**MINUTES**

**UWG Undergraduate Programs Committee Meeting**

Dr. Cale Self, Committee Chair

3 November 2016

10:00AM – School of Nursing Conference Room 200

**Minutes approved on 12/1/16**

1. Call to Order
2. Attendance
	1. **Members:** Cale Self (Music), Keith Crawford (SGA), Debrah Santini (Art), Jeff Zamostny (FLL), Jessica Critten (Library), Jennifer McManus (Registrar), Gavin Lee (Criminology), Meg Cooper (Special Ed), Deon Kay (Mass Comm), Nick Sterling (Physics), Farooq Khan (Chemistry), Linda Mason Barber (Nursing)
	2. **Guests:** Vanessa Griffin (Criminology), Brian Mosier (SWP/COE), Ihor Pidhainy (History), Ann McCleary (History), Ashley Smallwood (Anthropology)
3. Approval of Minutes from 29 September 2016 Meeting – **APPROVED**
4. Program and Course Proposals
	1. **College of Arts & Humanities (COAH)**
		1. Program Proposals
			1. History Department
				1. Certificate in Public History (Request: ADD) - **APPROVED**
	2. **College of Education (COE)**
		1. Program Proposals
			1. Department of Sport Management, Wellness, and Physical Education
				1. UWG Certiciate in Power Up for 30 (Request: ADD) – **APPROVED**
				2. Minor in Sport Management – **APPROVED**
		2. Course Proposals
			1. Department of Sport Management, Wellness, and Physical Education
				1. CMWL 3101 – Mental and Emotional Wellness (Request: ADD) – **APPROVED**
				2. CMWL 4000 – Exercise and Wellness Programming for Special Populations (Request: ADD) – **APPROVED**
				3. CMWL 4101 – Worksite Wellness Programs (Request: ADD) – **APPROVED**
	3. **College of Social Sciences (COSS)**
		1. Program Proposals
			1. Mass Communications Department
				1. Bachelor of Science with a Major in Mass Communications, Convergence Journalism Concentration (Request: MODIFY) – **APPROVED**
				2. Bachelor of Science with a Major in Mass Communications, Digital Media and Telecommunication Concentration (Request: MODIFY) - **APPROVED**
				3. Bachelor of Science with a Major in Mass Communications, Public Relations Concentration (Request: MODIFY) - **APPROVED**
				4. Bachelor of Science with a Major in Mass Communications, Film and Video Production Concentration [Accreditation requirement modifications] (Request: MODIFY) - **APPROVED**
				5. Bachelor of Science with a Major in Mass Communications, Film and Video Production Concentration [Adding COMM 4425 & 4426 to electives] (Request: MODIFY) – **APPROVED**
			2. Criminology Department
				1. Bachelor of Science with a Major in Criminology (Request: MODIFY) - **APPROVED**
		2. Course Proposals
			1. Mass Communications Department
				1. COMM 4425 – Documentary Production Practices (Request: ADD) – **APPROVED**
				2. COMM 4426 – Fiction Film Production (Request: ADD) – **APPROVED**
		3. Information Item
			1. COSS Dean’s Office
				1. XIDS 2002 – What Do You Really Know About: Reflecting on Prior Learning (Request: ADD) – **APPROVED**
	4. **Honors College**
		1. Program Proposals
			1. Center for Interdisciplinary Studies
				1. Minor in Asian Studies (Request: ADD) - **APPROVED**
5. Old Business
	1. The Chair shared the exact wording of the Faculty Senate Restructuring Committee’s document pertaining to UPC, specifically regarding the addition of the CHIP (Core, Honors, and Interdisciplinary Programs) subcommittee.
6. New Business - NONE