

Members present: Julieann Ulin, AL; Eric Van Tassel (for Ethlyn Williams), BA; John Renne, CDSI; Yash Bhagwanji, ED; Dan Meeroff, EG; Miguel Ángel Vázquez, HC; Katherine Chadwell, NU; Sunghae Ress, Library; Jerry Haky, SC; Edward Pratt, Dean, Undergraduate Studies; Brian Hodge, Maria Jennings and Elissa Rudolph, Registrar’s Office.

Guests: Mary Ann Gosser, University Honors Council; Kathryn Johnston, Theatre and Dance; Francis Lynn, Architecture; Heather Thompson, Social Work

The meeting was called to order at 10:02 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, February 25, 2019. **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 (UFS) 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. Honors College

Two courses that had been tabled at the February 25, 2019, UUPC meeting were tabled again because they have not received the Writing Across Curriculum (WAC) approval as of yet.

EUH 2341 Form Syllabus Honors Approval WAC Approval	Honors Twentieth Century Europe	3	New and Writing Across Curriculum	Tabled
WOH 2402 Form Syllabus Honors Approval WAC Approval	Honors The History of Food and Eating	3	New and Writing Across Curriculum	Tabled

2. College of Science

Revisions to two certificates in the Department of Geosciences had been tabled previously because they lacked letters of support from the College for Design and Social Inquiry and the College of Engineering and Computer Science. Those letters have now been received. **The UUPC approved revisions to the two certificate programs.**

Certificate Change Form Catalog Changes Support	Geographic Information Systems Certificate		Change	
Certificate Change Form Catalog Changes	Advanced Geographic Information Systems Certificate		Change	

Support				
Support				

III. NEW BUSINESS

1. College of Arts and Letters

Theatre and Dance

Guest Kathryn Johnston presented a new concentration in the B.F.A. program in Theatre. The new concentration necessitated changes in four Theatre courses. Four 2000-level courses will now be moved to the 3000 level. **The UUPC approved the new concentration and the four course changes.**

Communication and Multimedia Studies

AL Rep Julieann Ulin discussed the two new courses and one course change from this department. The prefix change from FIL to DIG reflects the evolving nature of the multimedia genre with “Games” added to the course title and description. **The new courses and course change were approved by the UUPC.**

English

AL Rep Ulin continued with discussion of a new honors course that will serve as a WAC and Intellectual Foundations Program (General Education) course. This course was approved by all the necessary subcommittees. **The UUPC approved the new course.**

New Program Form Catalog Copy Support	Design and Technology Concentration for the B.F.A. in Theatre		New	
TPA 2023 (3020) Form Syllabus	Lighting Design 1	3	Change course level to 3000 and change course number	
TPA 2040 (3045) Form Syllabus	Costume Design 1	3	Change course level to 3000 and change course number	
TPA 2063 (3060C) Form Syllabus	Scene Design 1	3	Change course level to 3000 and change course number	
TPA 2260 (3262) Form Syllabus	Sound Design	3	Change course level to 3000 and change course number	
DIG 3725C Form Syllabus Justification Support	3D Video Game Design	4	New	

DIG 3773C Form Syllabus Justification Support	Immersive Media for Games and VR	4	New	
FIL 4703 (DIG 4122C) Form Syllabus Justification	Visual Design for Film and Animation (New title: Visual Design for Film, Animation and Games)	4	Change prefix, number, title and description	
ENC 1102 Form Syllabus Honors Approval WAC Approval	Honors College Writing 2	3	New, Writing Across Curriculum and Intellectual Foundations	

2. College for Design and Social Inquiry

Architecture

Guest Dr. Francis Lyn (remote by phone) discussed the changes in the B.Arch program, which involve realigning the catalog to ensure the total number of credits required for this program matches total credits approved (159) and being required in practice. He said that over the years, the number of credits seemed to increase by 3 due to various adjustments made to the program in the catalog. Nevertheless, with this proposed change, the total for the five-year program will now align properly with the actual number needed by students to graduate. **The UUPC approved the catalog revision.**

Criminology and Criminal Justice

DSI Rep John Renne presented two new courses from this department. There was discussion about the Crime Mapping course; EG Rep Dan Meeroff asked if Geosciences was asked to look at the new course. Rep Renne replied that Criminology asked for a review, but a response was not received to date. The UUPC approved the Crime Mapping course pending support documentation from Geosciences with a deadline of April 5. Following the meeting, Criminology and Criminal Justice representatives requested that the course be tabled as discussions with Geosciences would take more time. **The UUPC approved the other new course.**

Changes in the combined B.A./M.S. program in Criminology and Criminal Justice were discussed by DSI Rep Renne. The changes include a new program description and additional undergraduate admission requirements. **There being no objection, the UUPC approved the changes.** After UUPC approval, the University Graduate Programs Committee will consider the changes at its next meeting.

Social Work

Guest Heather Thompson discussed changes in the School of Social Work. They are twofold: slight catalog changes in the coursework requirements for the bachelor’s program and a title change for a certificate. The coursework change involves eliminating a requirement for a specific statistics course. For the certificate in Aging, the title will now be Healthy Aging, reflecting the idea of not just aging, but aging using techniques to improve health and well-being. **The UUPC approved both changes.**

Program Change Form Catalog Change	Architecture		Changes	
CCJ 4032 Form Syllabus	Media and Crime	3	New	
CCJ 4072 Form Syllabus	Crime Mapping	3	New	Tabled
Program Change Form Catalog Changes Form Update Request	BA in Criminal Justice/MS in Criminology and Criminal Justice Combined Program		Changes	
Program Change Form Catalog Changes Catalog Changes-Aging	Social Work		Changes	

3. College of Engineering and Computer Science

EG Rep Meeroff presented the new Data Science Certificate offered jointly by the departments of Computer and Electrical Engineering and Computer Science and by Mathematical Sciences in the College of Science. The program has two tracks: Computer Science and Mathematical Sciences. Letters of support were submitted from the Honors College and the College of Business, affirming that neither has objections to the new certificate program. **The UUPC approved the new certificate program.**

New Program Form (Engineering) New Program Form (Science) Catalog Copy BA Support HC Support	Data Science Certificate (to be offered jointly by the colleges of Engineering and Computer Science and Science		New	
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4. Honors College

A new minor in French and Francophone Studies was discussed by HC Rep Miguel Vázquez. **This new minor was approved by the UUPC.**

Two new courses were discussed and eventually tabled. The economics course lacks a complete syllabus. The Spanish course requires students to travel to Cuba, and this caused a long discussion. More information is needed to assure that agreements/contracts are in place between FAU and the professor(s)/university in Cuba. In addition, Committee members feel that making the study abroad

portion to Cuba a corequisite to the main course could be problematic in several respects. The Committee asked for more clarification on this course. **The UUPC tabled both courses.**

A new course on Don Quijote was presented. **There being no objection, the new course was approved by the UUPC.**

New Program Form Program Curriculum Honors Approval	French and Francophone Studies Minor		New	
ECO 4053 Form Syllabus Honors Approval	Honors Market Process Economics: An Analysis of Time and Ignorance	3	New	Tabled
SPT 4524 Form Syllabus Honors Approval	Honors The 1959 Cuban Revolution: Race, Gender and Sexuality	3	New	Tabled
SPW 4604 Form Syllabus Honors Approval	Honors Don Quijote	3	New	

5. Business, Education, Library and Nursing had no reports.

IV. NEXT MEETING/ADJOURNMENT

1. The next UUPC meeting will be on Monday, April 29, 2019, 10 a.m. to noon in GS 214B.
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 declared the meeting adjourned at 11:10 a.m.