Undergraduate Program Committee (UPC) College of Arts & Letters August 26, 2019 Meeting

Present: Jamie Cunningham (Music); Clifford Brown (Anthropology); Eric Hanne (History); April Soroko (Theater and Dance); Thomas Stollar (VAAH); Katherine Schmitt (English); Philip Lewin (Sociology); Mehmet Gurses, Political Science (substituted for M. Derosa, excused absence); Michael Horswell (DFSCAL dean)

Absent: Marina Banchetti (Philosophy); Shane Easton (SCMS); Marshall Derosa (Political Science); Barclay Barrios (dean's office ex-officio)

Minutes drafted by Patricia Kollander (dean's office liaison to the committee).

The meeting convened at 11:00 am with a quorum present.

- I. **The dean charged the committee,** emphasizing its importance to the College (it saved the foreign language requirement and helps ensure excellence of programs offered by the College)- he also discussed the following matters:
- -- the college will be adopting some revenue-generating programs –LLCL has created programs that have generated profits
- --certificates and degree programs can be passed by CUPC, provided that the do not encroach on current degrees being offered
- --the college will also be offering more "mini-mester" courses, especially on the Davie campus
- --Jaimie Cunningham inquired about RI and DRI courses in the college; the dean replied that several of these courses had been passed
- --Patti Kollander asked if department UPC reps might update existing Career Center pages
- **II. Meeting time**—the committee concluded that the best time for the vast majority was Mondays at 11 am
- **III. Selection of the chair**: after some discussion, Thomas Stollar agreed to serve as chair for fall semester 2019; Cliff Brown agreed to help him transition into this role

Meeting adjourned at 11:55 am