Undergraduate Committee Meeting
Consent/Voting Agenda
AY 2023-2024
8:00 am – 10:00 am

The University of Texas
RioGrandeValley

CONSENT AGENDA – December 8, 2023

Consent Agenda
   Motion to Approve: Marilyn Hagerty
   Second: Marcela Hebbard
   Motion passes

Instructions for the Undergraduate Committee:

1. Review all course and program proposals.

2. If you would like to see any proposal moved to the standard meeting agenda for discussion, please respond to the post on **Teams by noon, December 7th**. Any item with at least a single committee member's request to move to the full agenda for discussion will be moved.

3. To approve all or remaining items on the consent agenda, a call for a motion to approve the consent agenda will be sent by the Undergraduate Committee Chair or by the Ex-Officio at approximately 1 p.m. on **December 7th**. An initial motion followed by a second will be sufficient to approve all or remaining items (if requests were received to move an item to the full agenda) on the consent agenda.

4. New Business: Review of Submissions
    a. **College of Engineering and Computer Science**
        i)   Department of Manufacturing and Industrial Engineering
             (1) New Course

Name	Type	Comments	Effective Catalog Year
MANE 3437 Thermal and Fluid Sciences	New Course	This course was deleted for AY23-24. It will be reinstated Spring 2024 for students who will be graduating.	Spring 2024
MANE 4365 Tool Design	New Course	This course was deleted for AY23-24. It will be reinstated Spring 2024 for students who will be graduating.	Spring 2024

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1) **Chairs Call to Order**

2) **Roll Call**

College	Member
Business and Entrepreneurship	Jennifer Welbourne
Education and P-16 Integration	Miryam Espinoza-Dulanto
Engineering and Computer Science	VACANT
Fine Arts	Robert Gilbert
Health Professions	Fidencio Mercado
Liberal Arts	Marcela Hebbard (Vice Chair)
School of Nursing	Dalia Paul
School of Social Work	Noelia Alonzo
Sciences	Tatiyana Altecor
University College	Marilyn Hagerty (Chair)
University Library	Justin White
Ex-Officio	Laura M. Saenz

3) **Old Business: Approval of Minutes from November 17, 2023, meeting**
   Please respond via Teams regarding any revisions needed to the minutes.

4) **New Business: Review of Submissions**
   a) **College of Business and Entrepreneurship**
      i) **Department of Marketing - Presenter: Peter Magnusson**
         (1) **New Course**

Name	Type	Comments	Effective Catalog Year
MARK 4366 Advanced Digital Marketing	**New Course**	New course option for the Advanced Electives group in the Marking degree. Previously offered through MARK 4370 - Special Topics.	Fall 2024

         (2) **Change Program**

Name	Type	Comments	Effective Catalog Year
Marketing, Bachelor of Business Administration	**Change Program**	Change includes the addition of new course, MARK 4366, to the Advanced Electives group options.	Fall 2024

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ii) **Department of Management – Presenter: Steve Lovett**
   (1) **New Course**

Name	Type	Comments	Effective Catalog Year
MGMT 4372 Global Human Resource Management	New Course	New course option in the Advanced Management Core section which allows Advanced Management (3000/4000 level) courses. A Change Program form is not needed. Previously offered through MGMT 4300 - Special Topics.	Fall 2024

iii) **Information Systems - Presenter: Murad Moqbel**
   (1) **Change Course**

Name	Type	Comments	Effective Catalog Year
INFS 3308 Business Information Infrastructure	Change Course	Change includes update to the prerequisite narrative to include Sophomore standing.	Fall 2024
INFS 3310 Introduction to Business Programming	Change Course	Change includes update to the prerequisite narrative to include Sophomore standing.	Fall 2024
INFS 3333 Advanced Spreadsheet Modeling	Change Course	Change includes update to the prerequisite narrative to include INFS 2300 or departmental approval.	Fall 2024

   (2) **Change Program**

Name	Type	Comments	Effective Catalog Year
Business Analytics, Minor	Change Program	Changes include the addition of courses: INFS 3385, INFS 4360 and QUMT 4370. The courses were approved April 2023 to be part of the BBA in Business Analytics which is still pending external approval. The request is to add the previously approved courses to the existing minor. INFS 3385 and QUMT 4370 will be added as course options to the Required Courses area. ECON 3341, ECON 3342 and INFS 4360 will be added as course options in the Prescribed Electives group.	Fall 2024

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b) **College of Liberal Arts**
  i) **School of Interdisciplinary Programs and Community Engagement – Presenter: Rosalynn Vega**
    (1) **Change Course**

Name	Type	Comments	Effective Catalog Year
MEDH 4301 Medical Humanities: Critical Perspectives	Change Course	Changes include an update to the long and short titles.	Fall 2024

    (2) **Change Program**

Name	Type	Comments	Effective Catalog Year
Medical Humanities, Minor	Change Program	Change includes updates to the Required Courses from 3 to 6 hours and the movement of courses within the minor to better align with the BA in Medical and Health Humanities.	Fall 2024

c) **School of Social Work**
  i) **Department of Social Work – Presenter: Heather Vitek**
    (1) **Change Program**

Name	Type	Comments	Effective Catalog Year
Social Work, Bachelor of Social Work	Change Program	Update includes the addition of 010 - Communication (ENGL 1301 & ENGL 1302) to the major specific core. These courses are part of the admission prerequisites for the major.	Fall 2024

5) **Announcements – Laura Saenz, Ex-Officio**
  a) **Next meeting – January 26th**
  b) **Next submitter due date: January 1st for February 23rd meeting**

6) **Adjournment**