

Members present: Julieann Ulin, AL; Ethlyn Williams, BA; John Renne, CDSI; Melissa Mariani, 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: Ionut Cardei, Computer Engineering/Computer Science; Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry; Mary Ann Gosser, University Honors Council; Lauren Mavica, Psychology; Diana Mitsova, Urban and Regional Planning

The meeting was called to order at 10:04 a.m. in SU 206.

I. MINUTES APPROVAL AND ANNOUNCEMENTS

Chair Jerry Haky asked for review/approval of the Committee’s minutes from its last meeting, January 28, 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.

University Honors Council Chair, Mary Ann Gosser, announced that all honors courses and programs in Boca and at the Honors College should go through the Council, whether they are existing courses or programs requiring revisions or new courses and programs. A question asked about whether or not honors-type courses with revised prerequisites should go through the Council was answered in the affirmative. Dr. Gosser stated that the Council’s mission is to encourage the development of honors courses and programs in all disciplines for the eventual enrichment of students.

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. University Registrar Brian Hodge presented data showing that the majority of non-degree students earning Dean’s and President’s list honors are FAU High dually enrolled students. The proposed changes in the policies were initiated to clarify whether or not non-degree students are eligible for them. Based on the data presented by Dr. Hodge, several UUPC members voiced concern that FAU High students and other dually enrolled high school students would be negatively impacted by the changes in the policies. After more discussion and a lack of consensus among Committee members to revise the policies, **the UUPC voted in favor of keeping the President’s and Dean’s list policies as they are currently written with no changes necessary. The item was withdrawn.**

Policy Change Form Explanation and Data	Dean's List and President's List Policies		Change	Withdrawn
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2. College of Science

The Data Science Certificate was briefly discussed, but Chair Haky then withdrew it. The reason it was withdrawn is because a similar certificate will be proposed in the next month or so through a

joint effort between the colleges of Science and Engineering and Computer Science. **The item was withdrawn.**

New Certificate Form Rationale and Curriculum	Data Science		New	Withdrawn
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III. NEW BUSINESS

1. College of Engineering and Computer Science

Computer and Electrical Engineering and Computer Science

Guest Ionut Cardei presented a new course, CAP 4773, with support from Business, the Honors College, and the Mathematical Sciences department. **The UUPC approved the new course.**

Within the same area, EG Representative Dan Meeroff discussed changes in three Electrical Engineering courses and catalog revisions to the Bachelor of Science in Electrical Engineering degree program. Dr. Meeroff explained that the changes are required due to the removal the Circuits 2 course from the curriculum. **These were approved by the UUPC.**

Civil, Geomatics and Environmental Engineering

Another new course, EGN 4732, was presented. Dr. Meeroff stated that this new course would be part of a new certificate on energy engineering that will be presented at a later date. **The course was approved by the UUPC.**

Many course prerequisite changes were next discussed. CDSI Representative John Renne asked if students in his college would be able to take the Computer-Aided Design course. EG Rep Meeroff replied in the affirmative stating this course is now open to non-majors. **The UUPC then approved the course changes.**

While on the subject of Civil Engineering, Chair Haky asked if that department was creating an online bachelor’s program in Civil Engineering. He was curious about it because he was asked by the Center for eLearning to create an online General Chemistry course for that new program. Dr. Meeroff replied there are no plans to create an undergraduate online Civil Engineering program.

CAP 4773 Form Syllabus Business Support Honors College Support Math Support	Introduction to Data Science and Analytics	3	New	
CGN 2327 Form Syllabus	Computer-Aided Design	3	Remove prereqs.	
EGN 4732 Form Syllabus	Fundamentals of Energy Engineering	3	New	
EEL 3470 Form Syllabus	Electromagnetic Fields and Waves	4 (3)	Change credits from 4 to 3	

EEL 4652 Form Syllabus	Control Systems 1	3	Change prereqs.	
EEL 4656 Form Syllabus	Analysis of Linear Systems	3	Change prereqs.	
ENV 4053 Form Syllabus	Environment Fate and Transport	3	Change prereqs.	
SUR 3103 Form Syllabus	Geomatics	2	Change prereqs.	
SUR 3103L Form Syllabus	Geomatics Lab	1	Change prereqs.	
SUR 3463L Form Syllabus	Land Subdivision and Platting Lab	1	Change prereqs.	
SUR 3520 Form Syllabus	Measurement Theory and Data Adjustments	3	Change prereqs.	
SUR 4463 Form Syllabus	Subdivision Design	2	Change prereqs.	
TTE 4105 Form Syllabus	Transportation Operations and Logistic Management	3	Change prereqs.	
Program Change Form Catalog Changes	B.S.E.E. in Electrical Engineering		Change	

2. College of Science

Psychology

Guest Lauren Mavica presented revisions to the B.A. in Psychology. The change removes contradictory language in the catalog regarding the number of credits required for upper-division courses in the major. **The UUPC approved the change.**

Geosciences

Changes to two Geographic Information Systems (GIS) certificates were discussed. CDSI Rep Renne requested that his college be given a chance review the changes as CDSI was not originally consulted. EG Rep Meeroff commented as well regarding a discussion he had with Geosciences asking for an Engineering course to be placed back into the GIS certificate to help Engineering students. Engineering's Geomatics course was removed when the certificate was turned into an online program, but now that it is being restored to its original format, Dr. Meeroff asked for the SUR course to be included again. As of this meeting, Dr. Meeroff said he was still in discussions about this issue. **The UUPC approved tabling revisions to the two GIS certificates.**

Next, Chair Haky explained revisions to the B.A. and B.S. programs in Geosciences. In both areas, newly created courses were added to elective choices to give more flexibility to students and courses not being offered at the moment are being removed. **The UUPC approved the changes.**

Mathematical Sciences

The last two Science items to be discussed included revisions to two math courses that entailed removing prerequisites. **The UUPC approved the revisions.**

Program Change Form Catalog Changes	B.A. in Psychology		Change	
Certificate Change Form Catalog Changes	Geographic Information Systems Certificate		Change	Tabled
Certificate Change Form Catalog Changes	Advanced Geographic Information Systems Certificate		Change	Tabled
Program Change Form Catalog Changes	B.A. in Geosciences with Geography Focus		Change	
Program Change Form Catalog Changes	B.S. in Geosciences with Geography Focus		Change	
MGF 1106 Form Syllabus	Mathematics for Liberal Arts 1	3	Remove prereqs.	
MGF 1107 Form Syllabus	Mathematics for Liberal Arts 2	3	Remove prereqs.	

3. College for Design and Social Inquiry

Guest Diana Mitsova explained that the changes in the Honors in the Major program provide students two pathways to attaining that honor: writing a thesis or performing research in the field of Urban and Regional Planning or Urban Design. The honors research component will require students to submit a conference paper instead of a thesis. UHC Rep Gosser added that the changes were reviewed and approved by UHC. **The UUPC then approved the changes.**

Two new courses and a course change were presented by CDSI Rep Renne. He stated that the new courses are similar to those in other state universities and would be listed as standard electives. The course change for URP 3000 involves removing registration controls, making the course available to all students. **The UUPC approved the new courses and course change.**

Program Change Form Catalog Changes Honors Approval	Honors in the Major in Urban and Regional Planning and in Urban Design		Change	
URP 3000 Form Syllabus	Introduction to Urban Planning and Design	3	Remove registration controls	
URP 4710 Form Syllabus	Introduction to Transportation Planning	3	New	
URP 4712 Form Syllabus	Land Use and Transportation Planning	3	New	

4. College of Arts and Letters

A new course, AMH 4694, was presented by AL Representative Julieann Ulin. She said it has run as special topics for several semesters and has been very popular. **The new course was approved by the UUPC.** Another course, ART 2752C, is to have the title, level, prerequisites and corequisites changed to better reflect the content of the course. **The UUPC approved these changes.** Lastly, AL Rep Ulin explained the change to the B.A. in Political Science. She said the list of degree requirements eliminates the statement that requires students with fewer than 30 credits to take an introductory statistics course. She said the department indicated it already includes quantitative training in its courses that is more relevant to the discipline; therefore, STA 2023 is no longer necessary. **The UUPC agreed and approved the change.**

AMH 4694 Form Syllabus	America and the Sea	3	New	
ART 2752C (3763C) Form Syllabus	Ceramics – Intermediate Wheel (New title: Ceramics – Wheel Throwing 2)	4	New title, change level, course number, prereqs. and coreqs.	
Program Change Form Catalog Changes	B.A. in Political Science		Change	

5. College of Business

A change to the minor in Leadership and Human Resource Development was offered by BA Representative Ethlyn Williams. The change broadens flexibility for students by adding another course to the possibilities and delineating required courses. **The UUPC approved this change.**

Minor Change Form Catalog Changes	Leadership and Human Resource Development Minor		Change	
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6. Honors College

HC Representative Miguel Vázquez presented a new concentration for students in the B.A. or B.S. programs in the Honor College. Letters of support accompany this new offering from Business and Engineering. Once the B.A./B.S. STEM major, presented by the Honors College in December, is approved, this new concentration will be a part of that major and will go into effect. **The UUPC approved the concentration pending approval of the STEM major.**

Several new History courses were discussed. Two courses added research-intensive (RI) components to their content. Two courses were to add the Writing Across Curriculum (WAC) component to their content, but WAC approval did not arrive in time for this meeting. **Those two courses were tabled. The UUPC approved the RI courses.**

New Concentration Form Curriculum Flight Plan Business Approval Engineering Approval	Data Analytics Concentration for B.A. or B.S. in Biological and Physical Sciences Honors		New	
EUH 2341 Form Syllabus Honors Approval WAC Approval	Honors Twentieth Century Europe	3	New and Writing Across Curriculum	Tabled
HIS 4405 Form Syllabus Honors Approval RI Approval	RI: Honors the City and its Underground: Metropolis and Counterculture in Modern Europe	3	New and research intensive	
WOH 2402 Form Syllabus Honors Approval WAC Approval	Honors The History of Food and Eating	3	New and Writing Across Curriculum	Tabled
WOH 4209 Form Syllabus Honors Approval RI Approval	RI: Honors History of Terrorism	3	New and research intensive	

7. Library

University Library Rep Sunghae Ress provided the following report:

1) Wimberly Library open 24/5:

During the trial period, Wimberly Library is open 24 hours, 5 days a week: noon on Sundays - 6pm Fridays and Saturday: 10:30 am – 6pm. All library uses from 10:00 pm – 7:30am must have a valid FAU or Palm Beach State College ID. This is to ensure safety of our users. This was made possible by Provost Bret Danilowicz, VP of Student Affairs Corey King, and FAU’s Student Government.

2) Spring semester workshops: <https://library.fau.edu/external-relations/eight-new-workshops-added-spring-semester>

- Library Research 101
- APA Boot Camp
- Business Information Sources
- Introduction to RefWorks
- Finding Primary Sources in the Government Information Collection
- Finding Psychology Literature & Resources
- Your Social Media Presence, Brand & Employability
- Discovering the Map Collection at the Wimberly Library

8. College of Nursing

NU Representative Kitty Chadwell discussed changes in an existing course. It will now have the research-intensive (RI) component. **The UUPC approved this change.**

NUR 4936 Form Syllabus Memo RI Approval	Honors Seminar in Nursing 3 (Add RI to the title	3	Change title, add research-intensive component	
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9. Education had no report.

IV. NEXT MEETING/ADJOURNMENT

1. The next UUPC meeting will be on Monday, April 1, 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 declared the meeting adjourned at 11:35 a.m.