

Members present: Julieann Ulin, AL; Ethlyn Williams, BA; Yash Bhagwanji, ED; Dan Meeroff, EG; Miguel Ángel Vázquez, HC; Katherine Chadwell, NU; Jerry Haky, SC; Edward Pratt, Dean, Undergraduate Studies; Brian Hodge, Maria Jennings and Elissa Rudolph, Registrar’s Office.

Guests: Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry; Mary Ann Gosser, University Honors Council; Kathryn Johnston, Theatre and Dance; Hongwei Long, Mathematics.

Absent: John Renne, CDSI; Sunghae Ress, Library.

The meeting was called to order at 10:01 a.m. in SU 132.

I. MINUTES APPROVAL AND ANNOUNCEMENTS

Chair Jerry Haky asked for review/approval of the Committee’s minutes from its last meeting, December 10, 2018. **The UUPC approved the minutes as written.**

Chair Haky announced that he would move colleges with guests in attendance earlier in the agenda to accommodate the guests. He also reiterated the need for representatives with items to be approved to attend the University Faculty Senate meeting later that day. Any questions from UFS members should be addressed by the relevant college representative(s); if no rep is in attendance, the items to be approved may be tabled.

II. OLD BUSINESS

1. University-Wide

A discussion continued from the previous month on the matter of changes to the policies for Dean’s and President’s Lists. Registrar Brian Hodge has received additional information, but data are still needed on the number of high school students and the number of FAU high school students who would be affected. **The UUPC continued the tabling of this the item until further data can be presented.**

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| Policy Change Form | Dean's List and President's List Policies | | Change | Tabled |
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III. NEW BUSINESS

1. College of Arts and Letters

Theatre and Dance

Guest Kathryn Johnston of the Theatre and Dance Department presented five new courses and program changes in the B.A. and B.F.A. degree programs. The five new courses will serve as electives for the time being until a new B.F.A. concentration is added, at which time they will also serve as requirements for the new concentration (more on this below). **The five new courses were approved by the UUPC.**

In explaining the catalog changes, Professor Johnston shared that the department wishes to remove the foreign language graduation requirement from its B.F.A. program in order to add more credits in major-specific courses. This will make the program more competitive with those at other state universities that require a high number of credits, while FAU’s program requires only 120. A letter of support was received by the Department of Languages, Linguistics and Comparative Literature for this change. Next, she emphasized that the B.F.A. with its two concentrations never had a list of specific core courses. One of the catalog changes will rectify that. Finally, she added that the new

B.F.A. concentration, to which the core courses will also apply, will be in Design and Technology. This one will be presented to UUPC in the near future. **The degree program changes were approved by the UUPC.**

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| THE 4283 Form Syllabus Support | History of Design Styles for Theatrical Designers | 3 | New | |
| THE 4901 Form Syllabus | Senior Capstone | 1-2 | New | |
| TPA 2070 Form Syllabus Support | Technical Skills in Scenery – Scenic Painting | 3 | New | |
| TPA 2210 Form Syllabus | Technical Skills in Stage Technology | 3 | New | |
| TPA 2221 Form Syllabus | Technical Skills in Lighting | 3 | New | |
| Program Change Form Catalog Changes English Support | B.A. in Theatre | | Change | |
| New Program Form Catalog Copy | B.F.A. in Theatre Core Courses | | New | |
| Program Change Form Catalog Changes Rationale English Support LLCL Support | B.F.A. in Theatre with Concentration in Music Theatre | | Change | |
| Program Change Form Catalog Changes Rationale English Support LLCL Support | B.F.A. in Theatre with Concentration in Performance | | Change | |
| Catalog Changes | Entire section of Theatre and Dance | | Change | |

History

AL Representative Julieann Ulin presented items from the Department of History. These include four course description changes required to more closely align the courses with current cultural norms. Undergraduate Studies Dean Ed Pratt asked that the four Civic Literacy objectives be added to the syllabus for AMH 2020. **The UUPC approved those changes, pending the updated syllabus.** (The

updated syllabus was received shortly after the meeting.) Then AL Rep Ulin discussed two History courses that were modified to qualify as research-intensive courses. Guest Donna Chamely-Wiik reiterated that these two courses have been reviewed and approved by the Office of Undergraduate Research and Inquiry. **The UUPC approved the RI courses.**

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| AMH 2010 Form Syllabus | U.S. History to 1877 | 3 | Change description | |
| AMH 2020 Form Syllabus | U.S. History Since 1877 | 3 | Change description | |
| HIS 3150 Form Syllabus RI Approval | Historical Methods (Add RI to the title) | 3 | Add Research Intensive (RI) component, change title and change description | |
| HIS 4935 Form Syllabus RI Approval | Senior Seminar (Add RI to the title) | 3 | Add Research Intensive (RI) component, change title and change description | |
| WOH 2012 Form Syllabus | History of Civilization 1 | 3 | Change description | |
| WOH 2022 Form Syllabus | History of Civilization 2 | 3 | Change description | |

Interdisciplinary Studies

Next, AL Rep Ulin presented a program change for the B.A. in Interdisciplinary Studies detailing course substitutions. With little discussion, **the UUPC approved the program change.**

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| Program Change Form | B.A. in Interdisciplinary Studies | | Change | |
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Political Science

Continuing on, AL Rep Ulin discussed several Political Science items: a change in the Honors Program, two new courses and three course terminations. The change in the Honors program involves altering it to be a directed independent study led by a faculty mentor; terminating POS 4972 and POS 4304 are also a result of the Honors Program change. **The UUPC approved the program change and course terminations.** The two new courses expand what was once POT 4024, which is also being terminated. **The new courses and third course termination were approved by the UUPC.**

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| POS 4304 Form | Honors Senior Seminar | 3 | Terminate | |
| POS 4972 Form | Honors Thesis in Political Science | 3 | Terminate | |

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| POT 4013 Form Syllabus Support | Ancient Political Thought | 3 | New | |
| POT 4024 Form | Masterworks in Political Theory | 3 | Terminate | |
| POT 4054 Form Syllabus Support | Modern Political Thought | 3 | New | |
| Program Change Form Current Program Proposed Changes Honors Approval | Honors Program in Political Science | | Change | |

2. College of Science

Guest Dr. Hongwei Long, Mathematics, presented a new certificate in Data Science. There followed a long discussion about the topic of Data Science and the fact that other colleges may be working on similar offerings. Registrar Hodge suggested that Mathematics request a response from Computer Science to say they have no objection to the certificate. Dr. Long replied that Computer Science did not respond when they were contacted about this item, but added that the College of Business did respond favorably. EG Representative Dan Meeroff reached out to Computer Science during the meeting and received a message indicating that Computer Science would not object to Math's certificate if Math would not object to the Data Science certificate being prepared by Computer Science. The Committee members determined that both parties need to have more discussion on the various certificates, perhaps seeking a way to collaborate. BA Representative Ethlyn Williams put forth a motion to table this item until February's UUPC meeting, allowing more time for discussion. The Committee agreed. **The Data Science Certificate was tabled.**

The second item for the College of Science was a prerequisite change. **The UUPC approved this change.**

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| New Certificate Form Rationale and Curriculum | Data Science | | New | Tabled |
| STA 2023 Form Syllabus | Introductory Statistics | 3 | Change prerequisites | |

3. Business

BA Rep Williams presented a new 15-credit certificate in Casino and Gaming Management to be offered by the Hospitality and Tourism Management program. **The certificate was approved by the UUPC.** Next BA Rep Williams presented a new elective course in Data Management and Analysis with Excel. **This item was approved by the UUPC.**

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| ISM 3451C Form Syllabus | Data Management and Analysis with Excel | 3 | New | |
| New Certificate Form | Casino and Gaming Management Certificate | | New | |

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| Catalog Copy Rationale | | | | |
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4. Honors College

A new 1-credit course was presented by HC Representative Miguel Vázquez. This course will be available in the College’s History Concentration to prepare students on how to do research. However, it is not a research-intensive course. **The UUPC approved the new course.**

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| HIS 4622 Form Syllabus Honors Approval | Honors Research and Writing History | 1 | New | |
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5. Design and Social Inquiry, Education, Engineering, Library and Nursing had no reports.

IV. NEXT MEETING/ADJOURNMENT

1. The next UUPC meeting will be on Monday, February 25, 2019, 10 a.m. to noon in SU 132.
2. Steering Meeting dates: <http://www.fau.edu/ufsgov/steering-committee.php>
3. University Faculty Senate meeting dates: <http://www.fau.edu/ufsgov/calendar.php>
4. Chair Haky adjourned the meeting at 11:47 a.m.