

A. WELCOME AND ROLL CALL

B. REVIEW OF MINUTES (December 5, 2019 Meeting)

C. REVIEW OF SUBMISSIONS

a. University College

- **Add Courses:** UNIV 1300 and UNIV 1302
- **Add Policy:** Undeclared students – policy on declaring major

b. College of Fine Arts

1. School of Art

- **Revise Course:** ARTS 3302, ARTS 3311, 3321, 3322, 3334, 3340, 3341, 3361, 3371, 3372, 3380, 4303, 4309, 4311, 4337, 4341, 4349, 4359, 4361, 4371, 4388, 4391, and 439.
- **Delete Courses:** ARTS 2317, 2334, 2361, 2362, 3323, 3358, 4393, and 4395.
- **Revise Program – Existing concentrations:**
 - Bachelor of Fine Arts in Art – Studio Art Concentration
 - Bachelor of Arts in Art – Teacher Certification
- **Revise Program – New Concentration:**
 - Bachelor of Fine Arts in Art – Ceramics Concentration
 - Bachelor of Fine Arts in Art – Sculpture Concentration
 - Bachelor of Fine Arts – All-level/Secondary Education Minor
- **New Major from Existing Concentration:**
 - Bachelor of Fine Arts in Graphic Design
- **Delete Program Concentration:**
 - Bachelor of Arts – Latin American History Concentration
 - Bachelor Arts – Graphic Design Concentration
- **Blanket Substitution:** ARTS 3323 (BA in Art – Graphic Design Concentration) – Pending

2. School of Music

- **Revise Courses: MUAP Courses** – 154 MUAP courses; 24 MUEN courses; 41 MUSI courses (see summary of School of Music Summary)
- **Delete Courses:** 15 MUEN courses (see summary of School of Music Summary)
- **Add Courses:** 12 MUAP courses; 5 MUSI courses; 56 MUEN courses (see summary of School of Music Summary)
- **Revise Programs- Existing Concentrations:**
 - Bachelor of Music in Performance – Guitar Concentration
 - Bachelor of Music in Performance – Piano Concentration
 - Bachelor of Music in Performance – String Concentration
 - Bachelor of Music in Performance – Voice Concentration
 - Bachelor of Music in Performance – Wind, Brass, and Percussion Concentration
 - Bachelor of Music in Performance – Composition Concentration
 - Bachelor of Music in Music – Guitar Concentration/Teacher Certification
 - Bachelor of Music in Music – Piano Concentration/Teacher Certification
 - Bachelor of Music in Music – String Concentration/Teacher Certification
 - Bachelor of Music in Music – Voice Concentration/Teacher Certification
 - Bachelor of Music in Music – Wind, Brass, and Percussion Concentration/Teacher

Certification

- Bachelor of Music in Music – Mariachi Concentration/Teacher Certification

- **Revise Programs – New Concentration:**
 - Bachelor of Music in Performance – Music Technology Concentration
- **Revised Minor**
 - Music Technology Minor
- **Revised Certificates:**
 - Jazz Certificate
 - Music Technology Certificate
- **Blanket Substitutions for Deleted Courses:** Substitution of lower and division music ensemble courses with new music ensemble sequence (MUEN).

3. Theater Department

- **Revise Courses:** THTF 4303, THTF 4315, THTF 4356, THTF 2361, and THTF 1336.
- **Delete Courses:** THTF 1615, THTF 1616. THTF 2120, THTF 3316, THTF 3330, THTF 3352, and THTF 4120.
- **Add Courses:** THTF 2335, THTF 2355, THTF 4310, THTF 3111, THTF 4122, and THTF 4133.
- **Revise Programs - Revised Concentration:**
 - Bachelor of Arts in Theater – Design Technical Concentration
 - Bachelor of Arts in Theater – Film Production Concentration
 - Bachelor of Arts in Theater – Performance Concentration
 - Bachelor of Arts in Theater – Teacher Certification
- **New Degree Type – Existing Major:**
 - Bachelor of Fine Arts in Theater
- **New Minor:**
 - Film production minor
- **Blanket Substitution for deleted course:** Substitution for THTF 3330 (BA theater – Design Concentration)
- **Blanket Substitution for deleted practicum courses:** Substitution for theater practicums – THTF 4120

4. Dance Program – postponed for March meeting

5. Creative Writing Program

- No items for approval

c. College of Education and P-16 Integration

1. Teaching and Learning Department

- **Revise Courses:**
 - UTCH 1101, UTCH 1102, UTCH 3301, UTCH 3302, UTCH 3303, UTCH 4101, and UTCH 4601
- **Revise Programs:**
 - Bachelor of Interdisciplinary Studies - Bilingual Education Concentration/Specialization
 - Bachelor of Interdisciplinary Studies - ESL Specialization Concentration/Specialization
 - Bachelor of Interdisciplinary Studies - Special Education Concentration/Specialization

2. Bilingual and Literacy Studies Department

- No items for approval

3. Human Development and School Services Department

- **Revise Courses:** ECED 3307
- **New Courses:** EPSY 3322
- **Revise Programs:**
 - BS Early Care and Early Childhood Studies –Traditional Program
 - BS Early Care and Early Childhood Studies – THECB Texas Affordable Bachelor’s Grant
 - BS Early Care Early Childhood Studies (no changes; on new template only)
- **Vocational/Technical Credits for Early Care Early Childhood Studies Texas Affordable Bachelor’s Degree:**
 - CDEC 2326 Administration of Programs for Children I
 - CDEC 2328 Administration of Programs for Children II
 - CDEC 1323 Observation and Assessment

d. Policies Impacting Bachelor’s Degrees

- Revision to catalog and policy on vocational/technical credit

D. INFORMATIONAL ITEMS

1. Joint Meeting of the Undergraduate and Graduate Committee

- Meeting will be held on Friday March 27, 2020 to review shared policies
- Fast-track programs
- Cross-leveled courses
- Cross-listed courses

2. Course number revisions in the College of Liberal Arts

3. Two-year program catalog effective AY 2020-2021

4. Next Meeting

- College of Fine Art – Dance Program
- College of Business and Entrepreneurship
- College of Engineering and Computer Science
- College of Health Professions
- School of Nursing
- School of Social Work

E. MEETING ADJOURN