#### Undergraduate Ourriculum Committee Meeting Minutes of the Meeting of September 25, 2024 Meeting Conducted via Teams

#### Call to Order

The Undergraduate Curriculum Committee met via Teams on September 26, 2024. The meeting convened at 3:30 pm, with Dr. Ann-Marie Irons facilitating.

**Members in attendance:** Dr. Wael Al-Kouz, Dr. Vince Brewton, Ms. Amy Butler, Dr. Michael Floren, Mr. Luke Hester, Dr. Alisha Horky, Dr. Vicki Howell, Dr. Ann-Marie Irons, Dr. Janet Jenkins, Dr. Emily Kasl, Dr. Tera Kirkman, Dr. Kelly Latchaw, Dr. Chelsea Scott, Dr. Justin Scott, Dr. Rebecca Smith, Dr. Claudia Vance

Members not in attendance: Dr. Mel Blake, Dr. Lorie Johnson

**Guests:** Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Ms. Hayden Thompson (Proxy for Ms. Corrie Dalrymple), Ms. Monaica Collier (Proxy for Dr. Paul Hu), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Brittnay Mitchell, Dr. Tim Collins, Ms. Anastasia Bedard, Dr. Amy Crews, Ms. Sydney Seals, Dr. Yaschica Williams-Jackson, Dr. Cheryl Price, Dr. Jason Price, Mr. Aaron Benson, Dr. Jesse Prince-Lubawy, Dr. Jonathan Sullivan

#### AGENDA

- 1. Approval of the Agenda- A motion was made by Dr. Smith to approve the agenda. Dr. Kasl made a second and the motion passed.
- 2. Approval of the UCC May & E-business meeting minutes Dr. Floren made a motion to approve the minutes with Dr. Kasl providing a second. The motion passed.
- 3. Review of the UCC Charge- Dr. Irons reviewed the committee's charge with the group.
- 4. Co-Chair Election- Dr. Irons opened the floor for nominations. Dr. Wael Al-Kouz self-nominated, and the motion passed by acclamation.
- 5. Election of General Education Work Group (GEWG) Dr. Irons informed the group that Tammy Winner was nominated by the CASE Dean's office to serve on this group. She then opened the floor for the nomination of 3 faculty members. Dr. Latchaw, Dr. C. Scott, Dr. Emily Kasl, and Dr. Vicki Howell were nominated. The committee voted as follows: Latchaw- 4, Scott- 4, Kasl- 5, and Howell-3.

1	CASE	Visual Arts & Design	17: Art History Certificate	Program Inactivation Proposal
2	CASE	Visual Arts		

e. A motion was made by Dr. Floren to consider item 20, with a second provided by Dr. Kasl. Dr. Collins gave an explanation, and the motion passed.

20	CASE	Politics, Justice, Law,	PS 380: Jurisprudence	New Course Proposal
		& Philosophy		

f. A motion was made by Dr. Floren to combine items 21-22, with a second provided by Dr. Kasl. Dr. Williams-Jackson gave an update. The motion passed.

21	CASE	Psychology & Sociology	264: Certificate in Family Life Education	Program Change Request
22	CASE	Psychology & Sociology	396: Ba/BS in Sociology, Family Life Education Track	Program Change Request

g. A motion was made to consider item 23, with Dr. Vance Providing a second. Dr. Sullivan updated the group, and the motion passed with one vote to abstain.

23	CASE	Engineering & Industrial Professions	EG 205: Engineering Industry Seminar	Course Change Request	
----	------	---	--------------------------------------	-----------------------	--

# 8. College of Education and Human Sciences

#### Voting Item

a. Dr. Floren made a motion to consider item1, with Dr. Kasl providing a second. Dr. Green gave an update to the committee, and after discussion, the motion passed with only one abstaining vote.

1	COEHS	Kinesiology	SRM 442: Natural Histories for Park Professionals	New Course Proposal
---	-------	-------------	--	---------------------

# 9. Anderson College of Nursing and Health Professions\*

### Voting Item

a. Dr. Kasl made a motion to consider item 1, with Dr. Scott providing a second. Dr. Mitchell gave an explanation, and the motion passed.

1	ACONHP	Nursing Undergraduate	NU 406RW: Foundations of EBP in Nursing	Course Inactivation Proposal
---	--------	--------------------------	---	------------------------------

# 10. <u>Miscellaneous Items</u>

## Voting Item

a. Dr. Floren made a motion to consider item 1, with Dr. Scott providing a second. Dr. Stovall provided an explanation, and the motion passed.

1	General	General	313: Dual Degree Engineering Program	Discontinuation of DDEP	
---	---------	---------	--------------------------------------	-------------------------	--

A motion to adjourn was made at 4:26 pm by Dr. Vance. Dr. Floren provided a second, and the motion passed.

\*

# A. CASEInformation items

1	CASE	Biology	BI 100: Pre-Health Professions Orientation	Non-substantive Change Course Change Request
2	CASE	Biology	BI 200W – Biological Literatur0 G -0.0057	

17 CASE