Undergraduate Programs Committee

Dorothy F. Schmidt College of Arts and Letters

Florida Atlantic University

MINUTES FOR COLLEGE UPC MEETING

Friday, November 21, 2014

Attendance: Clifford Brown (Chair/Anthropology); Stephen Charbonneau (SCMS); Eric Hanne (History); Laura Joella (Music); Marina Banchetti (Philosophy); Kathryn Johnston (Theatre); Myriam Ruthenberg (LLCL); Sika Dagbovie-Mullins (English); Linda Johnson (Dean’s Office)

1. Call to Order: 2:05
2. Approval of Minutes from October 24, 2014 Meeting (adopted w/ Change of Music Rep to Ken Keaton)
3. Old Business (No old business)
4. New Business
	1. Program Change: Music, BME transfer (Approved)
	2. Program Change: Philosophy: Honors Track (Approved pending amendments, etc.) (Will go through Honors Council first then to UUPC)
	3. New Course: SCMS: Exhibition Practices FIL-4613 (Approved pending changes)
	4. New Course: SCMS: Special Topics DIG-4930 (Approved)
	5. New Course: SCMS: Special Topics FIL-4930 (Approved)
	6. New Course: SCMS: Special Topics SPC-4930 (Approved)
	7. New Course: SCMS: Special Topics MMC-4930 (Approved)
	8. New Course: SCMS: Special Topics JOU-4930 (Approved)
	9. New Course: History: Special Topics AFH-4930 (Approved)
	10. Course Change: SCMS: Media Criticism MMC-4501 (Approved)
5. Other business
	1. Review of electronic voting
	2. UUPC report: 1) UUPC members to receive notices of Course Number Changes from the SCNS; previously, Chairs were only recipients of these forms. Goal is to increase timely communication of Course numbers changes at the State Level.

2) New policy regarding Programmatic Changes coming before UFS. If a program has a change coming before UFS, a representative from that program should make to attend the UFS Steering Committee to address any questions regarding said change. If there is not representative from the respective program, the Steering Committee will table the change and it will not be part of the Consent Agenda for the college.

3) Formation of UG Research & Inquiry Curriculum subcommittee approved. Question of proportional representation raised by College Chair (C. Brown); unresolved.

4) All College items approved

1. Adjournment (2:50)