Agenda AY 2024 - 2025 9:00 am – 11:00 am



AGENDA – January 17, 2025

1) 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	Edna Orozco (New)
Fine Arts	Justin Writer (New)
Health Professions	Norma Beardwood-Roper (New)
Liberal Arts	Marcela Hebbard
School of Nursing	Dalia Paul
School of Social Work	Noelia Alonzo
Sciences	Tatiyana Altecor
University College	Jaime Mancha (New)
University Library	Vacant
Ex-Officio	Laura M. Saenz

3) Old Business: Approval of Minutes from November 8, 2024 Please respond via Teams regarding any revisions needed to the minutes.

(If no revisions are requested, the minutes will be accepted through consent.)

- 4) New Business: Review of Submissions
 - a) College of Engineering and Computer Science
 - i) <u>Department of Mechanical Engineering</u> <u>Presenter</u>: <u>Samantha Ramirez</u>
 - (1) Change Course

Name	Туре	Comments	Effective Term
		Change includes an update to the prerequisite	
MECE 3391 Sustainable		narrative. The course is a prescribed elective;	
Engineering Design: People,	Change	the prerequisite change does not impact the	
Profit and Planet	Course	program roadmap.	Fall 2025
		Change includes an update to the prerequisite	
		narrative and the maximum number of credits	
		allowed. The course is required. The revision to	
		the prerequisite does not affect the program	
MECE 4101 Fundamentals of	Change	roadmap sequence; however, the prerequisite	
Engineering	Course	text will need to be updated to MECE 4361.	Fall 2025
		Change includes an update to the prerequisite	
		narrative. The course is a prescribed elective;	
MECE 4327 Intermediate	Change	the prerequisite change does not impact the	
Materials Engineering	Course	program roadmap.	Fall 2025

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		Change includes an update to the prerequisite	
		narrative. The course is a prescribed elective;	
MECE 4329 Introduction to	Change	the prerequisite change does not impact the	
Nanotechnology	Course	program roadmap.	Fall 2025
		Change includes an update to the prerequisite	
		narrative. The course is a prescribed elective;	
MECE 4330 Introduction to	Change	the prerequisite change does not impact the	
Physical Metallurgy	Course	program roadmap.	Fall 2025
		Change includes an update to the prerequisite	
		narrative. The course is a prescribed elective;	
	Change	the prerequisite change does not impact the	
MECE 4331 Design Optimization	Course	program roadmap.	Fall 2025

(2) New Course

Name	Туре	Comments	Effective Term
		This is a reactivation of an untaught course that	
		was taught as MECE 4333 Special Topics, a	
		Prescribed Elective in the BSME Mechanical	
		Engineering degree. There is no impact to the	
		program of study roadmap. A Modification to	
		the Degree Audit (MDA) will be submitted to	
MECE 4304 Automatic Control	New	allow MECE 4304 to substitute as a Prescribed	
<u>Systems</u>	Course	Elective in the 24-25 catalog & previous years.	Fall 2025
		New course previously taught as MECE 4333	
		Special Topics, a Prescribed Elective in the BSME	
		Mechanical Engineering degree. There is no	
		impact to the program of study roadmap. A	
		Modification to the Degree Audit (MDA) will be	
		submitted to allow MECE 4306 to substitute as	
MECE 4306 Introduction to	New	a Prescribed Elective in the 24-25 catalog &	
Computational Fluid Dynamics	Course	previous years.	Fall 2025
		New course previously offered as MECE 4333	
		Special Topics, a Prescribed Elective in the BSME	
		Mechanical Engineering degree. There is no	
		impact to the program of study roadmap. A	
		Modification to the Degree Audit (MDA) will be	
		submitted to allow MECE 4335 to substitute as	
	New	a Prescribed Elective in the 24-25 catalog &	
MECE 4335 Smart Materials	Course	previous years.	Fall 2025
		New course previously offered as MECE 4333	
		Special Topics, a Prescribed Elective in the BSME	
		Mechanical Engineering degree. There is no	
		impact to the program of study roadmap. A	
		Modification to the Degree Audit (MDA) will be	
		submitted to allow MECE 4355 to substitute as	
MECE 4355 Advanced Alloys for	New	a Prescribed Elective in the 24-25 catalog &	
<u>Defense Manufacturing</u>	Course	previous years.	Fall 2025

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(3) Delete Course

Name	Туре	Comments	Effective Term
		This course is no longer offered and was	
		previously replaced with MECE 3440 in the BS	
		Mechanical Engineering degree. The course	
MECE 2350 Numerical Methods	Delete	continued to be offered to assist students on	
for Engineers	Course	older catalogs; however, it is no longer needed.	Fall 2025
		This course is no longer offered and was	
		previously replaced with MECE 3170 in the BS	
		Mechanical Engineering degree. The course	
MECE 3115 Fluid Mechanics	Delete	continued to be offered to assist students on	
<u>Laboratory</u>	Course	older catalogs; however, it is no longer needed.	Fall 2025
		This course is no longer offered and was	
		previously replaced with MECE 3170 in the BS	
		Mechanical Engineering degree. The course	
MECE 3160 Heat Transfer	Delete	continued to be offered to assist students on	
<u>Laboratory</u>	Course	older catalogs; however, it is no longer needed.	Fall 2025
		This course is no longer offered and was	
		previously replaced with MATH 2415 in the BS	
		Mechanical Engineering degree. The course	
MECE 3449 Mechanical	Delete	continued to be offered to assist students on	
Engineering Analysis I	Course	older catalogs; however, it is no longer needed.	Fall 2025

(4) Change Program

Name	Туре	Comments	Effective Term
		Program changes include an update to the	
		Admissions requirement from 3 attempts to 2	
		attempts to achieve a C or better in MATH 2413	
		Calculus I and the addition of the 4 new	
Mechanical Engineering,		prescribed elective courses that were previously	
Bachelor of Science Mechanical	Change	offered as Special Topics. There is no impact to	
Engineering	Program	the program of study roadmap.	Fall 2025

b) College of Business and Entrepreneurship

i) School of Accountancy - Presenter: Andres Bello

(1) Change Course

Name	Туре	Comments	Effective Term
		Course change includes an update to the	
		prerequisite narrative. The prerequisite change	
		does not affect the program roadmap sequence;	
ACCT 4336 Accounting Data	Change	however, the prerequisite description will need	
<u>Analytics</u>	Course	to be revised.	Fall 2025

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ii) <u>Department of Information Systems</u> – <u>Presenter</u>: Bin Wang

(1) Change Program

Name	Туре	Comments	Effective Term
		Program change includes the addition of INFS	
		3385, INFS 4360 and QUMT 4370 as options to	
		the Advanced Information Systems Core course	
		list. The courses were approved last year for the	
		new Business Analytics major. The program	
		change does not impact the roadmap. A	
		Modification to the Degree Audit (MDA) will be	
		submitted to allow INFS 3385, INFS 4360 and	
		QUMT 4370 to substitute for Advanced	
Information Systems, Bachelor	Change	Information Systems Core options in the 24-25	
of Business Administration	Program	catalog and previous years.	Fall 2025
		Program change includes the addition of INFS	
		3385, INFS 4360 and QUMT 4370 as options to	
		the Advanced INFS Designated Electives course	
		list. The courses were approved last year for the	
		new Business Analytics major. A Modification	
		to the Degree Audit (MDA) will be submitted to	
		allow INFS 3385, INFS 4360 and QUMT 4370 to	
	Change	substitute for Electives in the 24-25 catalog and	
Information Systems, Minor	Program	previous years.	Fall 2025

c) College of Liberal Arts

i) <u>Department of Anthropology</u> - <u>Presenter</u>: <u>Carina Marques</u>

(1) New Program

Name	Туре	Comments	Effective Term
		New minor in the Anthropology department. A	
		Modification to the Degree Audit (MDA) will be	
		submitted to allow an Anthropology course	
		from the Electives list to be taken in place of	
		ANTH 1324 for students who are declared in	
	New	any BA Anthropology major or Anthropology	
Forensic Anthropology, Minor	Program	minor in the 25-26 catalog and forward.	Fall 2025

ii) Department of Political Science - Presenter: Richard Longoria

(1) New Course

Name	Туре	Comments	Effective Term
		Previous Untaught course that has been	
		reactivated. Offered as a Prescribed Elective in	
		the U.S. Political Institutions and State/Local	
		Politics and U.S. Political Groups and Behavior	
		categories. There is no impact to the program of	
POLS 4392 Special Topics in U.S.	New	study roadmap. A Modification to the Degree	
Government & Politics	Course	Audit (MDA) will be submitted to allow POLS	Fall 2025

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4392 to substitute as a Prescribed Elective in the U.S. Political Institutions and State/Local	
Politics or the U.S. Political Groups and Behavior categories for AY25-26 and previous catalogs.	

- 5) Announcements / Informational Items Dr. Laura Saenz
 - a) Next meeting: February 14, 2025 (9am 11am)
 - b) Correction to the March meeting date: March 14, 2025
- 6) Adjournment