

UPCC MEETING MINUTES
Thursday, September 24, 2020
12:30pm
Via Teams

MEMBERS PRESENT

Representing	UPCC Members (2020-2021)		Present	Proxy Name	Absent
Bagwell College of Education	Ethel	King-McKenzie	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Bagwell College of Education	Kim	Loomis	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Architecture and Construction Management	Bronne	Dytoc	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Architecture and Construction Management	Hussein	Abaza	<input type="checkbox"/>		<input checked="" type="checkbox"/>
College of Computing and Software Engineering	Patrick	Bobbie	<input type="checkbox"/>		<input checked="" type="checkbox"/>
College of Computing and Software Engineering	Susan	VandeVen	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Humanities and Social Sciences	Daniel	Farr	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Humanities and Social Sciences	Ryan	Ronnenberg	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Coles College of Business	Zeynep	Kelani	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Coles College of Business	Doug	Moodie	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of the Arts	Nancy	Conley	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of the Arts	Amanda Wansa	Morgan	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Science and Mathematics	Michelle	Head	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Science and Mathematics	None	None	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Journey Honors College (1)	Brian	Etheridge	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Southern Polytechnic College of Engineering and Engineering Technology	Sandip	Das	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Southern Polytechnic College of Engineering and Engineering Technology (Replacing Ayse Tekes)	Robert	Keyser	<input checked="" type="checkbox"/>		<input type="checkbox"/>
WellStar College of Health and Human Services	Janeen	Amason	<input checked="" type="checkbox"/>		<input type="checkbox"/>
WellStar College of Health and Human Services	Johnathan	Steppe	<input checked="" type="checkbox"/>		<input type="checkbox"/>
General Education Council (1)	Jeanne	Bohannon	<input checked="" type="checkbox"/>		<input type="checkbox"/>

Office of the Provost and Senior Vice President for Academic Affairs	Anissa	Vega	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Library System	Xueying	Chen	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Registrar or Designee	Paul	Parker	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Office of Accreditation and Policy	Danielle	Buehrer	<input checked="" type="checkbox"/>	Proxy: Kevin Gwaltney	<input type="checkbox"/>
Director, Digital Learning Innovations	Brichaya	Shah	<input type="checkbox"/>		X
Undergraduate Student Representative (SGA)	JJ	Lopez	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Undergraduate Student Representative (SGA)	None		<input type="checkbox"/>		X
GUESTS					
Kisa Ranasinghe	CSM		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Greg Wiles	SPCEET		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Chan Ham	SPCEET		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Pam Cole	AVP		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Raven Malliett	AA		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Jennifer Wade-Berg	Wellstar		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Marco Guzzi	Physics		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Matthew L. Wilson	Bagwell		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Rita Bailey			<input checked="" type="checkbox"/>		<input type="checkbox"/>
Peter St. Pierre			<input checked="" type="checkbox"/>		<input type="checkbox"/>
Greg Wiles			<input checked="" type="checkbox"/>		<input type="checkbox"/>
Frederica Santini			<input checked="" type="checkbox"/>		<input type="checkbox"/>
April Munson	SOAAD		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Andrea Scapolo	Italian Studies		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Miriam Brown Spiers			<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kris Durocher	AA		<input checked="" type="checkbox"/>		<input type="checkbox"/>

Called to Order 12:30pm

Recording started.

Quorum established – 17 voting members present.

Approval of Agenda

Michelle Head made a proposal to remove March 2020 and April 2020 minutes since they weren't sent out to the membership.

Motion to approve agenda, sans March and April minutes: Ethel

Second: Susan Vande Ven 2nd

Approved by All

~~Approval of March 26, 2020 minutes~~
~~Approval of April 23, 2020 minutes~~

Post vote discussion: Amanda pointed out after approval of agenda that it's possible the March 26, 2020 Minutes were previously

Approval of August 27, 2020 Minutes

Motion to approve: D.Moodie
 Second: Jeanne Bohannon
 Approved by all.

CURRICULUM REVIEW

Number of packages for meeting: 7

Package #1

College of the Arts

Faculty Contact- April Munson, Chair- Geo Sipp
 Number of individual proposals: 63

School of Art and Design (SOAAD)

Proposal	Discussion	Status
ART 3022 (Course Change) ART 4412 (New Course) ART 4721 (Course Change) ART 4722 (New Course) ART 4723 (New Course) ART 3021 (Course Change) ART 3260 (Course Change) ART 3341 (Course Change) ART 3342 (New Course) ART 3343 (New Course) ART 3430 (Course Change) ART 3810 (New Course) ART 4021 (Course Change) ART 4024 (Course Change) ART 4036 (Course Change) ART 4037 (New Course) ART 4151 (Course Change) ART 4152 (New Course) ART 4153 (New Course) ART 4154 (New Course) ART 4256 (Course Change) ART 4257 (New Course) ART 4258 (New Course) ART 4259 (New Course) ART 4266 (Course Change) ART 4267 (New Course) ART 4268 (New Course) ART 4269 (New Course) ART 4311 (Course Change) ART 4312 (New Course) ART 4313 (New Course)	Presenting: April Munson Request for one adjustment: ART 4037 – the Course description references ART 4036 but the prerequisite is/was ART 3025, which no longer exists. Amy Jones pointed out this was a typo and fixed it in the meeting. No further discussion.	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie Motion Seconded By: Amanda Wansa Morgan Approved by all (17)

ART 4361 (Course Change) ART 4362 (New Course) ART 4363 (New Course) ART 4364 (New Course) ART 4365 (New Course) ART 4411 (Course Change) ART 4511 (Course Change) ART 4512 (New Course) ART 4513 (New Course) ART 4514 (New Course) ART 4551 (Course Change) ART 4552 (New Course) ART 4611 (Course Change) ART 4612 (New Course) ART 4613 (New Course) ART 4621 (Course Change) ART 4622 (New Course) ART 4623 (New Course) ART 4631 (Course Change) ART 4632 (New Course) ART 4633 (New Course) ART 4711 (Course Change) ART 4712 (New Course) ART 4713 (New Course) ART 4736 (Course Change) ART 4737 (New Course) ART 4738 (New Course) ART 4980 (Course Change)		
--	--	--

Proposal	Action & Proposal Type	Discussion	Status
ATT 3510 ATT 3810	New Courses	Presenting: April Munson Description: We are adding a BFA in Textiles and there will also be more program changes but for now, they'll serve as electives.	<input checked="" type="checkbox"/> Motion to Approve By: Amanda Wansa Morgan <input checked="" type="checkbox"/> Motion Seconded By: Zeynep Kelani <input checked="" type="checkbox"/> Approved - ALL

Proposal	Action & Proposal Type	Discussion	Status
B.F.A Digital Animation	Program Change	Presenting: April Munson No Discussion	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Amanda Wansa Morgan <input checked="" type="checkbox"/> Approved - ALL

Proposal	Action & Proposal Type	Discussion	Status
Art History Minor	Program Change	Presenting: April Munson No Discussion	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Amanda Wansa Morgan <input checked="" type="checkbox"/> Approved - 16

Package #2 College of Humanities and Social Sciences

Faculty Contact- Olaf Berwald, Chair- Olaf Berwald

Foreign Language

Proposal	Discussion	Status
<ul style="list-style-type: none"> ITAL 4434 (Course Change) Italian Studies, Minor (Program Change) 	Presenting: Andrea Scapolo and Fedrica Santini ITAL 4434 is undergoing a course change to be taught in English, rather than previously be exclusively taught in Italian. This is going to result in a change in the prerequisite. These changes were vetted through a three-time Special topics offering. No discussion	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Approved - 15

Package #3 - College of Humanities and Social Sciences

Faculty Contact- Miriam Brown Spiers, Chair- Cecile Accilien

Interdisciplinary Studies

Proposal	Action & Proposal Type	Discussion	Status
Native American and Indigenous Studies Minor	Program Change	Presenting: Miriam Brown Spiers No Discussion	<input type="checkbox"/> Motion to Approve By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Motion Seconded By: Kim Loomis <input checked="" type="checkbox"/> Approved – all

Package #4 - Honors College

Faculty Contact- Rita Bailey, Director- Brian Etheridge

Proposal	Action & Proposal Type	Discussion	Status
HON 3620 HON 3640 HON 3660 HON 3600	New Courses (all)	Presenting: Rita Bailey Dr. Bailey gave an overview of the courses that were put back into the Minor (including 3600 – which is up with this package).	<input checked="" type="checkbox"/> Motion to Approve By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Motion Seconded By: Jonathan Steepe <input checked="" type="checkbox"/> Approved - All

Proposal	Action & Proposal Type	Discussion	Status
President’s Emerging Global Scholars Minor	New Minor	Presenting: Brian Etheridge Brian Etheridge discussed the reasons for adding the minor – essentially, many students were already taking these courses and we want them to have the credentials of the minor	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Amanda Wansa Morgan <input checked="" type="checkbox"/> Approved - all

Package #5 - WellStar College of Health and Human Services

Faculty Contact- Peter St. Pierre, Chair- Kandice Porter

Health Promotion and Physical Education

Proposal	Action & Proposal Type	Discussion	Status
HPE 3750 HPE 4252 HPE 4650	Course Changes	Presented by Peter St. Pierre Peter St. Pierre gave the overview of the course changes and justifications. HPE 3750 was a credit hour distribution change. HPE 4252 was a removal of a specific Gen Ed. Course and now it’s a broader requirement. Question from Amanda: If you allow for all the choices (ie. “Area D1”), that’s okay? Answer from Amy: Yes, because it allows for many choices as opposed to one. Follow up – transfer credits should populate as well / verified by Kris Durocher and Paul Parker (Registrar).	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Nancy Conley <input checked="" type="checkbox"/> Approved - all <input type="checkbox"/> Rejected Notes:

Proposal	Action & Proposal Type	Discussion	Status
Health and Physical Education, BS	Program Change	Presenting: Peter St. Pierre No discussion	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Zeynep Kelani <input checked="" type="checkbox"/> Approved – 17 <input type="checkbox"/> Rejected Notes:

Package #6 - Bagwell College of Education-
Faculty Contact Matthew Wilson, Chair- Traci Redish
Instructional Technology

Proposal	Action & Proposal Type	Discussion	Status
ITEC 3200 ITEC 3300	Course changes	Presenting: Matthew Wilson These two courses are listed in the catalog as having field hours – that was a safety in place from before. In reality, there aren't field hours, so we removed them and adjusted Credit Hour Distribution. <i>Recommendation from Executive Committee</i> – remove last statement in Course Description “This is a 3-credit hour course”	<input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Approved - 17 <input type="checkbox"/> Rejected Notes:

Package #7 College of Science and Mathematics - Mathematics

Faculty Contact - Babak Moazzez; Chair - Sean Ellermeyer

Number of Proposals: 5

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

No Representative present.

Motion to Table proposals from College of Science and Mathematics: Doug Moodie
2nd: Zeynep Kelani
Approved by all

Package #8: College of Science and Mathematics

Faculty Contact - Michael Thackston, Chair - Kevin Stokes

Physics

Proposal	Action & Proposal Type	Discussion	Status
PHYS 3500K	Course Change	Presenting: Kisa Ranasinghe Older version of the agenda had other courses removed because they were held for the program change.	<input checked="" type="checkbox"/> Motion to Approve By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Motion Seconded By: Kim Loomis <input checked="" type="checkbox"/> Approved - all

Package #9 - Southern Polytechnic College of Engineering and Engineering Technology

Faculty Contact Chan Ham, Chair Chan Ham

Proposal	Action & Proposal Type	Discussion	Status
MTRE 3398	Course change	Presenting: Chan Ham <i>Recommendation: In the past we've always requested a Ratio Table document to show credit to field experience – please include that in the proposal once it moves forward. Rep agreed. Amy pointed out the credit hour distribution/ratio is in the justification and that is good enough.</i> No further discussion.	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Zeynap Kelani <input checked="" type="checkbox"/> Approved - all <input type="checkbox"/> Rejected Notes:

Package #10- Southern Polytechnic College of Engineering and Engineering Technology

Faculty Contact Greg Wiles, Chair Greg Wiles

Proposal	Action & Proposal Type	Discussion	Status
ISYE 3398 ISYE 4200	Course Changes	Presenting: Greg Wiles Brief discussion of changes regarding to a complicated prerequisite on ISYE 4200. These updates are being implemented to previously hidden prerequisites. (eg "Permission of department").	<input checked="" type="checkbox"/> Motion to Approve By: Jeanne Law Bohannon <input checked="" type="checkbox"/> Motion Seconded By: Robert Keyser <input checked="" type="checkbox"/> Approved - 17

Package #11: WellStar College of Health and Human Services

Faculty Contact Jennifer Wade-Berg, Chair LaJuan Simpson-Wilkey

Social Work and Human Services

Proposal	Action & Proposal Type	Discussion	Status
Nonprofit Management and Social Innovation, Minor	New Minor	Presenting: Jennifer Wade-Berg We currently have a standalone and an embedded certificate that is in alliance with a non-profit that has it's accreditation standards. This is another pathway. This will allow them a pathway where they simply take the courses without the ultimate credential. <i>Recommendation:</i> Academic Affairs will fix the Schema which was impacted by other course proposals that had previously moved through after the creation of this proposal but before it hit UPCC.	<input type="checkbox"/> Representation not present; tabled <input checked="" type="checkbox"/> Motion to Approve By: Amanda Wansa Morgan <input checked="" type="checkbox"/> Motion Seconded By: Nancy Conley <input checked="" type="checkbox"/> Approved - all

Adjournment: 1:38pm

Next Meeting: October 22, 2020

