate
- Move to Approve Amanda
- $2^{nd}$  Michelle
- Approved all

**Reminder:** only voting members can vote in the chat.

We will take approx. 30 seconds to vote.

### **Review and acceptance of Virtual Meeting Guidelines- Anissa**

- Did anyone need edits to the Virtual Meeting Guidelines?
- JJ Lopez Question Am I a voting member as the SGA rep? Answer yes
- Motion to accept virtual guidelines: Kim Loomis
- 2<sup>nd</sup>: Doug Moodie
- Approved: all

# Election of UPCC officers- Anissa

### **CHAIR**

Nominations – Michelle Head (4) Michelle accepted Approved: 15

### VICE-CHAIR

Nominations – Kim Loomis Kim accepted Approved: 15

### **SECRETARY**

Nominations – Amanda Wansa Morgan Amanda accepted Approved: 15

NEXT MEETING - we will elect additional members of the Executive Committee Meetin

Approval of March 26, 2020 minutes- Tabled until September meeting Approval of April 23, 2020 minutes- Tabled until September meeting

#### August 27, 2020 Teams Virtual Meeting -----Elected Chair will lead the remainder of the meeting-----

# **CURRICULUM REVIEW**

Number of packages for meeting: 5

Package # 1-Faculty Contact- Rebecca Hill, Chair- Ceclile Accilien

College of Humanities and Social Sciences- Interdisciplinary Studies Number of individual proposals: 1

• Comparative American Studies Minor

REP – Rebecca Hill

There are two changes to the core of the minor.

One is to add a class that we've added to the books.

ISD2001 – We were changing that course to a 3000-level course. It got rejected.

This proposal was put on hold in September of 2019 due to the rejection of that course.

Question from Doug – One is adding 3730 and one is changing a course number.

Discussion ensued between rep and Amy Jones regarding order of operations between course changes and program changes when there is an impact.

# MOTION TO APPROVE with edits below – Amanda Wansa Morgan

- Remove 2<sup>nd</sup> paragraph in Summary Changes (re: ISD3001)
- Delete ISD3001 from Program Schema

### **SECOND - KIM LOOMIS**

**DISCUSSION AMANDA WANSA MORGAN MADE AMENDMENT TO MOTION:** Add AMST 3730 to the Minor

# **APPROVED BY ALL (with edits)**

<u>Package #2</u> Faculty Contact- Kim Loomis, Chair-Wendy Sanchez Bagwell College of Education- Secondary and Middle Grades Number of individual proposals: 1

• EDMG 4660

REP: Kim Loomis

Oversight - removing prerequisite (INED) that's no longer valid.

Question from Michelle Head – Are there other courses coming up that are removing this course as a prerequisite?

# MOTION TO AMEND PREREQUISITES: Doug Moodie 2<sup>ND</sup>: Nancy APPROVED – ALL

Package #3 Faculty Contact- April Munson, Chair- Geo Sipp College of the Arts- School of Art and Design Number of individual proposals: 75 ANIM 3620

August 27, 2020 Teams Virtual Meeting

ANIM 3630 ANIM 3640 ANIM 3650 ANIM 3660 ANIM 4631 ANIM 4632 ANIM 4633 ANIM 4651 ANIM 4562 ANIM 4653 ANIM 4660 ARH 3398 – missing a credit hour justification. ARH 4490 - removing a PR ARH 4880 - new course ART 3022 ART 4412 ART 4721 ART 3021 ART 3260 ART 3341 ART 3342 ART 3430 ART 3433 ART 3810 ART 4021 ART 4024 ART 4036 ART 4037 ART 4151 ART 4152 ART 4153 ART 4134 ART 4256 ART 4257 ART 4258 ART 4259 ART 4266 ART 4267

August 27, 2020 Teams Virtual Meeting

| ART 4268 |
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| ART 4269 |
| ART 4311 |
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| ART 4361 |
| ART 4362 |
| ART 4363 |
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| ART 4511 |
| ART 4512 |
| ART 4513 |
| ART 4514 |
| ART 4551 |
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| ART 4738 |
| ART 4980 |
| ATT 3510 |
| ATT 3810 |

**REP: APRIL MUNSON** 

# August 27, 2020

Teams Virtual Meeting

Discussed package of courses in which they cleaned up the language in courses that were repeatable in order to clarify matriculation for students.

Coming Soon: Program changes that will accompany course changes.

Amy Jones gave some detail on the plan for students who have already taken the courses in their current iterations to allow for proper matriculation.

Michelle – asked for clarification for new UPCC members – why we are aiming to clean up the catalog in regards to repeatable options and the impact on CPoS and matriculation.

April Munson spoke about challenges students were facing with financial aide when trying to take a course for repeat credit.

Michelle Head expressed concern with many of the courses in this package that share the same learning objectives and even some of the same course description language with added rigor; she suggested that the language be looked at so there's a clearer difference between courses as students matriculate. April Munson gave some insight into the justification of those descriptions within the context of the discipline as well as clarified the aim of balancing overall matriculation objectives with academic freedom. Discussion ensued.

Michelle was concerned that many of the courses look too similar.

April stated she is happy to take them back to faculty in order to clarify those objectives.

It seems that the course numbers changed throughout the process and now the Syllabi don't line up.

Amy Jones chimed in – that was due to changes made at their level. Once the courses were in the pipeline, they discovered there would be issues with the course numbers, repeatability, Degreeworks, and the Registrar with the numbers that existed. They decided to keep the repeatable courses, deactivate them, then create new courses with the appropriate numbers. The proposals were updated, but the syllabi was not due to time constraints since these changes were made in the past two weeks. They will be fixed by the department before the courses are offered. Those changes wouldn't be available in curriculog for UPCC if the package passes and doesn't have the updated syllabi with course numbers.

Question from Doug Moodie -

Are you planning to come back to remove those repeatable courses?

Answer from Amy Jones -

The current package handles that as well as "backdoor" prerequisites for current students and solving the problems created by the changes. Amy then pulled up the program proposal to illustrate examples of how this might work.

Discussion ensued about impact on program.

April Munson stated that program changes are coming.

Discussion ensued about whether we should pass courses before program changes or hold them to avoid confusion.

Registrar and Pam Cole weighed in on supporting the approval of these courses to help current student situations (CPoS, etc), due to the breadth of the package.

# POINT OF ORDER from Amy Jones

You would have to vote on individual proposals because some of them have an Implementation Term of Spring 2021 and need to move forward.

August 27, 2020 Teams Virtual Meeting

Michelle Head brought up a questionable policy – If a student misses 20% of the course, instructor can withdraw them from the course.

ANIM 3620 ANIM 3630 ANIM 3640 ANIM 3650 ANIM 3660

MOTION TO APPROVE 3620-3660: AMANDA WANSA MORGAN 2<sup>ND</sup>: NANCY CONLEY APPROVED: ALL

ANIM 4631 ANIM 4632 ANIM 4633

MOTION TO APPROVE: Doug Moodie 2<sup>ND</sup>: Zeynep Kelani APPROVED: ALL

ANIM 4651 ANIM 4652 ANIM 4653

ARH 3398 – missing a credit hour justification. ARH 4490 – removing a PR ARH 4880 – new course

# MOTION TO APPROVE: Amanda Wansa Morgan 2<sup>ND</sup>: Nancy Conley Amend to include ANIM 4660

#### Discussion:

Doug – do we want to update the syllabi? (clarified to April Munson to have syllabi updated to reflect differences between ANIM 4652 and 4653). Kim Loomis expressed support for the intention of these courses and suggested Mastery Learning Theory

#### Amendment to the motion:

August 27, 2020 Teams Virtual Meeting

I amend my motion to approve with the addition of edits to be made to syllabi and accompanying rubrics to define the difference between course levels. And / or include rubrics in all courses that share description and outcomes

### **APPROVED: ALL**

#### Motion to Adjourn: Doug Moodie 2<sup>nd</sup> – Ryan Ronnonberg

<u>Package #4</u> Faculty Contact- Olaf Berwald, Chair- Olaf Berwald College of Humanities and Social Sciences- Foreign Language Number of Individual Proposals: 2

- ITAL 4434
- Italian Studies Minor

<u>Package #5</u> Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien College of Humanities and Social Sciences- Interdisciplinary Studies Number of Individual Proposals: 1

• Native American and Indigenous Studies Minor- Program Deactivation

#### **Announcements:**

### **Adjournment**

### Coming Up...

<u>Package #1</u> Faculty Contact Griselda Thomas, Chair- Cecile Accilien College of Humanities and Social Sciences- Interdisciplinary Studies Number of individual proposals: 12

- African an African Diaspora Studies Minor
- AADS 3310
- AADS 3400
- AADS 3440
- AADS 3520
- AADS 3530
- AADS 3550

August 27, 2020 Teams Virtual Meeting

- AADS 4100
- AADS 4400
- AADS 4499
- AADS 4500
- AADS 4550

## No Faculty Present

<u>Package #2</u> Faculty Contact- Rita Bailey, Director- Brian Etheridge Honors College Number of proposals: 4

- HON 3620
- HON 3640
- HON 3660
- HON 3600
- President's Emerging Global Scholars Minor

# Package #3 Faculty Contact- Peter St. Pierre, Chair- Kandice Porter

WellStar College of Health and Human Services- Health Promotion and Physical Education Number of proposals: 4

- Health and Physical Education, BS
- HPE 3750
- HPE 4252
- HPE 4650