

# Undergraduate Committee Meeting

## Minutes

April 8, 2016

April 8, 2016

10:30 am – 12:00 pm

Harlingen Campus – RAHC 1.132

Brownsville Campus – LHSB 2.604 (videoconference)

Edinburg Campus – SSET 5.104 (videoconference)

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Committee Members Present: Andrea Schwarzbach, Art Brownlow, Clara Downey-Adams, Margaret Graham, Joel Chirinos, Zulmaris Diaz, Emmet Tomai

Absent: Tim Brush, Michelle Alvarado

Deputy Provost Office Present: Cynthia Brown, Donna Jackson, Rosie Peña

### I. Introduction

### II. Approval of minutes from March 4<sup>th</sup> meeting

Motion: Brownlow, Schwarzbach. Vote: In favor—7; opposed—0.

### III. Review of Submissions

#### 1. University College

- UNIV 3300 – Add Course
  1. Presenter: Nick Weimer, Title V Office
  2. Notes: Internship class for programs that do not have one in their degree plan.
  3. Motion: Diaz, Schwarzbach. Vote: In favor—7; opposed—0.
  4. Decision: Approved.

#### 2. College of Liberal Arts

- Writing & Language Studies
  1. WRLS 0300 – Add Course
    1. Presenter: Dr. Mark Noe
    2. Notes: This is a bridge course; non-credit bearing.
    3. Motion: Schwarzbach, Brownlow. Vote: In favor—7; opposed—0.
    4. Decision: Approved.
- Writing & Language Studies and Literature & Cultural Studies
  1. SPAN 1312, 2312, 2318, 3301, 3302, 3305, 3306, 3307, 3308, 3310, 3311, 3320, 3321, 3322, 3323, 3330, 3331, 3332, 3333, 3338, 4310, 4311, 4312, 4313, 4314, 4315, 4316, 4317, 4318, 4320, 4321, 4323, 4324, 4325, 4326, 4327, 4328, 4329, 4330, 4333, 4334, 4335, 4336, 4337, 4338, 4348, 4350, 4351, 4352, 4360, 4370, 4380 – Revise Courses
    1. Presenter: Dr. Ana Peña Oliva
    2. Notes: changing prerequisites—all errors in catalog
    3. Motion: Tomai, Chirinos. Vote: In favor—7; opposed—0.
    4. Decision: Approved.

2. SPAN 2311 – Revise Course
  1. Presenter: Dr. Ana Peña Oliva
  2. Notes: Changing pre-requisites.
  3. Motion: Brownlow, Tomai. Vote: In favor—7; opposed—0.
  4. Decision: Approved.
  
3. SPAN 2315 – Revise Course
  1. Presenter: Dr. Ana Peña Oliva
  2. Notes: changing prerequisites and course description
  3. Motion: Brownlow, Tomai. Vote: In favor—7; opposed—0.
  4. Decision: Approved.
  
- Psychological Sciences
  1. PSYC 3337 – Revise Course  
Notes: changing prerequisites
    1. Presenter: no presenter.
    2. Notes: Need to add revision to form. Rosie will change.
    3. Motion: Schwarzbach, Chirinos. Vote: In favor—7; opposed—0.
    4. Decision: Approved.
  
- History
  1. HIST 3300 – Revise Course
  2. HIST 3306 – Revise Course
  3. HIST 3321 – Revise Course
  4. HIST 3322 – Revise Course
  5. HIST 3331 – Revise Course
  6. HIST 3334 – Revise Course
  7. HIST 3342 – Revise Course
  8. HIST 3345 – Revise Course
  9. HIST 3346 – Revise Course
  10. HIST 4300 – Revise Course
  11. HIST 4315 – Add Course
  12. HIST 4185 – Add Course
  13. HIST 4285 – Add Course
  14. HIST 4322 – Revise Course
  15. HIST 4365 – Revise Course
  16. HIST 4385 – Add Course

Notes: changing course descriptions with the exception of HIST 3321, 3322, 3345, 3346, 4322, 4365 are changing course titles. Changes affect History and Social Studies degree plans since are listed as electives.

  1. Presenter: Dr. Dan Knight
  2. Motion for revisions: Diaz, Tomai. Vote: In favor—7; opposed—0.
  3. Motion for adding: Tomai, Brownlow. Vote: In favor—7; oppose—0.
  4. Decision: Approved.
  
17. HIST 2300 – Delete Course
18. HIST 4305 – Delete Course
19. HIST 4320 – Delete Course  
Notes: Deletion will affect History and Social Studies degree plans since are listed as electives.
  1. Presenter: Dr. Dan Knight
  2. Notes: All duplications.

3. Motion: Tomai, Schwarzbach. Vote: In favor—7; opposed—0.

4. Decision: Approved.

20. BA in History – Revise Program

21. BA in Social Studies – Revise Program

Notes: revising program to reflect course changes above.

1. Presenter: Dr. Dan Knight

2. Notes: none.

3. Motion: Brownlow, Chirinos. Vote: In favor—7; opposed—0.

4. Decision: Approved.

### **3. College of Education and P-16 Integration**

- Bilingual and Literacy Studies

1. EDBE 3340 – Add Course

2. EDSL 3340 – Add Course

3. READ 3340 – Add Course

Notes: adding courses as Special Topics. Unsure if these will be added to the degree plans.

1. Presenter: Dr. Janine Schall

2. Notes: remove language about repeating course from course description.

3. Motion: Diaz, Chirinos. Vote: In favor—7; opposed—0.

4. Decision: Approved.

- Human Development and School Services

1. ECED 3340 – Add Course

2. SPED 3340 – Add Course

Notes: adding courses as Special Topics. Unsure if these will be added to the degree plans.

1. Presenter: Dr. Janine Schall

2. Notes: remove language about repeating course from course description

3. Motion: Diaz, Chirinos. Vote: In favor—7; opposed—0.

4. Decision: Approved.

- Teaching and Learning

1. EDCI 3340 – Add Course

2. EDFR 3340 – Add Course

Notes: adding courses as Special Topics. Unsure if these will be added to the degree plans.

1. Presenter: Dr. Janine Schall

2. Notes: remove language about repeating course from course description

3. Motion: Diaz, Chirinos. Vote: In favor—7; opposed—0.

4. Decision: Approved.

### **4. College of Health Affairs**

- Health and Biomedical Sciences

1. Health Services Technology Minor – Add Program

Notes: courses listed on minor already exist on inventory

1. Presenter: Dr. Andrea Schwarzbach.

2. Notes: Program had been in place at UTB.

3. Motion: Brownlow, Tomai. Vote: In favor—7; opposed—0.

4. Decision: Approved.

## 5. College of Fine Arts

- School of Music
  1. MUSI 1114 – Revise Course
  2. MUSI 1115 – Revise Course
  3. MUSI 2114 – Revise Course  
Notes: changing grading for all courses from P/F to Letter Grade
  4. MUSI 1211 – Revise Course
  5. MUSI 1212 – Revise Course
  6. MUSI 2211 – Revise Course
  7. MUSI 2212 – Revise Course  
Notes: changing weekly contact hours 2Lec, 1Lab to 2Lec
    1. Presenter: Dr. Art Brownlow
    2. Notes: correcting errors. See above.
    3. Motion: Chirinos, Diaz. Vote: In favor—7; opposed—0.
    4. Decision: Approved.

## 6. College of Business and Entrepreneurship

- International Business and Entrepreneurship
  1. BBA in Entrepreneurship & Innovation
    - a. Presenter: Dr. Russell Adams; Dr. John Sargent
    - b. Notes: program had been in place at UTB. Revamped.
    - c. Motion: Chirinos, Diaz. Vote: In favor—7; opposed—0.
    - d. Decision: Approved.

## 7. College of Engineering and Computer Science

- Computer Science
  1. CSCI 4335 – Revise Course
    1. Presenter: Dr. Chu
    2. Notes: changing prerequisites, description, and cross-listing
    3. Motion: Chirinos, Brownlow. Vote: In favor—7; opposed—0.
    4. Decision: Approved.
  
- Electrical Engineering
  2. ELEE 4380 – Revise Course  
Notes: changing course description, prerequisites, cross-listing
  3. CMPE 4335 – Revise Course  
Notes: changing prerequisite, course description, cross-listing
    1. Presenter: Dr.
    2. Notes: see above.
    3. Motion: Chirinos, Brownlow. Vote: In favor—7; opposed—0.
    4. Decision: Approved.

## 8. College of Science

- Biology
  1. BIOL 3310 – Revise Course
  2. BIOL 3415 – Revise Course
  3. BIOL 3407 – Revise Course
  4. BIOL 3330 – Revise Course
  5. BIOL 4418 – Revise Course
  6. BIOL 4421 – Revise Course
  7. BIOL 4400 – Revise Course

Notes: changing prerequisites

8. BIOL 2406 – Delete Course
9. BIOL 3410 – Delete Course
10. BIOL 4406 – Delete Course

Notes: courses are listed as electives in the BIS-Life Science degree and BS in Biology (Biological Science and with Minor options)

1. Presenter: Dr. Andrew McDonald
2. Motion: Tomai, Brownlow. Vote: In favor—7; opposed—0.
3. Decision: Approved.

11. BS in Biology – Revise Program
12. BIS-Life Science – Revise Program

Notes: revising program to reflect course changes

1. Presenter: Dr. Andrew McDonald
2. Motion: Diaz, Chirinos. Vote: In favor—7; opposed—0.
3. Decision: Approved.

- School of Mathematical and Statistical Sciences

4. 4+1 BS/MS Mathematics
5. Presenter: Dr. Huber
6. Notes: Program had been at UTB.
7. Motion: Graham, Diaz. Vote: In favor—7; opposed—0.
8. Decision: Approved.

#### **IV. Informational Items**

- General Education Core Courses for AY2016: all new core courses are approved by Dr. Rodriguez then go to the THECB for their approval. They do not go through our committee.
- Next meeting: April 29, 2016 at 10:30 a.m. in Harlingen. April 20 deadline for submitting materials to be considered in that meeting.
- Committee members may designate a non-voting replacement to represent them in committee meetings.

#### **V. Adjourn @ 11:44 a.m.**