

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

Guests: Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry; Mary Ann Gosser, University Honors Council; Michael Hall and Bob Zoeller, Exercise Science and Health Promotion; Bryan Nichols, Teaching and Learning (via telephone).

The meeting was called to order at 10:00 a.m. in GS 214B.

I. MINUTES APPROVAL AND ANNOUNCEMENTS

Chair Jerry Haky asked for review/approval of the Committee’s minutes from its last meeting, November 5, 2018. **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 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. NEW BUSINESS

1. University-Wide

University Registrar Brian Hodge introduced the topic of revisions to the Dean’s List and President’s List policies to clarify whether or not nondegree students, including dual-enrolled high school students, can receive either designation. He said that, as written, dual-enrolled students are receiving the designations even though they are not enrolled in a specific college. Dr. Hodge proposed a change in wording to specify that only degree-seeking students may earn these designations, which is thought to be the original intent of the policies, but he queried Committee members for their feedback. Discussion followed at length. Dean Pratt said that undecided students should not be left out because they are not attached to a college. EG Representative Dan Meeroff said that high school students should not be left out either. Donna Chamely-Wiik spoke on behalf of the FAU High students, especially the early admit students, stating they should be allowed to receive these designations. Noting the lack of consensus among the Committee, EG Rep Meeroff presented a motion to table this item. Dr. Hodge agreed and offered to collect data for the Committee regarding nondegree and dually enrolled students at FAU and perhaps provide Dean’s List and President’s List verbiage from other universities as a comparison. **The UUPC approved tabling the item until further data can be presented.**

Policy Change Form	Dean's List and President's List Policies		Change	Tabled
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2. College of Education

Dr. Bob Zoeller, Exercise Science and Health Promotion, discussed termination of PET 4720C, stating that it did not fit the department’s current identity as a more research-based unit. NU Representative Katherine Chadwell suggested that perhaps the course could be re-worked to be focused on healthy living. Dr. Zoeller replied that the department is drawing away from teaching physical education and moving toward researching physical education at a scientific level. He

welcomed having another department take over the course and use it for healthy living, but reiterated that it is not useful for his department anymore. The course was being used as an elective, not necessary for the major, and now there are better electives available that fit with the major’s focus. **This course termination was approved by the UUPC.**

Dr. Bryan Nichols, Teaching and Learning (via telephone), next discussed the addition of “Honors in Environmental Education” as an enrichment program within the bachelor’s degree in Elementary Education. The Committee questioned whether this is a new major or an honors-in-the-major program. Dr. Nichols explained that the Honors in Environmental Education component would be treated as an honors compact within the Elementary Education major instead of a separate honors in the major program in Elementary Education. The program does not add credits to the Elementary Education major. Students in this honors enrichment program would receive the appropriate honors comment on their transcripts, but their major would still be Elementary Education.

Dr. Nichols added that the addition of this program helps build a network of educators in environmental sciences by appealing to preservice teachers with a passionate interest in nature. BA Representative Ethlyn Williams commended this new initiative and stated many elementary schools are adding environmental education to their curricula. Having this designation on their transcripts will help FAU students to be more marketable. **The UUPC approved the Honors addition.**

In connection to the new honors addition to the B.A. in Elementary Education, SCE 4113 will be designated an Academic Service Learning (ASL) course. **The UUPC approved the course addition.**

PET 4720C Form Rationale	Physical Education in Elementary School	2	Terminate	
Program Change Form Proposal Honors approval Support	Bachelor’s in Elementary Education with Honors in Environmental Education		New	
SCE 4113 Form Syllabus Academic Service Learning approval Support	Science Content: K-6 Teachers	2	Add Academic Service Learning (ASL)	

3. Arts and Letters

AL Representative Julieann Ulin outlined her college’s items of business, and Chair Haky responded that the Committee would consider all new courses first, then course changes. The B.A in Interdisciplinary Studies change would be last. Following a brief discussion, **the UUPC approved the six new courses as detailed below, followed by the course changes.**

The Interdisciplinary Studies B.A. change entailed substituting IDS 3949 for HUM 3949 in the list of requirements. The HUM course is not offered online, thus offering fewer options to IDS students. **The UUPC approved this change.**

ANT 2140 (3200) Form & Syllabus Rationale	Lost Tribes and Sunken Continents... (New title: Frauds, Myths and Mysteries: Science and Pseudoscience in Archaeology)	3	Change level, number, title, description	
ANT 4025 Form Syllabus Support	The Anthropology of Death	3	New	
FIL 2000 Form Syllabus WAC approval	Honors Film Appreciation	3	New, Writing Across Curriculum and Intellectual Foundations Program	
FIL 4672 Form Syllabus RI approval	Hollywood, Censorship and Regulation (add RI to the title)	4	Add research intensive component, change description	
AMH 4522 Form Syllabus	Law in U.S History	3	New	
AMH 4620 Form Syllabus	Religion in America	3	Change description	
EUH 3570 Form Syllabus	History of Modern Russia	3	Change description	
EUH 3619 Form Syllabus	Women in European History	3	Change description	
EUH 4465 Form Syllabus	Hitler and Nazi Germany	3	Change description	
HIS 2934 Form IFP removal approval	Topics in Historical Investigation	3	Remove Writing Across Curriculum and Intellectual Foundations Program components	
HIS 4262 Form Syllabus	Magic and Superstition in the Atlantic World	3	New	
HIS 4451 Form Syllabus	Slavery in the New World (New title: Slavery and Abolition in the Americas)	3	Change title, description	
WOH 4405 Form Syllabus	Gandhi and Hitler	3	New	
Program Change	B.A. in Interdisciplinary Studies		Change	
MUN 1110 Form Syllabus	University Marching Band	1-3 (0-1)	Change credits, change grading to S/U	
SYA 4663 Form Syllabus Support	Youth Subcultures	3	New	
SYA 4675 Form Syllabus	Animals and Society	3	New	

4. Business

BA Rep Williams presented the three Directed Independent Research courses and stated that they had been approved by the Office of Undergraduate Research and Inquiry. These courses will help increase the College’s research initiatives. **The courses were then approved by the UUPC.**

For the prerequisite revisions for ISM 3116 and ISM 4054, Rep Williams explained that the changes will help students register for the courses at a much quicker pace, minimizing the need for them to ask for waivers. Because ISM 3116 is taught in Computer Science and Math, Chair Haky asked for approval for the prerequisite change from those two departments. Following the meeting, EG Rep Meeroff provided a letter of approval and Rep Williams also received a letter of approval from the Math department. Lastly, Rep Williams shared that the title change to MAN 4520 is necessary to keep pace with modern language. **The UUPC approved all three course changes.**

ISM 3116 Form Syllabus Support from EG Support from SC	Introduction to Business Analytics and Big Data	3	Change prerequisites	
ISM 4054 Form Syllabus	Social Media and Web Technologies	3	Change prerequisites	
MAN 4520 Form Syllabus	Quality Management (New title: Concepts in Business Process Improvement Mgmt.)	3	Change title, description	
ENT 4915 Form	Directed Independent Research in Entrepreneurship	1-3	New	
HSA 4915 Form	Directed Independent Research in Health Administration	1-3	New	
MAN 4915 Form	Directed Independent Research in Management and/or International Business	1-3	New	

5. Design and Social Inquiry

A new internship course in Public Safety Administration was introduced by CDSI Representative John Renne. **The UUPC approved the new course.**

PAD 4940 Form Internship guidelines	Public Safety Administration Internship	3	New	
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6. Engineering and Computer Science

EG Rep Meeroff reported that the research-intensive (RI) component was being added to two of his College’s existing courses. Other course changes involved adjusting pre- and corequisites. One of those courses, COP 3530, needed approval from the College of Science, which was subsequently obtained. A new course, EEE 4424, proved popular with students when offered as a special topics course, so the College wants to move ahead with a unique number. The other items in this College concerned Student Outcomes in Computer Engineering, Computer Science and Electrical

Engineering. These revisions are required by Engineering's accrediting body. **All items were approved by the UUPC.**

CGN 4803C Form Syllabus RI approval	Civil, Environmental & Geomatics Engineering Design 1 (Add RI to title)	3	Add research intensive component, change prerequisites, description, corequisites and registration controls	
CGN 4804C Form Syllabus RI approval	Civil, Environmental & Geomatics Engineering Design 2 (Add RI to title)	3	Add research intensive component, change prerequisites, change description	
Program Change Form Student Outcome Catalog Changes	Computer Engineering		Change	

Program Change Form Student Outcome Catalog Changes	Computer Science		Change	
Program Change Form Student Outcome Catalog Changes	Electrical Engineering		Change	
COP 3014 Form Syllabus	Foundations of Computer Science	3	Change corequisites	
COP 3530 Form Syllabus Support from SC	Data Structure/Algorithm Analysis	3	Change prerequisites and corequisites	
COP 3813 Form Syllabus	Introduction to Internet Computing	3	Change prerequisites	
EEE 4424 Form Syllabus Support from SC	Nanobiotechnology	3	New	

7. Honors College

HC Representative Miguel Vázquez discussed the Honors College request for a new major in the Science, Technology, Engineering and Math (STEM) disciplines that would encompass the College's existing B.A. and B.S. programs in biological and physical sciences. The new major, Biological and Physical Sciences, would allow the College's existing STEM concentrations to be indeed counted as STEM, whereas currently they fall under the Liberal Arts and Science major, not suitable to report or market as STEM. Rep Vázquez added that roughly 100 students per year could be added to the College's STEM numbers with this new major. After some discussion, **the UUPC approved the new major.**

Rep Vázquez then introduced the new minor in Data Science. He explained that the minor is being proposed to capitalize on the momentum created from the six new combined programs approved

recently between Engineering and the Honors College. Chair Haky asked for the Honors College to request a letter of support from Engineering for the minor. The letter was obtained after the meeting. **The UUPC approved the new minor.**

New Major Request Form Appendix	Honors College STEM programs		Change	
New Minor Form Catalog Copy Support from EG	Data Science Minor		New	

8. Library, Nursing and Science had no reports.

III. NEXT MEETING/ADJOURNMENT

1. The next UUPC meeting will be on Monday, January 28, 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 adjourned the meeting at 11:35 a.m.