

UAPC Meeting Minutes
2 December 2009

I. The meeting was called to order at 4:00p.m.

II. Roll Call:

Senators: Shelly Elman (Chair)
Jean Cook
Charles Hodges
Tamra Ogletree

Ex-Officio: Michael Aldrich

Business: Swarna (Bashu) Dutt

Education: Pam Anderson
Jill Drake

Arts & Sciences: Robert Lane
Muriel Cormican
Camilla Gant
Debrah Santini

School of Nursing: Amy Goodwin

Registrar's Office: Donna Haley

Not in attendance: Sondra Smith, RCOB; LaChrislyn Goss and Hoai Trinh, SGA.

Others in Attendance: Angela Ansenja, English; Barbara Brickman, English; Jeff Johnson, HPESS; Debra MacComb, English; Gary Van Valen, History.

III. The November 4, 2009 minutes were approved with no corrections.

IV. Items:

College of Arts & Sciences

Program: English
Request: Modify Area F, credit hour change
Action: Approved

Program: English
Request: Modify Secondary Education
Action: Approved

Program: English-Film
Request: Modify Film Minor to include ENGL: 4385 with focus on film as elective
Action: Approved

Program: Foreign Languages & Literatures
Request: Modify Minor in Spanish
Action: Approved

Course: HIST 4413: The Atlantic World, 1450-1800
Request: Add
Action: Approved

Course: HIST 4422: U.S.-Latin American Relations
Request: Add
Action: Approved

Course: PHIL 2100: Introduction to Philosophy
Request: Modify
Action: Approved

Course: PHIL 2110: Critical Thinking
Request: Modify
Action: Approved

Course: PHIL 2120: Introduction to Ethics
Request: Modify
Action: Approved

College of Education

Course: PHED 3601: Movement Analysis I
Request: Delete
Action: Approved

Course: PHED 3608: Lifetime Health Concerns
Request: Delete
Action: Approved

Course: PHED-3618: Health Education P-5
Request: Delete
Action: Approved

Course: PHED-4608: Health Education 6-12
Request: Delete
Action: Approved

Course: PHED-4667: Foundations of Nutrition
Request: Delete
Action: Approved

Course: PHED-4677: 6-12 Health Educ. Field Exp.
Request: Delete
Action: Approved

Course: PHED-4687: Teaching Internship
Request: Delete
Action: Approved

Course: PHED-4688: Teaching Internship
Request: Delete
Action: Approved

Course: PWLA-1625: Camping
Request: Delete
Action: Approved

Course: PWLA-1627: Canoeing
Request: Delete
Action: Approved

Course: PWLA-1631: Dance: Folk, Country & Western
Request: Delete
Action: Approved

Course: PWLA-1633: Dance: Jazz
Request: Delete
Action: Approved

Course: PWLA-1640: Dance: Tap
Request: Delete
Action: Approved

Course: PWLA-1681: Swimming for the Non-Swimmer
Request: Delete
Action: Approved

- V. General Education Committee
 - a. The subcommittee is working on a survey about the core to send out in the spring semester. Jean will have something for UAPC to see for the January 13, 2010 UAPC meeting.

VI. Other Business

- a. The spring semester meeting schedule was given to the committee.
- b. Michael Aldrich, from the VPAA's office, asked the UAPC that, when a program is already approved by the BOR but changes are made to that program such as site changes or changing courses from meeting face-to-face to meeting online, does the committee want to be involved with approving such changes?
It was stated that issues of location or online vs. face-to-face meetings aren't issues that come up in approval of course or program modifications; however, bringing such issues to the UAPC as information items would be a good idea in order to keep communication open and flowing.
Michael said that the VPAA's office will look into the administrative process and bring it back to the committee.
- c. Questions about the e-core were raised during the above discussion and it was decided that the committee will invite Melanie Clay to come to the January 13, 2010 meeting. Some of the questions raised were:
 - Should e-core go through the same procedures as face-to-face courses (going through faculty committees for approval for additions/modifications/deletions)?
 - What is the procedure for having faculty teach e-courses?
 - What is the procedure for adding/modifying/deleting an e-course?
 - When it was decided that UWG would house e-core for the USG, why didn't this proposal go through the appropriate faculty committees?

VII. The meeting adjourned at 5:30p.m.