October 22, 2020 Teams Virtual Meeting

MEMBERS PRESENT

Representing	UPCC Members (2020-2021)		Present	Proxy Name	Absent
Bagwell College of Education	Ethel	King- McKenzie	\boxtimes		
Bagwell College of Education	Kim	Loomis	\boxtimes		
College of Architecture and Construction Management	Bronne	Dytoc			\boxtimes
College of Architecture and Construction Management	Hussein	Abaza			\boxtimes
College of Computing and Software Engineering	Patrick	Bobbie			\boxtimes
College of Computing and Software Engineering	Susan	VandeVen	\boxtimes		
College of Humanities and Social Sciences	Daniel	Farr	\boxtimes		
College of Humanities and Social Sciences	Ryan	Ronnenberg	\boxtimes		
Coles College of Business	Zeynep	Kelani	\boxtimes		
Coles College of Business	Doug	Moodie	\boxtimes		
College of the Arts	Nancy	Conley	\boxtimes		
College of the Arts	Amanda Wansa	Morgan	\boxtimes		
College of Science and Mathematics	Michelle	Head	\boxtimes		
College of Science and Mathematics	None	None			\boxtimes
Journey Honors College (1)	Brian	Etheridge			\boxtimes
Southern Polytechnic College of Engineering and Engineering Technology	Sandip	Das			\boxtimes
Southern Polytechnic College of Engineering and Engineering Technology (Replacing Ayse Tekes)	Robert	Keyser	\boxtimes		
WellStar College of Health and Human Services	Janeen	Amason	\boxtimes		
WellStar College of Health and Human Services	Johnathan	Steppe	\boxtimes		
General Education Council (1)	Jeanne	Bohannon	\boxtimes		
Office of the Provost and Senior Vice President for Academic Affairs	Anissa	Vega			
Library System	Xueying	Chen	\boxtimes		
Registrar or Designee	Paul	Parker	\boxtimes		
Office of Accreditation and Policy	Kevin	Gwaltney	\boxtimes		

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Director, Digital Learning Innovations	Brichaya	Shah		
Undergraduate Student	JJ	Lopez		\boxtimes
Representative (SGA)				
Undergraduate Student	None			\bowtie
Representative (SGA)			Ш	
GUESTS				
D. Michael Franklin	SWEGD		\boxtimes	
Tiffany Esmat	ESS		\boxtimes	
Raven Malliett	CIA		\boxtimes	
Babek Moazzez	Math		\boxtimes	
Sumanth Yenduri	SWEGD		\boxtimes	
Amy Jones	CIA		\boxtimes	
Carmen Skaggs	CHSS		\boxtimes	
Timothy Hedeen	SCMPD		\boxtimes	
Danielle Herrington	Registrar		\boxtimes	
Pam Cole	AVP		\boxtimes	
Kris DuRocher	CIA/AVP		\boxtimes	
Mardi Richardson	Registrar		\boxtimes	
Gabriel Lindo-Ardila	Registrar		\boxtimes	

Quorum established (15)

Meeting began at 12:30pm, on time.

Approval of Agenda

Motion: Doug Moodie 2nd: Zeynep Kelani Approved by all

Approval of March 26, 2020 minutes

Motion: Doug Moodie 2nd: Susan Vande Ven Approved by all

Approval of April 23, 2020 minutes

Motion: Doug Moodie 2nd: Susan Vande Ven Approved by all

Approval of September 24, 2020 minutes

Motion: Doug Moodie 2nd: Robert Keyser Approved by all

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CURRICULUM REVIEW

Package #1 Faculty Contact- Babak Moazzez, Chair- Sean Ellermeyer

College Science and Mathematics- Mathematics

Number of individual proposals: 6

- Applied Mathematics Minor (Program Deactivation)
- Computational and Applied Mathematics (Program Deactivation)
- Mathematics Minor (Program Change)
- Mathematics, BS (Program Change)
- MATH 3262 (New Course)
- MATH 3332 (Course Change)

Overview of courses and program changes made by Babak Moazzez

Motion to approve 3262 and 3332: Doug Moodie

2nd: Jeanne Law Bohannon

Approved by All

Motion to approve BS in Mathematics Program Change: Doug Moodie

2nd: Zeynep Kelani Approved by all

Motion to approve Mathematics Minor program change: Ethel King-McKenzie

2nd: Robert Keyser Approved by all

Motion to approve Computational and Applied Mathematics Program Deactivation:

Jeanne Law Bohannon 2nd: Robert Keyser Approved by all

Package #2 Faculty Contact- Tiffany Esmat, Chair- Mark Geil

WellStar College of Health and Human Services- Exercise and Sport Management Number of Individual Proposals: 1

• ES 2500 (Course Change)

Overview provided by Tiffany Esmat

Motion to approve ES 2500 course change: Jeanne Law Bohannon

2nd: Doug Moodie Approved by all

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Package #3 Faculty Contact- David Shock/Tim Hedeen, Chair- Kerwin Swint

College of Humanities and Social Sciences- Government and International Affairs Number of Individual Proposals: 1

• Alternative Dispute Resolution Certificate- Embedded (Program Termination)

Overview provided by Tim Hedeen.

Motion to approve ADR Certificate Termination: Ethel King-McKenzie

2nd: Zeynep Kelani Approved by all

Package #4 Faculty Contact- Sumanth Yenduri, Chair- Sumanth Yenduri

College of Computing and Software Engineering- Software Engineering and Game Development

Number of proposals: 2

- CGDD 2012 (Course Change)
- CGDD 2002 (Course Discontinuation)

Overview provided by D. Michael Franklin – the CGDD course change is a correction to a previously existing error.

Motion to approve CGDD 2012 and CGDD 2002: Jeanne Bohannon

2nd: Nancy Conley Approved by all

Discussion Topic

Double Owls Pathway- Anissa Vega

Information shared by Anissa Vega.

If you go to the CIA website, you'll see "Double Owls" in the left-hand menu. This is a program or initiative that mimics what UGA has in their "Double Dog" program – it allows students to double count 9 graduate hours that they take during their undergraduate studies at KSU. We have a guidebook that helps faculty develop a "Double Owl" pathway. This Friday (October 23), Anissa will be hosting some office hours to answer questions regarding what kinds of courses might suit this program best. Kris DuRocher shared the guide in the chat.

Please share this information with your units and your colleges.

Michelle pointed out that these proposals don't necessarily come through UPCC – they get reviewed by department chairs, Deans, and AVP & Academic Affairs.

Update on Policy on Cross Listing and Cross Leveling

Policy was presented to Faculty Senate and was rejected.

Back to the drawing board. The UPCC & GPCC Executive Committees will meet to review and amend the policy to try to improve it to re-submit to Faculty senate.

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<u>Coming Soon</u>: Revisiting the topic of "Zero-Credit Hour" policy, as prepared by the ad-hoc committee. D. Michael Franklin will be asked to join our meeting and present.

<u>Question:</u> When will the deadline for getting something reviewed by the next Executive Committee meeting (Answer: 2 weeks before 11/12 Executive Meeting).

Adjournment: 1:03pm

Next Meeting: December 3, 2020