Bernard Mair convened the UCC at 1:31 in 226 Tigert Hall.

Members Present: Bernard Mair, Damian Adams, Margaret Carr, Ken Gerhardt, Stephanie Hanson, John Leavey, Angela Lindner, Kevin Orr, David Pharies, Jana Ronan, David Sammons, Joseph Spillane, Catherine Striley, Hans van Oostrom, Dee Williams

Liaisons: Timothy Brophy, Steve Pritz, Venita Sposetti

Guests: Josie Ahlgren, Roxanne Barnett, Vicki Clifford, Paul Duncan, Ann Greene, David Julian, Herman Lam, Maureen Novak, Mark Rush, Toby Shorey

- 1. Approval of minutes of April 16, 2013 meeting.
 - Minutes were approved as written
- **2.** Update from Faculty Senate.
 - Pre-eminence bill might affect gen-ed course offerings.
 - Establishment of on-line degrees for 2014 will have the same integrity as on campus degrees. Discussion of review/approval process based on mode of delivery.
- **3.** Proposed changes to critical tracking requirements for Telecommunication, effective Summer B 2014. A representative from the College of Journalism was not present. This request was tabled pending clarification from college.
- **4.** Proposed revision of B.S. in Telecommunication 8 semester plan, effective Summer B 2014. A representative from the College of Journalism was not present. This request was tabled pending clarification from college.
- **5.** Proposed B.A. track in Biology, effective Summer B 2014. Dr. Julian presented this request. This request was conditionally approved pending change to make electives meet the appropriate total.
- 6. Proposed name change of the M.E. Rinker, Sr. School of Building Construction, effective Summer B 2014. Margaret Carr presented this request to change the name to the M.E. Rinker, Sr. School of Construction Management. This request was approved and will be forwarded to the Faculty Senate.
- 7. Proposed changes to Applied Physiology and Kinesiology curriculum, effective Summer B 2014. Dr. Ahlgren presented this request to move courses between required and approved electives to increase the electives by two credits. This proposal was approved.

- **8.** Proposed change in credit hours for B.S. in Digital Arts and Sciences, effective Fall 2013. Dr. Lindner presented this request to eliminate CHM2045L to reduce the degree total to 120. This proposal was approved.
- 9. Proposed change to Computer Engineering curriculum, effective Summer B 2014. Dr. Lindner and Dr. Lam presented this request to unify hardware and software tracks into one program. Certificates will be created to enhance the focus and will be administered jointly by both the Computer Science and Electrical and Computer Engineering departments. Current students in the tracks will not be affected. This proposal was approved pending approval of the course CEN3923 Computer & Information Science & Engineering Design 1.
- **10.** Academic calendar guidelines. This proposal for the 2016-2017 and 2017-2018 calendars was approved pending changing the Wednesday before Thanksgiving to tentative. The Office of the University Registrar will update and reference the 2018-2019 calendar. This proposal will be forwarded to the Faculty Senate.
- **11.** Dr. Mair acknowledged the retirement of Dr. Gerhardt, Vicki Clifford and Roxanne Barnett and recognized their years of service.
- **12.** Notice of proposed new professional certificates.
 - none
- **13.** Notice of proposed changes to professional certificates.
 - none
- 14. Notice of new undergraduate certificates.
 - none
- **15.** Notice of new graduate certificates (information only).
 - none
- 16. Notice of changes to graduate certificates (information only)
 - none
- **17.** Items from the Academic Assessment Committee (information only)
 - Agricultural Operations Management
 - Agriculture Education and Communication
 - Animal Sciences
 - B.A. in Theatre
 - Entomology and Nematology
 - Environmental Science
 - Family, Youth and Community Sciences
 - Food and Resource Economics
 - Food Science and Human Nutrition-Food Science specialization
 - M.A. in History

- M.A. in Linguistics
- M.A. in Spanish
- M.A.T. in Spanish
- M.S. in Agronomy
- M.S. in Entrepreneurship
- M.S. in Finance
- M.S. in Forest Resources and Conservation
- M.S. in Forest Resources and Conservation
- M.S. in Horticultural Sciences
- M.S. in Mathematics
- M.S. in Real Estate
- Marine Sciences Interdisciplinary Studies
- Master of Public Health
- MPH degree changes
- Ph.D. in Agronomy
- Ph.D. in Animal Molecular and Cellular Biology
- Ph.D. in Classical Studies
- Ph.D. in Forest Resources and Conservation
- Ph.D. in Linguistics
- Ph.D. in Mathematics
- Ph.D. in Mathematics SLO
- Ph.D. in Nutritional Sciences
- Ph.D. in Psychology

18. Items from the Graduate School (information only).

- Proposal from the College of Education for new concentrations under Ph.D and Ed.D in Counseling and Counselor Education.
- Proposal from the College of Liberal Arts & Sciences to sunset Master of Arts in Mathematics Program

19. Notice of proposed new undergraduate courses.

Fine Arts

- ARH3XXX Art, Culture, and Power in Africa recycled
- ARH4XXX Art and Colonialism: Focus on Africa recycled
- ARH4XXX Arts of Southern Africa recycled
- ART2XXXC Ceramics for Non-Majors recycled
- HUM4912 Fine Arts Undergraduate Research tabled Liberal Arts and Sciences
- XXX4911 Undergraduate Research Courses approved
- AFA3XXX African American Religion recycled
- AFA3XXX Race, Religion, and Rebellion recycled
- CLP4XXX Advanced Abnormal Psychology recycled
- CLP4XXX Eating Disorders tabled
- DEP4XXX Gerontology tabled

- EUH2XXX Nazi Germany tabled
- EXP4XXXL Laboratory in Cognitive Neuroscience tabled
- GLY4450 Geophysics approved
- LIS2001 Introduction to Library and Internet Research recycled
- PCO4XXX Psychology of Human Sexuality tabled
- PHI3XXX Happiness & Well-Being approved
- PHI3XXX Philosophy and Death approved
- SPC4905 Directed Individual Study in Communication Studies approved

Health and Human Performance

- APK4912 APK Undergraduate Research approved
- HSC4912 HEB Undergraduate Research approved
- LEI4912 TRSM Research approved

Engineering

- CEN3923 Computer & Information Science & Engineering Design 1approved
- **20.** Notice of proposed changes to undergraduate courses.

Liberal Arts and Sciences

• HIS3942 – History Practicum - recycled

Health and Human Performance

• HSC4800 – Health Education Professional Development - approved **Fine Arts**

- ARH3665 Colonial Andean Art denied
- ARH3664 Colonial Art of New Spain denied

Engineering

- CEN4914 Senior Project approved
- EEL3923C Electrical and Computer Engineering Design 1- approved

21. Notice of proposed new professional courses.

Veterinary Medicine

• VEM5848 – Veterinary Emergency Critical Care Clinical Clerkship, Ocala FL - recycled

Medicine

- BMS6XXX Dermatology and the Musculoskeletal System approved
- 22. Notice of proposed changes to professional courses.
 - none
- 23. Notice of proposed new joint graduate/undergraduate level courses.

Education

• MAE5XXX – Using Formative Assessment to Improve Mathematical Learning - tabled

- 24. Notice of proposed changes to joint graduate/undergraduate level courses.
 - none

25. Notice of proposed new graduate courses (information only).

- CHM6290 Chemical Biology and Biochemistry Seminar
- EDG6XXX Instructional Coaching for Enhanced Student Learning
- EDG6XXX Meeting the Educational Needs of Students Living in Poverty
- FIN6XXX Financial Risk Management
- FIN6XXX Mergers & Acquisitions
- FRE6XXX The French Language in the Americas
- GMS6XXX Molecular Therapy 1- Vectors and Molecular Mechanisms
- GMS6XXX Molecular Therapy 2- Disease Targets and Applications
- GMS6XXX Molecular Therapy 3- Immunology of Gene Transfer
- GMS6XXXC Introduction to Phylodynamics: A Practical Approach to Molecular Phylogenetics of Pathogens
- PHA6XXX Fundamentals of Pharmaceutical Chemistry
- PHA6XXX Pharmaceutical Chemistry 1
- PHA6XXX Pharmaceutical Chemistry 2
- PHC7XXX Critical Skills in Epidemiological Data Management
- PHC7XXX International Field Epidemiology
- PHC7XXX National Field Epidemiology
- SUR6XXX GIS Programming and Customization

26. Notice of proposed changes to graduate courses (information only).

• GMS6894 – Epidemiology Writing Circle

Meeting adjourned at 2:42.