

Members present (via Webex): Thomas Stollar, AL; Ethlyn Williams, BA; Yash Bhagwanji, ED; Dan Meeroff, EG; Nicholas Baima, HC; Katherine Chadwell, NU; Korey Sorge, SC; Precious Skinner-Osei, SJ; Lawrence Mello, Library; Edward Pratt, Dean, Undergraduate Studies; Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry (OURI); Mary Ann Gosser, University Honors Council (UHC); Brian Hodge, Maria Jennings, Elissa Rudolph, Registrar’s Office.

Guests: Eric Hanne, History.

The meeting was called to order at 10 a.m.

I. WELCOME AND ELECTION OF UUPC CHAIR FOR 2021-2022

Meeting host and BA Rep Ethlyn Williams welcomed attendees and asked Committee representatives to introduce themselves, making special note of the new representatives for Honors College, the Library and Science. Being the first meeting of the academic year, the committee needed to elect a chair for 2021-2022. An announcement was made that long-time chair, Jerry Haky, would not be returning as he is retiring from FAU this semester. BA Rep Williams nominated EG Rep Dan Meeroff and asked for additional nominations. There being no other nominations, Dan Meeroff was named UUPC chair for 2021-2022 by unanimous approval.

II. APPROVAL OF MINUTES AND ANNOUNCEMENTS

Chair Meeroff asked for any changes to the April 26, 2021 minutes. There being none, the previous meeting’s minutes were approved. He also reminded Committee members that any items approved at this meeting would appear on the UFS Steering and Senate meeting agendas on September 30 and October 11, respectively. He asked those colleges with items approved to be sure a representative is present at those meetings to answer any concerns.

III. NEW BUSINESS

1. Undergraduate Studies

Undergraduate Studies Dean Ed Pratt spoke about changes to student qualifications for the Dean’s List and the President’s List. He emphasized that FAU’s current language does not align with the qualification language at other SUS institutions. For the Dean’s List, he suggests removing the criterion that a student must rank in the upper 10 percent of students enrolled in the college to be included. Also the student’s qualifying GPA should change from a 3.0 to a 3.5 for a full-time load (at least 12 credits of graded coursework). Other changes to the verbiage related to grades not used in determining eligibility.

Similarly, for the President’s List, Dean Pratt outlined changes that included grades not used in determining eligibility and requiring at least 12 credits of graded coursework. He also shared that colleges should be publishing both of these lists each semester; students are able to request that their status on either list be confidential. University Registrar Brian Hodge added that students who qualify for the President’s List will not be included in the Dean’s List. Students qualify for one or the other. After a brief discussion, **the UUPC approved the changes to the Dean’s and President’s Lists.**

Program Change	Dean’s List and President’s List		Change	
--------------------------------	----------------------------------	--	--------	--

2. Arts and Letters

AL Rep Thomas Stollar introduced Guest Eric Hanne to discuss the new course AFH 3512. Guest Hanne shared that this course has been taught as Special Topics, is popular with students and now needs its unique course number. The course will be an elective in the Africana History concentration. Chair Meeroff and BA Rep Williams asked if History would submit a program change form and updated catalog table to indicate the placement of this course in the curriculum since the Department is certain of where it should

be placed. Guest Hanne said he would share this with the Department. **The UUPC approved the new course.**

This was followed by discussion of changes to the Music courses. Donna Chamely-Wiik, OURI, shared that the two courses have been approved for the Research Intensive designation by her group. **The UUPC approved the MVW course changes.**

Rep Stollar addressed the three courses being added to the Intellectual Foundations Program (IFP) next. He told the Committee the only change for SPC 2608 is to add it to the IFP in the Humanities Foundation and said that this course received IFP approval. The other two courses, HUM 2470 and PAD 2013, are new and also IFP additions. Since there was no one present to speak on behalf of those new courses, Rep Stollar asked for their postponement. **The UUPC agreed to postpone the HUM and PAD courses and approved the change for SPC 2608.**

For ART 2400C and 2500C, Rep Stollar explained the revisions are a follow up to the changes Visual Arts and Art History made to its courses over a year ago. The prerequisite changes for these two courses were missed and the course description for 2500C is being updated as well. Regarding the termination of ART 2501C, Rep Stollar requested postponement for the moment. **The UUPC agreed to postpone ART 2501C and approved the changes for ART 2400C and 2500C.**

Lastly, Rep Stollar began a discussion of the changes to the Painting Area of Study in the BFA in Studio Art Concentration. A title change is proposed to include “and Drawing” in the title for the Painting Area of Study. This requires updates to the titles of certain courses within the Area of Study and a few other course changes that Rep Stollar explained. A question arose about the number change for ART 4332C (changing to ART 3505C). In recommending the new course number to Visual Arts due to the level change, Maria Jennings, Registrar’s Office, noted that the Department is changing 4332C to Topics in *Intermediate* Painting and Drawing while 4506C is changing to Topics in *Advanced* Painting and Drawing. The number change aligns the courses and places them in a sequential order. **The overall title change to the Painting Area of Study and the corresponding course changes to ART 2330C, 3383C, 3522C, 3505C and 4506C were approved by the UUPC.**

AFH 3512	History of the African Diaspora	3	New	
MVW 2020 RI Approval	Beginning Didgeridoo Workshop (New title: RI: Beginning Didgeridoo Workshop)	1	Add Research-Intensive component, change title and description)	
MVW 4040 RI Approval	Advanced Didgeridoo Workshop (New title: RI: Advanced Didgeridoo Workshop)	1	Add Research-Intensive component, change title and description)	
SPC 2608 IFP Approval	Public Speaking	3	Add to Foundations of Humanities (IFP) and change description	
HUM 2470 IFP Approval	Racism and Anti-Racism	3	New and add to Foundations of Humanities (IFP)	Postponed to next meeting.
PAD 2013 IFP Approval	Risk, Resilience, and Rising Seas (R ³)	3	New and add to Society and Human Behavior Foundation (IFP)	Postponed to next meeting.
ART 2400C	Printmaking 1	3	Change prereqs.	

ART 2500C	Painting 1	3	Change prereqs. and description	
ART 2501C	Painting 2	3	Terminate	Postponed to next meeting.
Program Change	Painting Area of Study in the BFA in Studio Art Concentration (New title: Painting and Drawing)		Change title and courses required in this area of study	
ART 2330C	Drawing 2 - Figure Drawing (New title: Figure Drawing)	3	Change title and description	
ART 3383C	Narrative Drawing (New title: Narrative Painting and Drawing)	3	Change title and description	
ART 3522C	Intermediate Painting (New title: Abstract Painting and Drawing)	3	Change title and description	
ART 4332C (New number: 3505C)	Topics - Drawing (New title: Topics in Intermediate Painting and Drawing)	3	Change course level, number, title, prereqs. and description	
ART 4506C	Topics - Painting (New title: Topics in Advanced Painting and Drawing)	3	Change title, prereqs. and description	

3. Business

BA Rep Williams began the discussion about a new combined program in her college. Dean Pratt expressed concern over language in the proposal that does not specifically state that an undergraduate student must obtain a bachelor's degree before moving on to work on the graduate degree. Others agreed and a suggestion was made to use more explicit language attached to other existing combined programs regarding how students move from one program to the other. Dean Pratt offered to review the language and compare to what is listed in the catalog for other combined programs. BA Rep Williams agreed that the proposal's language should change to match other combined programs, but stated that the catalog language submitted matches the language approved in the spring for the combined program in Economics. **The UUPC approved the new program on the condition that the discussed verbiage is changed.** *Following the meeting, language comparisons were made and an update was submitted for the proposal language while the catalog language was deemed OK as originally submitted.*

New Combined Program Provost's Office Approval	Bachelor of Health Services in Health Administration to Master of Health Administration		New	Sent to Graduate Programs Committee for review/ approval.
---	---	--	-----	--

As part of this discussion, Ms. Jennings informed the Committee that the Provost's Office would like to review all proposals for new combined programs to ensure they meet requirements of FAU's accrediting body, SACSCOC. New combined program proposals should be submitted to Debra Szabo, dszabo@fau.edu before they are submitted to the UUPC. Once approved, they can be submitted to the UUPC along with Ms. Szabo's email indicating approval. *Following the meeting, Ms. Jennings added this new procedure to the UUPC's website. See below.*

Submit proposal to appropriate committee/office below first, as necessary. Once approved, submit proposal and approval email to UUPC:

Academic Service Learning: <http://www.fau.edu/community/faculty/academic-service-learning.php>

Combined Programs: Submit new Combined Programs to Provost's Office: Debra Szabo (dszabo@fau.edu)

Intellectual Foundations: http://www.fau.edu/ugstudies/Intellectual_Foundations_Program_for_Faculty.php

Undergraduate Research: <http://www.fau.edu/ouri/URCC.php>

University Honors Council: <http://fau.edu/honorsinthemajor/>

Writing Across Curriculum: <http://fau.edu/wac/>

4. Honors College

New HC Rep Nicholas Baima stated that the Honors College is streamlining the six concentrations below by replacing existing unique honors thesis courses with a general thesis course for all concentrations, among other course cleanup changes. Mary Ann Gosser, UHC, added that these six updates are a continuation of the Honors College's efforts to present more cohesive program plans to students. Questions arose concerning concentration updates that include courses from other colleges. Chair Meeroff asked for the department chairs of the concentrations incorporating courses from other colleges to obtain a support letter from the other college(s) involved. Four of the concentrations considered included courses from other colleges. **The UUPC postponed final consideration of those concentrations until the next meeting. The last two concentration changes, Political Science and Spanish, were approved by the UUPC.**

Rep Baima then presented the last two items of business for the Honors College, a course termination and a prerequisite change. **The UUPC approved the change and termination.**

Program Change UHC approval	Biological Chemistry Concentration		Replace existing honors thesis courses with IDS 4970 and revise course offerings	Postponed to next meeting
Program Change UHC confirmed	International Studies Concentration		Replace existing honors thesis courses with IDS 4970 and revise course offerings	Postponed to next meeting
Program Change UHC confirmed	Latin American Studies Concentration		Replace existing honors thesis course with IDS 4970 and revise course offerings	Postponed to next meeting
Program Change UHC confirmed	Law and Society Concentration		Revise course offerings	Postponed to next meeting
Program Change UHC confirmed	Political Science Concentration		Replace existing honors thesis course with IDS 4970 and revise course offerings	

Program Change UHC confirmed	Spanish Concentration		Replace existing honors thesis course with IDS 4970 and revise course offerings	
PHY 4936 UHC confirmed	Honors Special Topics in Physics	1-4	Change prereqs.	
SPW 4912 UHC confirmed	Honors Thesis Research in Spanish	3	Terminate	

5. FAU Libraries

New Library Rep Lawrence Mello stated that the FAU Libraries are undergoing the last phase of their electronic resources migration, a statewide initiative, and are working to troubleshoot any content issues. This new platform allows better access to the Library's resources and to the resources of other university libraries in the state.

6. Education, Engineering, Nursing, Science, and Social Work and Criminal Justice had no reports.

IV. FINAL DISCUSSION/NEXT MEETING/ADJOURNMENT

1. Donna Chamely-Wiik invited Committee members to present ideas for honoring Jerry Haky, the UUPC's 15-year chair, who is retiring from FAU this semester.
2. The next UUPC meeting is Monday, October 11, 2021, 10 a.m. to noon, via Webex.
3. Steering meeting dates: <http://www.fau.edu/ufsgov/steering-committee.php>
4. University Faculty Senate meeting dates: <http://www.fau.edu/ufsgov/calendar.php>
5. Chair Meeroff declared the meeting adjourned at 11:12 a.m.