

**Members present:** Thomas Stollar, AL; Ethlyn Williams, BA; Yash Bhagwanji, ED; Dan Meeroff, EG; Miguel Ángel Vázquez, HC; Katherine Chadwell, NU; Jerry Haky, SC; Thomas O'Brien, Library; Edward Pratt, Dean, Undergraduate Studies; Brian Hodge, Maria Jennings and Elissa Rudolph, Registrar's Office (RO).

**Guests:** Fred Bloetscher, Engineering and Computer Science; Randy Brooks, Biology; Donna Chamely-Wiik, Office of Undergraduate Research; Emily Fenichel, Visual Arts and Art History; Mary Ann Gosser, University Honors Council; Eric Hanne, History; Viktor Kharlamov, Languages, Linguistics and Comparative Literature; Carol Lachs, Academic Success Initiative; Stephen Locke, Mathematical Sciences; Sarah Milton, Biology; Leigh Remy, Academic Success Initiative; Evonne Rezler, Science; Debra Szabo, Provost's Office; Meaghan Wood, Provost's Office; Hanqi Zhuang, Engineering and Computer Science.

**Absent:** John Renne, CDSI.

The meeting was called to order at 9:58 a.m. in SU132.

## I. MINUTES APPROVAL AND ANNOUNCEMENTS

After welcoming the members and guests, Chair Jerry Haky asked for review/approval of the Committee's minutes from its last meeting, November 4, 2019. No corrections or additions were put forward. **The UUPC approved the minutes as written.**

Chair Haky announced that he would move business from colleges with guests in attendance earlier in the agenda to accommodate the guests. He also reiterated the need for representatives with items approved at the November UUPC meeting to attend the University Faculty Senate (UFS) meeting later that day. For items approved today, representatives should attend the Steering Committee meeting and UFS meeting in January. Questions from UFS and Steering Committee members should be addressed by the relevant college representative(s); if no representative is in attendance at those meetings, items to be approved may be tabled.

## II. OLD BUSINESS

### 1. University-wide

At last month's meeting, UUPC representatives were encouraged to gather comments from their colleges about the Research Space Assignment Policy and send them to EG Rep Dan Meeroff. At this meeting, Rep Meeroff reported that he is still missing comments from some of the colleges. He added that in the past month, he met with Dr. Paul Peluso, chair of the University Graduate Council (UGC), to coordinate efforts between the two curricular committees on the review of this policy. Rep Meeroff suggested that comments could still be sent to him and he and Dr. Peluso will gather all into a single document to be presented to the UUPC/UGC in January followed by the Steering Committee and UFS. He suggested that the deadline for UUPC representatives to submit comments should be December 11. The UUPC agreed with the deadline and with Rep Meeroff coordinating efforts. **A motion was also put forth to place this discussion and decision on the Discussion Items Report to Steering. The motion was unanimously approved.**

### 2. Arts and Letters

Thomas Stollar, AL Rep, introduced Dr. Eric Hanne, who spoke about the History course, AMH 3550, postponed last month. Dr. Hanne said that an older course with similar content was deleted from FAU's course inventory a few years ago. But now that the topic of U.S. constitutional history is part of a History Department concentration, there is a need to revive this content as part of a new course. **The UUPC approved the new course.**

AMH 3550 Form Syllabus	U.S. Constitutional History	3	New	
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**III. NEW BUSINESS**

**1. University-Wide**

***BGS Degree***

Undergraduate Studies Dean Ed Pratt began a discussion about the Bachelor of General Studies (BGS) degree program. He stated that while some colleges are not able to award this degree due to accreditation limitations, students in these colleges still need graduate and receive a degree from FAU. He suggested a solution would be to have students who fall into this category obtain their BGS degree through Undergraduate Studies. Colleges that do not object to awarding the BGS degree may still do so; this proposal would only cover those students who cannot receive their degree otherwise. The proposal includes stipulations regarding implementation and oversight of the degree, such as degree counts, advising, degree certification, assessment and oversight.

Concerns were voiced regarding student confusion over who is granting their degree or where they go for advising. Are they still advised by their college? Dean Pratt replied that students would still be advised by their college and would be advised early on of their opportunities and consequences if they do not attain the necessary grades in the bachelor’s program for which they initially applied. Dean Pratt added that universities across the country and even in Florida (UCF, USF) are awarding General Studies degrees through Undergraduate Studies. Therefore, this is a solution that is working at other schools.

University Registrar Brian Hodge shared several points for consideration: How would students’ transcripts reflect a BGS from Undergraduate Studies? At commencement, with which college(s) would these students be associated? In the commencement program, how would they be listed? Dr. Hodge advised that should the proposal be approved, the Registrar’s Office will accommodate the new procedure, but he wanted to bring these procedural questions to light as the proposal works its way through the approval process. Following more discussion, **the UUPC approved the proposal to award the BGS degree through Undergraduate Studies, as necessary.**

***SLS 1410***

Guest Carol Lachs presented a course change to SLS 1410 that will benefit First-Time-in-College students. The course will now be online only (it was a hybrid course in the past). Results of recent surveys demonstrate that the online experience works well for the majority of students. The title change more clearly broadcasts the intent of the course. To add an in-person element to this interaction, graders will be hired to make contact with students. BA Rep Ethlyn Williams voiced concern that this introductory FAU course would be offered online only. She said she would like to see an on-campus option offered as well. Dr. Lachs replied that an on-campus option will be piloted in fall 2020. **The UUPC approved the course changes.**

<b>Proposal Form Proposal</b>	BGS Degree Awarding		Proposal to award the BGS degree through Undergraduate Studies in addition to awarding through the colleges	
<b>SLS 1410 Form Syllabus</b>	The Jump Start Experience (New title: FAU iSucceed: College Success Strategies)	0	Change title, description and prereqs.	

## 2. Arts and Letters

### Art

AL Rep Thomas Stollar presented the art and photography course changes with the explanation that the changes are recommended to align the courses in a more efficient pattern in both disciplines. **These changes were approved by the UUPC.**

### History

Guest Eric Hanne explained that the Bachelor of Arts in History is the most credit-heavy major in the college. This proposal requests a decrease in required credits for courses in the major from 42 to 36 credits, bringing the program in line with other universities across the state. This change would also allow History majors to pursue minors if they wish and would keep majors from going over the total credits required for the program, which is 120. Dr. Hanne assured the group that despite the credit decrease, the total credits required for the program remains at 120. **The UUPC approved the History changes.**

### LLCL

Guest Viktor Kharlamov from the department of Languages, Linguistics and Comparative Literature discussed the program changes for the French and Spanish minors. He said these changes involve adding a few courses and creating an online French minor while keeping the face-to-face minor available as well. For the Spanish minor, the changes involve adding courses and creating an online Spanish Minor, but only for the Non-Heritage Track of this minor. The face-to-face minor (Heritage and Non-Heritage tracks) will still exist, but now there will also be a Spanish, Non-Heritage Track online minor available. **The UUPC approved the updates and online minors.** Then Dr. Kharlamov presented two new courses in the Arabic language for heritage speakers and a new course in the Italian language. Lastly, an Academic Service Learning component was added to the Italian Culture Study Abroad course and its prerequisites were removed. **The UUPC approved all the language course changes.**

### Political Science

AL Rep Stollar reported that he did not have the necessary paperwork for a new course in Political Science. **The UUPC postponed consideration of this course until the next meeting.**

ART 1201C Form Syllabus	Design (New title: 2D Art Foundations)	3	Change title, description	
ART 1203C Form Syllabus	Three-Dimensional Designs (New title: 3D Art Foundations)	3	Change title, description	
ART 1300C Form Syllabus	Drawing 1 (New title: Drawing Foundations)	3	Change title, description	
ART 2500C Form Syllabus	Painting 1	4	Change prereqs., registration controls	
ART 2600C Form Syllabus	Introduction to Digital Art (New title: Digital Art Foundations)	4	Change title, description	
ART 2701C Form Syllabus	Sculpture 1	4	Change prereqs., registration controls	
ART 2751C Form Syllabus	Ceramics - Beginning Wheel (New title: Ceramics - Wheel Throwing 1)	4	Change title, registration controls	

ART 3764C (2754C) Form Syllabus	Ceramics - Handbuilding 1	4	Change level/course number, registration control	
ART 4761C (3761C) Form Syllabus	Ceramics - Intermediate Handbuilding (New title: Ceramics - Handbuilding 2)	4	Change level, title, prereqs.	
PGY 2800C Form Syllabus	Digital Photography 1	4	Change prereqs.	
PGY 3406C Form Syllabus	Black and White Photography	4	Change prereqs.	
PGY 4822C (3822C) Form Syllabus	Digital Photography 2	4	Change level, prereqs.	
Program Change Form Catalog Changes	BA in History		Reduce major credits; overall credits will remain at 120	
Program Change Form Catalog Changes Support	French Minor		Program changes and addition of online minor	
Program Change Form Catalog Changes Support	Spanish Minor (Non-Heritage Track)		Program changes and addition of online minor to Non-Heritage Track	
ARA 1340 Form Syllabus	Beginning Arabic Language and Culture for Heritage Learners 1	4	New	
ARA 1341 Form Syllabus	Beginning Arabic Language and Culture for Heritage Learners 2	4	New	
ITA 3410 Form Syllabus	Readings in Intermediate-Advanced Italian Language and Culture	4	New	
ITT 3956 Form Syllabus ASL approval	Italian Culture Study Abroad (in Translation)	1-6	Remove prereqs. and add Academic Service Learning (ASL) component	
POS 4697 Form Syllabus	U.S. Environmental Law and Policy	3	New	<b>(Postponed to next meeting)</b>

### 3. College of Science

Guest Randy Brooks, Biology, explained that students in his department have been allowed to choose electives from other departments to fulfill their program requirements in Biology. What has occurred is that Biology majors are graduating without choosing any Biology electives. To correct this issue, Biology is removing the option to choose electives from other departments. Then Dr. Brooks moved on to discuss five other Biology courses: four with changes and one new course. **All Biology proposals were approved by the UUPC.**

Guest Stephen Locke reported on the three Mathematics items on today's agenda. The course change for MAP 3305 involves updating the description to match what is currently taught in the course. **The course change was approved by the UUPC.** Paperwork for the other two courses, both new, did not appear at today's meeting, **therefore these items were postponed for consideration at the next UUPC meeting.**

<a href="#">Program Change Form</a> <a href="#">Catalog Changes Support</a>	BA and BS in Biological Sciences		Program changes	
<a href="#">OCB 4043 Form</a> <a href="#">Syllabus</a>	Marine Biology	2	Change prereqs.	
<a href="#">OCB 4043L Form</a> <a href="#">Syllabus</a>	Marine Biology Lab	2	Change prereqs.	
<a href="#">OCE 4006 Form</a> <a href="#">Syllabus</a>	Marine Science	4 (3)	Change credits	
<a href="#">PCB 4832C Form</a> <a href="#">Syllabus</a>	Neurophysiology	3	New	
<a href="#">PCB 4842 Form</a> <a href="#">Syllabus</a>	Cellular Neuroscience and Disease	3	Change prereqs., coreqs.	
<a href="#">MAP 3305 Form</a> <a href="#">Syllabus</a> <a href="#">Support</a>	Engineering Mathematics 1	3	Change description	
<a href="#">MAP 4190 Form</a> <a href="#">Syllabus</a> <a href="#">Support</a>	Mathematics of Cybersecurity	3	New	<b>(Postponed to next meeting)</b>
<a href="#">MAS 4218 Form</a> <a href="#">Syllabus</a> <a href="#">Support</a>	Mathematics for Cryptography	3	New	<b>(Postponed to next meeting)</b>

#### 4. College of Engineering and Computer Science

A new certificate program and minor in Cybersecurity are being planned, EG Rep Dan Meeroff told the committee. The five new courses on the agenda provide the foundation for that certificate and minor and have garnered support from other departments within the University who will share these programs with Engineering: Information Technology and Operations Management and Mathematical Sciences. **UUPC approved the five new courses. The title change for the CNT course and the corequisite change for the CGN course were also approved.**

Next, there was discussion about the Engineering Math Boot Camp Policy. Rep Meeroff explained that this policy would be added to Bachelor's Program Information section in the catalog to alert students. Dr. Hodge suggested some edits that would help clarify the intent of the policy. EG Rep Meeroff agreed (and provided new verbiage subsequent to this meeting). **The UUPC approved the Math Boot Camp Requirement with amended text.**

<a href="#">Support for Courses</a>	Mathematical Sciences' support for the six courses below			
<a href="#">CAP 4623 Form</a> <a href="#">Syllabus</a>	Trustworthy Artificial Intelligence	3	New	
<a href="#">CDA 4321 Form</a> <a href="#">Syllabus</a>	Introduction to Cryptographic Engineering	3	New	

CIS 4214 Form Syllabus	Cyber Physical System Security	3	New	
CIS 4367 Form Syllabus	Operating Systems Security	3	New	
CNT 4411 Form Syllabus	Network and Data Security	3	New	
CNT 4403 Form Syllabus	Introduction to Data and Network Security (New title: Foundations of Cybersecurity)	3	Change title	
CGN 4803C Form Syllabus	RI: Civil, Envir. and Geomatics Engineering Design 1	3	Change coreqs.	
Program Change Form Catalog Changes	Engineering Math Boot Camp Policy		College-wide; adding this requirement to bachelor's program information	

### 5. College of Business

Two new courses and a course change were presented by BA Rep Ethlyn Williams. They all related to the International Business area. **The UUPC approved the three courses.**

Various program changes were considered separately by the UUPC to allow for individual discussion. **All were approved by the UUPC.**

MAN 3442 Form Syllabus	International Business Negotiations	3	New	
MAN 4610 Form Syllabus	Managing Human Resources Globally	3	New	
MAN 4720 Form Syllabus	Global Strategy and Policy	3	Change prereqs., coreqs. and registration controls	
Program Change Form Catalog Changes Support	BBA/BA MIS, Information Security Concentration (New title: Cybersecurity)		Change concentration title	
Program Change Form Catalog Changes	BBA/BS in International Business and International Business Certificate		Replace a course and add a course	
Program Change Form Catalog Changes	BBA/BS in Management		Replace a course and add two courses	

### 6. Honors College

Miguel Vázquez, HC Rep, presented a change to the Spanish concentration in the bachelor of arts program. This change permits students more flexibility in their elective choices. **The UUPC approved the change.**

Program Change Form Catalog Changes UHC approval	BA in Liberal Arts and Science, Spanish Concentration		Add courses to list of electives	
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## **7. Library**

Thomas O'Brien, Library Rep, announced that there are now expanded capabilities in the Library's VR (virtual reality) and AR (augmented reality) labs. He invited all to come and experience reality from different perspectives.

8. Design and Social Inquiry, Education and Nursing had no reports.

## **IV. NEXT MEETING/ADJOURNMENT**

1. The next UUPC meeting will be on Monday, January 27, 2020, 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 11:47 a.m.