

Undergraduate Committee Meeting

Agenda
AY 2020-2021
9:00 am – 11:00 am



Agenda – April 9, 2021

1) Chairs Call to Order @ **9:01am**

2) Roll Call

Business and Entrepreneurship	Dr. Ahmed Elnahas	Present
Engineering and Computer Science	Dr. Mounir Ben Ghalia	Present
Education and P-16 Integration	Dr. Janine Schall	Present
Fine Arts	Dr. Jonathan Guist	Present
Health Professions	Mr. Fidencio Mercado	Present
School of Nursing	Ms. Judy Voss	Absent
School of Social Work	Ms. Noelia Alonzo	Present
Liberal Arts	Dr. Lucas Espinoza	Present
Science	Dr. Nicolas Pereyra	Present
University College	Mr. Jaime Mancha	Present
Ex- Officio	Dr. Laura M. Saenz	Present

3) Old Business: Review of Minutes from March 12, 2021 Undergraduate meeting

Motion to approve March minutes: Dr. Ahmed Elnahas

Second: Dr. Janine Schall

7 Voted Yay: Approved

4) New Business: Review of Submissions

a) College of Business and Entrepreneurship

i) Department of International Business and Entrepreneurship - **Presenter: Linda Matthews**

(1) **Change course** – proposal to revise course prerequisite. Effective catalog year 2021-2022.

Name	Type
BLAW 3337 Business Law I	Change Course

Representative: Dr. Linda Matthews

Motion to approve: Dr. Mounir Ben Ghalia

Second: Dr. Jonathan Guist

8 Voted Yay: Approved

ii) Department of Management - **Presenter: Linda Matthews**

(1) **Change courses** – proposal to revise prerequisites for 5 MGMT courses. Effective catalog year 2021-2022.

Name	Type
MGMT 3361 Principles of Management	Change Course
MGMT 3362 Human Resource Management	Change Course
MGMT 3365 Compensation	Change Course
MGMT 3366 Recruitment and Selection	Change Course

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MGMT 4321 Organizational Behavior	Change Course
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Representative: Dr. Linda Matthews

Motion to approve: Dr. Jonathan Guist

Second: Dr. Janine Schall

8 Voted Yay: Approved

iii) **Department of Information Systems - Presenter: Linda Matthews**

- (1) **Change course** – proposal to revise course prerequisite. Effective catalog year 2021-2022.

Name	Type
QUMT 3341 Business Statistics II	Change Course

Representative: Dr. Linda Matthews

Motion to approve: Dr. Mounir Ben Ghalia

Second: Ms. Noelia Alonzo

8 Voted Yay: Approved

b) **College of Fine Arts**

i) **School of Music - Presenter: Jason Mitchell**

- (1) **Delete Course** – proposal to delete MUSI 1199, course has not been offered as not part of any degree plan. Effective catalog year 2021-2022.

Name	Type
MUSI 1199 Inner Game of Success	Delete Course

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Nicolas Pereyra

Second: Dr. Mounir Ben Ghalia

8 Voted Yay: Approved

- (2) **New courses** – add MUSI 1165 for Music (Jazz Studies, Teacher Certification), BM; Performance (Jazz Studies), BM; and Jazz Studies, Minor. Add MUSI 4302 for Performance (Jazz Studies), BM. Effective catalog year 2021-2022.

Name	Type
MUSI 1165 Jazz Pedagogy and Basic Jazz Technique	New Course
MUSI 4302 Jazz Arranging and Composition Capstone Project	New Course

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Jonathan Guist

Second: Dr. Janine Schall

8 Voted Yay: Approved

- (3) **New program – Jazz Studies, Minor** – add new minor for music majors only. The SOM currently has a certificate in Jazz Studies. The minor utilizes existing courses and one new course (MUSI 1165). Effective catalog year 2021-2022.

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Name	Type
Jazz studies, Minor	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Mr. Fidencio Mercado

Second: Dr. Ahmed Elnahas

8 Voted Yay: Approved

- (4) **New program – Music (Jazz Studies, Teacher Certification), BM** - add a new concentration to an existing major. The concentration utilizes existing courses one new course (MUSI 1165). This program concentration will need plan approval from the National Association of Schools of Music prior implementation. Effective catalog year will be determined when approval is received.

Name	Type
Music (Jazz Studies, Teacher Certification), Bachelor of Music	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Mounir Ben Ghalia

Second: Mr. Fidencio Mercado

8 Voted Yay: Approved

- (5) **New program – Performance (Jazz Studies), BM** – add a new concentration to existing major. The concentration utilizes existing courses and two new courses (MUSI 1165 and MUSI 4302). This program concentration will need plan approval from the National Association of Schools of Music prior implementation. Effective catalog year will be determined when approval is received.

Name	Type
Performance (Jazz Studies), Bachelor of Music	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Jonathan Guist

Second: Dr. Mounir Ben Ghalia

8 Voted Yay: Approved

- (6) **Change program – Music Technology for Non-Majors, Minor** – this is an existing minor for non-music majors. The program name was clarified to indicate that it is only available to non-music majors. The program changed required music core and music technology coursework by expanding course options from existing courses. Effective catalog year 2021-2022.

Name	Type
Music Technology for Non-Majors, Minor	Change Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Ahmed Elnahas

Second: Mr. Fidencio Mercado

8 Voted Yay: Approved

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- (7) **New program – Music Technology for Majors, Minor** – add new minor for students majoring in Performance or Music. Minor removes foundation courses that are required in the major (MUSI 1301 and MUSI 1221). The minor utilizes existing courses. Effective catalog year 2021-2022.

Name	Type
Music Technology for Majors, Minor	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Jonathan Guist

Second: Dr. Janine Schall

8 Voted Yay: Approved

- (8) **New program – Mariachi Performance, Minor** - add new minor for music majors only. The SOM currently has a certificate in Mariachi. The minor utilizes existing courses. Effective catalog year 2021-2022.

Name	Type
Mariachi Performance, Minor	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Nicolas Pereyra

Second: Dr. Jonathan Guist

8 Voted Yay: Approved

- (9) **New program - Popular Music, Minor** - add new minor for music majors only. The SOM currently has a certificate in Popular Music. The minor utilizes existing courses. Effective catalog year 2021-2022.

Name	Type
Popular Music, Minor	New Program

Representative: Dr. Jason Mitchell

Motion to approve: Dr. Janine Schall

Second: Dr. Nicolas Pereyra

8 Voted Yay: Approved

c) College of Liberal Arts

- i) **Department of History – Presenter: David Fisher**

- (1) **New courses** – proposal to add HIST 3331 and HIST 3349. Effective catalog year 2021-2022.

Name	Type
HIST 3331 Women, Gender, and Sexuality in American History	New Course
HIST 3349 Women, Gender, and Sexuality in European History	New Course

Representative: Dr. David Fisher

Motion to approve: Dr. Mounir Ben Ghalia

Second: Dr. Nicolas Pereyra

8 Voted Yay: Approved

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- (2) **Change courses** – proposal to revise course title for HIST 3307. Effective catalog year 2021-2022.

Name	Type
HIST 3307 Women, Gender, and Sexuality in World History	Change Course

Representative: Dr. David Fisher

Motion to approve: Dr. Jonathan Guist

Second: Ms. Noelia Alonzo

8 Voted Yay: Approved

- (3) **Changes to History (Minor Required), BA and to History (Teacher Certification), BA** – proposal to add HIST 3331 and HIST 3349 to elective options and new course title for HIST 3307. Effective catalog year 2021-2022.

Name	Type
History (Minor Required), Bachelor of Arts	Change Program
History (Teacher Certification), Bachelor of Arts	Change Program

Representative: Dr. David Fisher

Motion to approve: Dr. Ahmed Elnahas

Second: Dr. Jonathan Guist

8 Voted Yay: Approved

- (4) **Changes to Social Studies Composite, BA and to Social Studies Composite (Teacher Certification), BA** - proposal to add HIST 3331 and HIST 3349 to elective options and new course title for HIST 3307. Effective catalog year 2021-2022.

Name	Type
Social Studies Composite, Bachelor of Arts	Change Program
Social Studies Composite (Teacher Certification), Bachelor of Arts	Change Program

Representative: Dr. David Fisher

Motion to approve: Dr. Janine Schall

Second: Dr. Nicolas Pereyra

8 Voted Yay: Approved

ii) **School of Interdisciplinary Studies and Community Engagement**

- (1) **Changes to Gender & Women's Study Minor and Certificate** - proposal to add HIST 3331 and HIST 3349 to elective options and new course title for HIST 3307. Effective catalog year 2021-2022.

Presenter: Friederike Bruehoefener

Name	Type
Gender and Women's Studies, Certificate	Change Program
Gender and Women's Studies, Minor	Change Program

Representative: Dr. Friederike Bruehoefener

Motion to approve: Dr. Jonathan Guist

Second: Dr. Mounir Ben Ghalia

8 Voted Yay: Approved

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- (2) **Changes to the Environmental Studies Minor** – proposal to revise prescribed elective courses, to reorganize prescribed elective sections into 3 categories, and to remove ENVR 3302 from the program of study.

Presenter: Paul Jorgensen

Name	Type
Environmental Studies, Minor	Change Program

Tabled until May 14th meeting.

5) Announcements/Informational Items

a) New Program Development Team

Dr. Saenz gave an update on the New Program Development Team since the last meeting. The team reviews any new major or certificate which need to be approved by the team before it can be moved forward for external approval. During the most recent meeting, 5 new program ideas were approved. The new approved program ideas include:

- Bachelor of Music - Business Entrepreneurship
- Bachelor of Music - Music Technology
- Bachelor of Music - Composition
- MFA in Graphic Design
- Post Bac Certificate in Communication Science and Disorders

Dr. Saenz also want to include this topic as an agenda item to provide updates on where the external approvals stand, what the steps are and how long they take.

b) Institutional Graduation Requirement

Dr. Saenz discussed an email regarding a Black Lives Matter taskforce that has been formed by a group of faculty members, not an institution designated taskforce. She was asked by Stephanie Alvarez what steps to take to include an approved graduation requirement that would impact all students. They are proposing identifying or developing courses that would expose students to diversity and ethnic issues. This would not be an additional course but would designate course(s) that meet a requirement to graduate with this diversity flag. The recommendation is that this needs to have a campus wide endorsement since it will impact all students. Feedback from the Committee, College and impacted programs is also requested. Discussion about what area the course would reside was discussed. Endorsing this idea, how it is implemented, making sure this does not increase time to degree and being mindful of the different populations.

c) Next meeting – May 14, 2021

Joint Committee meeting date to be announced.

Motion to adjourn: Dr. Ahmed Elnahas

Second: Dr. Nicolas Pereyra

Meeting adjourned: 10:18am

Open Invitation to Campus Participants/Observers: Contact undergradcommittee@utrgv.edu if you would like to be a guest at the meeting.