

Approved February 14, 2019

MINUTES
UWG Undergraduate Programs Committee Meeting
Dr. Jeffrey Zamostny, Committee Chair
17 January 2019
10:00AM – Nursing 200

- I. Call to Order
- II. Attendance
 - a. **Members:** CJ Ivory (Library), Cynthia Wadlington (COE), Deon Kay (COSS), Donna Haley (Registrar), Ihor Pidhainy (COAH), Jeffrey Zamostny (COAH), Jill Drake (Academic Affairs), Jonny Denny (SGA), Michael Sinkey (RCOB), Nancy Capponi (TSON), Nick Sterling (COSM), Twyla Perryman (COE)
 - b. **Guests:** Brian Mosier (COE), Tim Schroer (COAH)
- III. Approval of Minutes from 29 November 2018 Meeting **APPROVED**
- IV. Program and Course Proposals
 - a. **College of Arts & Humanities (COAH)**
 1. Program Proposals
 - a. Department of History
 1. Bachelor of Science in History
Request: ADD (the committee approved this proposal with a friendly amendment in November 2018; the amendment and a few other changes have been made) **APPROVED**
 - b. **Richards College of Business (RCOB)**
 - c. **College of Education (COE)**
 1. Program Proposals
 - a. Department of Sport Management, Wellness, and Physical Education
 1. Minor in Nutrition Promotion and Education
Request: ADD (includes the addition of new courses listed below as items 1-5) **APPROVED**
 2. Sport Management, B.S.
Request: MODIFY (modifies Core Area F and adds new courses listed below as items 6-14 to the curriculum) **APPROVED**
 2. Course Proposals

a. Department of Sport Management, Wellness, and Physical Education

1. NUTR 3100 Lifecycle Nutrition and Disease Management

Request: ADD

2. NUTR 3200 Sports Nutrition

Request: ADD

3. NUTR 3300 Nutrition-Focused Operational Management

Request: ADD

4. NUTR 4100 Nutrition Education and Counseling

Request: ADD

5. NUTR 4200 Fundamentals of Nutrition Policy

Request: ADD

Items 1-5 were APPROVED as a block.

6. SPMG 4005 Diversity and Inclusion in Sport

Request: ADD

7. SPMG 4010 Sport Event Management

Request: ADD

8. SPMG 4015 Fitness Management

Request: ADD

9. SPMG 4020 Foundational Management of Intercollegiate Athletics

Request: ADD

10. SPMG 4025 International Sport

Request: ADD

11. SPMG 4030 Sales and Promotion in Sport

Request: ADD

12. SPMG 4035 Social Media and Sport

Request: ADD

13. SPMG 4040 Sport Analytics and Fan Engagement

Request: ADD

14. SPMG 4045 Sport Management Entrepreneurship in Sport

Request: ADD

Items 6-14 were APPROVED as a block.

d. College of Science and Mathematics (COSM)

1. Course Proposals

a. Department of Physics

1. PHYS 1111L Introductory Physics I Laboratory

Request: MODIFY (increases the number of contact hours) **CHIP Information Item**

2. PHYS 2212L Principles of Physics II Laboratory

Request: MODIFY (decreases the number of contact hours) **CHIP Information Item**

e. **College of Social Sciences (COSS)**

1. Program Proposals

a. Department of Mass Communications

1. B.S. in Film and Video Production

Request: ADD **APPROVED. The committee chair should note in Curriculog that the degree name should be B.S. with a Major in Film and Video Production.**

2. Course Proposals

1. COMM 3366 The Business of Film

Request: ADD

2. COMM 4408 Producing for Film and Video

Request: ADD

3. COMM 4409 Directing for Film and Video Production

Request: ADD

Items 1-3 were APPROVED as a block.

f. **Tanner Health System College of Nursing**

g. **Interdisciplinary Studies/Honors College**

V. Old Business

1. The Committee will conduct reviews of Comprehensive Program Reports in Spring 2019. The goal is to approve the reviews at our April meeting. **There was a brief discussion of this process and the timeline for Spring 2019. At this point the Committee Chair has not yet received the Comprehensive Program Reports for review. The template of the reports will be different from AY 2017-2018.**

2. The Committee will be assisting the VPAA's Office in updating two standards for the SACSCOC fifth-year interim report. Past Senate President and UPC Chair Dr. Julia Farmer has agreed to work with the current UPC Chair to complete the initial work. Additional need for Committee involvement is yet to be determined. **The committee chair announced this information and mentioned that, pending instruction from the Senate Executive Committee and other campus entities, he will share the reports for discussion and approval of the committee.**

VI. New Business

There was a brief discussion of the history and role of the CHIP (Core, Honors, Interdisciplinary Programs) Subcommittee. CHIP votes on actions items within its purview, which then come to UPC as information items. The UPC chair or designee then presents these items to Faculty Senate.