

# Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am



## Agenda – May 14, 2021

1) Chairs Call to Order @ 9:01 am

2) Roll Call

Business and Entrepreneurship	Dr. Ahmed Elnahas	Present
Engineering and Computer Science	Dr. Mounir Ben Ghalia	Absent
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	Present
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 April 9, 2021, Undergraduate meeting

Motion to approve April Meeting minutes: Ahmed Elnahas

Second: Jonathan Guist

Motion Unanimously Passes

4) New Business: Review of Submissions - Action Items

a) College of Business and Entrepreneurship

i) **Business and Entrepreneurship, College – Presenter: Laura Hernandez**

(1) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Hospitality and Tourism Management (Event and Destination Management), Bachelor of Science</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Hospitality and Tourism Management (Healthcare Hospitality), Bachelor of Science</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Hospitality and Tourism Management (Lodging Asset Ownership and Management), Bachelor of Science</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Hospitality and Tourism Management, Minor</a>	Change Program	Minor restricted to non-BS Hospitality majors	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

<a href="#">Hospitality and Tourism Management (Restaurant Entrepreneurship and Management), Bachelor of Science</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Human Resource Management, Minor</a>	Change Program	Adding two elective courses. Minor not restricted. Added statement indicating that BBA MGMT majors should seek substitutions for duplicated courses.	2021-2022
<a href="#">Pre-MBA, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022

**Representative:** Laura Hernandez

**Motion to approve the Program Changes to Human Resource Management minor:** Jonathan Guist

**Second:** Judy Voss

**Motion Unanimously Passes**

**ii) School of Accountancy – Presenter: Laura Hernandez**

**(1) New Course**

Name	Type	Comments	Effective Catalog Year
<a href="#">ACCT 4336 Accounting Data Analytics</a>	New Course	New accounting required course. Added in response to deficiencies in program when compared to peer and aspirant institutions.	2021-2022

**(2) Change Courses**

Name	Type	Comments	Effective Catalog Year
<a href="#">ACCT 3323 Income Taxation</a>	Change Course	Changing prerequisites	2021-2022
<a href="#">ACCT 3325 Governmental and Not-for-Profit Accounting</a>	Change Course	Changing prerequisites and offered	2021-2022
<a href="#">ACCT 3327 Fraud Examination and Forensic Accounting</a>	Change Course	Changing prerequisites	2021-2022
<a href="#">ACCT 3328 Quantitative Methods for Accounting</a>	Change Course	Changing prerequisites	2021-2022
<a href="#">ACCT 4327 Auditing</a>	Change Course	Changing prerequisites	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

**Representative:** [Laura Hernandez](#)

**Motion to approve New ACCT Course and Course Changes:** [Nicolas Pereyra](#)

**Second:** [Ahmed Elnahas](#)

**Motion Unanimously Passes**

### (3) Change Program

5) Name	Type	Comments	Effective Catalog Year
<a href="#">Accountancy, Bachelor of Business Administration</a>	Change Program	Adding ACCT 4336 Accounting Data Analytics to Accounting Foundation and decreasing prescribed elective hours. Limit prescribed electives to ACCT courses.	2021-2022

**Representative:** [Laura Hernandez](#)

**Motion to approve:** [Ahmed Elnahas](#)

**Second:** [Janine Schall](#)

**Motion Unanimously Passes**

### iii) Department of Economics and Finance – Presenter: [Laura Hernandez](#)

#### (1) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Economics and Finance (Double Major), Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Economics, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Economics, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022
<a href="#">Economics (Minor Required), Bachelor of Arts</a>	Change Program	Minor restricted to non-BBA majors	2021-2022
<a href="#">Finance, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022

### iv) Department of Entrepreneurship and Innovation – Presenter: [Laura Hernandez](#)

#### (1) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Global Supply Chain Management, Bachelor of Business Administration</a>	New Program	Program was approved by THECB and after 20-21 catalog was published. Will be implemented in 21-22 catalog. Current proposal includes revisions to admission requirements.	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

### (2) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Entrepreneurship and Innovation, Bachelor of Business Administration</a>	Change Program	Removing several MGMT courses from Advanced Entrepreneurship and Innovation Electives. Change to admission requirements.	2021-2022
<a href="#">Entrepreneurship, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022
<a href="#">Global Logistics, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022

**TABLE for next meeting: Department of Entrepreneurship and Innovation** – Change Program - Entrepreneurship and Innovation, BBA (Admission Changes were approved).

**Motion to approve modification to Entrepreneurship and Innovation, BBA comments: Nicolas Pereyra**  
**Second: Fidencio Mercado**  
**Motion Unanimously Passes**

### (3) Delete Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Materials Management and Logistics, Bachelor of Science</a>	Delete Program	Program was previously named BS in Materials Management. Name change was approved by THECB after 20-21 catalog was published. New major will be implemented in AY 21-22.	2021-2022

### v) Department of Information Systems – Presenter: Jerald Hughes

#### (1) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">INFS 3308 Business Information Infrastructure</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022
<a href="#">INFS 3380 Global Information Technology</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022
<a href="#">INFS 4312 E-Commerce Design</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

<a href="#">INFS 4330 Business Intelligence</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022
<a href="#">INFS 4391 Information Security</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022
<a href="#">INFS 4397 Health Computer Information Systems</a>	Change Course	change prerequisite for BS and minor in Cybersecurity	2021-2022

**Representative:** Jerald Hughes

**Motion to approve:** Nicolas Pereyra

**Second:** Jonathan Guist

**Motion Unanimously Passes**

### (2) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Information Systems, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Information Systems, Minor</a>	Change Program	Minor restricted to not BBA majors	2021-2022

### vi) Department of International Business – Presenter: Laura Hernandez

#### (1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">International Business, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">International Business, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022

### vii) Department of Management – Presenter: Laura Hernandez

#### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MGMT 4322 Organizational Leadership</a>	New Course	Add from special topics MGMT 4300. New elective course for Human Resource Management minor.	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

<a href="#">MGMT 4358 Innovation Management</a>	New Course	New advanced elective course for Human Resource Management minor.	2021-2022
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**Representative:** [Laura Hernandez](#)

**Motion to approve the addition of MGMT 4322 & MGMT 4358 courses:** [Janine Schall](#)

**Second:** [Jonathan Guist](#)

**Motion Unanimously Passes**

### (2) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Management, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Business Administration, Minor</a>	Change Program	Minor restricted to non- BBA majors	2021-2022
<a href="#">Management, Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022

### viii) Department of Marketing – Presenter: [Laura Hernandez](#)

#### (1) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Marketing, Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Marketing (Branding and Communication), Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Marketing (Design, Commercialization and Development), Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Marketing (Entertainment and Business), Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Marketing (Hospitality and Tourism), Bachelor of Business Administration</a>	Change Program	Changes to admission requirements.	2021-2022
<a href="#">Marketing Minor</a>	Change Program	Minor restricted to non-BBA majors	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

---

**Representative: Laura Hernandez**

**Motion to approve admission changes to the following programs: Fidencio Mercado**

- Hospitality and Tourism Management, BS – all concentrations
- Accountancy, BBA
- Economics and Finance, BBA Double Major
- Economics, BA
- Economics, BBA
- Finance, BBA
- Global Supply Chain Management, BBA
- Entrepreneurship and Innovation, BBA
- Information Systems, BBA
- International Business, BBA
- Management, BBA
- Marketing, BBA – all concentrations

**Second: Janine Schall**

**Motion Unanimously Passes**

**Notes:** Jesse Hernandez confirmed the change is for 2021-2022 and asked if the current criteria in place would be followed or if everyone need to follow the new change. Laura Hernandez confirmed that once implemented, everyone will need to follow the new criteria for all catalog years. Dr Saenz recommended including this is information in the degree plan or the catalog section that states when the Admissions criteria is updated, that is what applies to the application cycle.

**Representative: Laura Hernandez**

**Motion to approve restriction enrollment in minors to non-majors: Nicolas Pereyra**

- Hospitality and Tourism minor
- Pre-MBA minor
- Economics minor
- Entrepreneurship minor
- Global logistics minor
- Information systems minor
- International business minor
- Business Administration minor
- Management minor
- Marketing minor

**Second: Ahmed Elnahas**

**Motion Unanimously Passes**

**Notes:** Deby Guillen asked if this would take effect 2021-2022, does it apply to all years and will students who are already declared in these minors need to be removed. Laura confirmed that the college currently does not allow their students to declare the minors and make the necessary change. They are putting in writing what they are enforcing. Rosie Pena commented that the Office of the Registrar's would need to be aware since they process the Change of Majors and how to proceed for those students who are already declared in the minors.

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

### b) College of Education

#### i) Department of Bilingual and Literacy Studies – Presenter: Janine Schall

##### (1) New Courses

Name	Type	Comments	Effective Catalog Year
<a href="#">READ 3390 Reading Foundations for the Secondary Teacher I</a>	New Course	Added to BA in English 8-12 degree plans	2021-2022
<a href="#">READ 3391 Reading Foundations for the Secondary Teacher II</a>	New Course	Added to BA in English 8-12 degree plans	2021-2022
<a href="#">READ 4332 Literacy Assessment at the Secondary Level</a>	New Course	Added to BA in English 4-8 and 8-12 degree plans.	2021-2022

##### (2) Change Courses

Name	Type	Comments	Effective Catalog Year
<a href="#">READ 3320 Early Literacy Development</a>	Change Course	Course description change to align with course content	2021-2022
<a href="#">READ 4305 Disciplinary Literacy in the Classroom</a>	Change Course	Title change and course description	2021-2022
<a href="#">READ 4341 Media Literacies for Secondary ELA/R Teachers</a>	Change Course	Course description change to align with course content	2021-2022
<a href="#">READ 4343 Literacy, Culture, and Diverse Learners</a>	Change Course	Course description change to align with course content	2021-2022
<a href="#">READ 4344 Writing, Inquiry and Research in the Secondary ELA/R Classroom</a>	Change Course	Title change and course description	2021-2022

##### (3) Delete Course

Name	Type	Comments	Effective Catalog Year
<a href="#">READ 2300 Digital Literacies, Languages and Cultures</a>	Delete Course	Course has never been offered and is not part of any degree plan	Fall 2021-2022



## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

**Representative: Janine Schall**

**Motion to approve New, Change and Delete READ Courses: Ahmed Elnahas**

**Second: Noelia Alonzo**

**Motion Unanimously Passes**

**c) College of Engineering and Computer Science**

**i) Department of Computer Science – Presenter: Fitra Kahn**

**(1) New Programs**

Name	Type	Comments	Effective Catalog Year
<a href="#">Cyber Security for Non-Majors, Minor</a>	New Program	new minor from existing major and courses	2021-2022
<a href="#">Cyber Security for Majors, Minor</a>	New Program	new minor from existing major and courses	2021-2022

**Representative: Fitra Kahn**

**Motion to approve: Nicolas Pereyra**

**Second: Janine Schall**

**Motion Unanimously Passes**

**ii) Department of Manufacturing and Industrial Engineering – Presenter: Doug Timmer**

**(1) New Courses**

Name	Type	Comments	Effective Catalog Year
<a href="#">DMEI 3101 Defense Manufacturing Experiential Project</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 3301 Introduction to Defense Manufacturing Innovation</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4301 Defense Manufacturing Capstone Design</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4303 Defense Manufacturing Seminar</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4305 Principles of Additive Manufacturing and Innovation</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4306 Artificial Intelligence for Additive Manufacturing</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

<a href="#">DMEI 4307 Defense Manufacturing Processes</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4308 Internet of Things for Defense Manufacturing</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4309 Material Engineering for Defense Innovation</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4311 Friction Stir Processing</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4313 Machine Learning for Product and Process Design</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4314 Sensor and Smart Devices for Defense Applications</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4315 Alloys for Defense Manufacturing</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022
<a href="#">DMEI 4399 Special Topics in Defense Manufacturing Engineering and Innovation</a>	New Course	Part of DMEI Minor in Defense Manufacturing	2021-2022

**Representative:** Doug Timmer

**Motion to approve:** Noelia Alonzo

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

### (2) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Defense Manufacturing Engineering and Innovation (DMEI)</a>	New Program	New Minor - elective courses have pre-requisites that are not required) in the degree plan. This DMEI minor is supported by an Office of Naval Research award entitled "Innovation Driven Research/Education Ecosystem for Advanced Manufacturing for the Defense (I-DREAM4D)."	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

Course Number	Course Title	Course Number	Course Title
DMEI 4305	Principles of Additive Manufacturing and Innovation <b>consent of instructor</b>	DMEI 4306	Artificial Intelligence for Additive Manufacturing <b>Prereq: of MECE 2350 or CSCI 1370 or CSCI 1380.</b>
DMEI 4307	Defense Manufacturing Processes <b>Prereq: chem 1309/1109 or CHEM 1312/1113.</b>	DMEI 4308	Internet of Things for Defense Manufacturing <b>Prereq: MECE 2350 or CSCI 1370 or CSCI 1380</b>
DMEI 4309	Materials Engineering for Defense Innovation <b>Prereq: CHEM 1309 and CHEM 1109 or CHEM 1312 or CHEM 1113.</b>	DMEI 4311	Composites Material Design and Innovation <b>Prereq: MECE 2340.</b>
DMEI 4313	Machine Learning for Product and Process Design <b>Prereq: MANE 3332.</b>	DMEI 4314	Sensor and Smart Devices for Defense Applications <b>Prereq: Consent of Instructor</b>
DMEI 4315	Alloys for Defense Manufacturing <b>Prereq: Consent of Instructor.</b>	DMEI 4399	Special Topics in Defense Manufacturing Engineering and Innovation <b>Prereq: Consent of Instructor.</b>

**Representative: Doug Timmer**

**Motion to approve the new minor restricted to the College of Engineering and Computer Science: Ahmed Elnahas**

**Second: Nicolas Pereyra**

**Motion Unanimously Passes**

**Notes:** Questions regarding hidden prerequisites was discussed. The concern is who should be allowed to declare the minor program. Students may have to take hidden prerequisite courses not covered by Financial Aid. The minor could be targeted to Computer Science and Engineering students and there would be no problem with hidden prerequisites. Dr. Saenz suggested to restrict the minor to Engineering and Computer Science majors and maybe specific majors in the College of Science. Also, having an application into the minor until it has been approved for students to declare.

### **d) College of Fine Arts – Presenter: Elizabeth Berger**

#### **i) School of Art**

##### **(1) Delete Program**

Name	Type	Comments	Effective Catalog Year
<a href="#">Art (Graphic Design), Bachelor of Fine Arts</a>	Delete Program	concentration was replaced by the BFA in Graphic Design major approved by THECB	2021-2022

**Representative: Elizabeth Berger**

**Motion to approve: Janine Schall**

**Second: Jonathan Guist**

**Motion Unanimously Passes**

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

### ii) School of Music – Presenter: Jason Mitchell

#### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MUEN 1125 Small Mixed Ensemble</a>	New Course	Part of new Applied Music minor	2021-2022
<a href="#">MUEN 3125 Small Mixed Ensemble</a>	New Course	Part of new Applied Music minor	2021-2022
<a href="#">MUEN 3199 New Music Ensemble</a>	New Course	Course added for Applied Music minor	2021-2022
<a href="#">MUSI 3305 Music Economies in Sociocultural Perspectives</a>	New Course	Part of new Applied Music minor	2021-2022

**TABLE for next meeting:** New Courses which are part of the Applied Music Minor which is also being tabled.

#### (2) Delete Courses

Name	Type	Comments	Effective Catalog Year
<a href="#">MUSI 1312 Psychology of Music</a>	Delete Course	Course was never offered and not part of any program	2021-2022
<a href="#">MUSI 3307 Music, Gender, and Sexuality</a>	Delete Course	Course was never offered and not part of any program	2021-2022

**Representative:** Jason Mitchell

**Motion to approve:** Nicolas Pereyra

**Second:** Jonathan Guist

**Motion Unanimously Passes**

#### (3) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Applied Music, Minor</a>	New Program	New minor restricted to BM students. Developed to allow students to study a second applied instrument.	2021-2022
<a href="#">Mariachi Performance for Non-Majors, Minor</a>	New Program	New Minor developed to allow non-music majors to study mariachi.	2021-2022

**TABLE for next meeting:** Applied Music Minor

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

**Representative:** Jason Mitchell

**Motion to approve the Mariachi Performance minor for non-majors:** Fidencio Mercado

**Second:** Jonathan Guist

**Motion Unanimously Passes**

### e) College of Health Professions

#### i) Health Professions, College – Presenter: Christopher Ledingham

##### (1) Program changes – BSIHS Clinical Professions Concentration

Name	Type	Comments	Effective Catalog Year
<a href="#">Integrated Health Science (Clinical Professions), Bachelor of Science</a>	New Program	Adding ASLI courses. THECB approved after 20-21 catalog was published.	2021-2022

**Representative:** Christopher Ledingham

**Motion to approve:** Ahmed Elnahas

**Second:** Janine Schall

**Motion Unanimously Passes**

#### ii) Health & Human Performance – Presenter: Christopher Ledingham

##### (1) Delete Course

Name	Type	Comments	Effective Catalog Year
<a href="#">KINE 1217 Paddle Tennis</a>	Delete Course	Course not used for over 20 years	2021-2022
<a href="#">KINE 3302 Teaching Individual Sports</a>	Delete Course	Will no longer be offered. (Need program change form to be removed as elective course)	2021-2022
<a href="#">KINE 4361 Physical Education for All-Level Kinesiology</a>	Delete Course	The course has not been taught	2021-2022

**Representative:** Christopher Ledingham

**Motion to approve:** Ahmed Elnahas

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

**Notes:** Dr. Saenz mentioned that a Program change form must be submitted to remove KINE 3302 from any programs that include the course. A modification to the Degree Audit is also recommended for those students who have already taken the course.

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

### b) College of Liberal Arts

#### i) Department of Criminal Justice – Presenter: Rosalva Resendiz

##### (1) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Social Justice, Minor</a>	New Program	New minor from existing courses; no existing major	2021-2022

**Representative:** Rosalva Resendiz

**Motion to approve:** Nicolas Pereyra

**Second:** Judy Voss

**Motion Unanimously Passes**

**Notes:** Jonathan Guist discussed the elective options and it being a broad list to choose from, giving it a different experience in Social Justice.

#### ii) Department of Literature and Cultural Studies – Presenter: Douglas LaPrade

##### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">ENGL 4321 The Classics in Translation</a>	New Courses	New course from special topics	2021-2022

**Representative:** Douglas LaPrade

**Motion to approve:** Noelia Alonzo

**Second:** Janine Schall

**Motion Unanimously Passes**

**Notes:** Rosie Pena asked if the course will be allowed to be used in previous catalog years, which will be.

##### (2) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">English (Literature), Bachelor of Arts</a>	Change Program	Change program to allow ENGL 4321 in World Literature Electives	2021-2022

**Representative:** Douglas LaPrade

**Motion to approve:** Fidencio Mercado

**Second:** Ahmed Elnahas

**Motion Unanimously Passes**

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

(3) Change Program – Teacher Certification - **Presenter: Janine Schall (with approval from chair)**

Name	Type	Comments	Effective Catalog Year
<a href="#">English (4-8, Teacher Certification), Bachelor of Arts</a>	Change Program	Replacing two existing courses with new courses to align to TEA standards	2021-2022
<a href="#">English (7-12, Teacher Certification), Bachelor of Arts</a>	Change Program	Replacing three existing courses with new courses to align to TEA standards	2021-2022

**Representative: Janine Schall**

**Motion to approve: Nicolas Pereyra**

**Second: Jonathan Guist**

**Motion Unanimously Passes**

**Notes:** Rosie Pena asked about the current students and if substitutions will be needed. Modifications requests to the Degree Audit for the specific courses will be created to ease the transition.

iii) **School of Interdisciplinary Programs and Community Engagement – Presenter: Paul Jorgensen**

(1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Environmental Studies, Minor</a>	Change Program	Revisions to course options	2021-2022

**Representative: Paul Jorgensen**

**Motion to approve: Ahmed Elnahas**

**Second: Nicolas Pereyra**

**Motion Unanimously Passes**

iv) **Department of Psychological Science – Presenter: Grant Benham**

(1) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">PSYC 4356 Health Psychology</a>	Change Course	Revisions to course description	2021-2022

**Representative: Grant Benham**

**Motion to approve: Janine Schall**

**Second: Judy Voss**

**Motion Unanimously Passes**

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

### c) College of Sciences

#### i) Department of Chemistry – Presenter: Hassan Ahmad

##### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">CHEM 3387</a> <a href="#">Biochemistry I Honors</a>	New Course	Adding an honors version of CHEM 3303. Course will be added as an alternative to several existing degrees.	2021-2022

**Representative:** Hassan Ahmad

**Motion to approve:** Nicolas Pereyra

**Second:** Janine Schall

**Motion Unanimously Passes**

##### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">CHEM 3103</a> <a href="#">Biochemistry I Lab</a>	Change Course	Addition of equivalent course, CHEM 3387 to prerequisites	2021-2022

**Representative:** Hassan Ahmad

**Motion to approve:** Nicolas Pereyra

**Second:** Noelia Alonzo

**Motion Unanimously Passes**

##### (3) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Chemistry, Bachelor of Science</a>	Change Program	A proposed honors course CHEM 3387 is included in the required courses. This course is equivalent to existing CHEM course, 3303.	2021-2022
<a href="#">Chemistry (7-12, Teacher Certification), Bachelor of Science</a>	Change Program	A proposed honors course CHEM 3387 is included in the required courses. This course is equivalent to existing CHEM course, 3303.	2021-2022
<a href="#">Biochemistry, Minor</a>	Change Program	A proposed honors course CHEM 3387 is included in the required courses. This course is equivalent to existing CHEM course, 3303.	2021-2022



## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

**Representative:** Hassan Ahmad

**Motion to approve:** Jonathan Guist

**Second:** Ahmed Elnahas

**Motion Unanimously Passes**

### ii) Department of Biology – Presenter – Kathryn Perez

#### (1) Change Programs

Name	Type	Comments	Effective Catalog Year
<a href="#">Biology (Biological Science), Bachelor of Science</a>	Change Program	A proposed honors course CHEM 3387 is included in the required courses. This course is equivalent to existing CHEM course, 3303.	2021-2022
<a href="#">Biology (Minor Required), Bachelor of Science</a>	Change Program	A proposed honors course CHEM 3387 is included in the required courses. This course is equivalent to existing CHEM course, 3303.	2021-2022

**Representative:** Kathryn Perez

**Motion to approve:** Jonathan Guist

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

### ii) School of Mathematics and Statistical Science – Presenter: Jerzy Mogilski

#### (1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Applied Statistics and Data Science, Minor</a>	Change Program	Change program name from Statistics to Applied Statistics and Data Science. Remove courses and add courses.	2021-2022

**Representative:** Jerzy Mogilski

**Motion to approve:** Ahmed Elnahas

**Second:** Noelia Alonzo

**Motion Unanimously Passes**

### iii) Department of Physics – Presenter: Nicolas Pereyra

#### (1) Delete Course

Name	Type	Comments	Effective Catalog Year
<a href="#">PHYS 4392 Research Methods</a>	Delete Course	never been offered due to low enrollment	2021-2022

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

**Representative: Nicholas Pereyra**

**Motion to approve: Janine Schall**

**Second: Judy Voss**

**Motion Unanimously Passes**

### (2) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Physics (Teacher Certification), Bachelor of Science</a>	Change Program	Proposal to remove PHYS 4392 from degree plan. Course is cross listed with MATE and BIOL which students have been taking instead.	2021-2022

**Representative: Nicholas Pereyra**

**Motion to approve: Jonathan Guist**

**Second: Noelia Alonzo**

**Motion Unanimously Passes**

### 5) Announcements/Informational Items

- a) **Ethnic/Gender Studies Graduation Requirement Proposal** – Presentation to the Committee for Feedback

**NOTES:** Emmy Perez and Stephanie Alvarez presented the proposal. Emmy discussed that last summer faculty and staff across campus met to discuss the initiative. A similar proposal was presented in 2013 but was not approved. The purpose and objectives of the requirements were reviewed in the PowerPoint presentation. Meeting the requirement would be met by earning Ethnic and/or Gender Studies credit from approved courses in the core, major, minor, or elective, by transferring any course in Ethnic and/or Gender Studies from another college, or by earning an Ethnic and/or Gender Studies credit from high school. All students at UTRGV must take the courses in Ethnic and/or Gender Studies to graduate. Developing a flag system to flag all approved courses in the course catalog is proposed, along with a university standing committee of faculty who specialize in the area and who would review and approve all courses that meet the requirement. Courses that may meet the requirements were shown, a total of 67 courses. Stephanie continued the discussion of how most degree plans have free electives, in which the Ethnic and/or Gender Studies courses can be applied, except for Business and Engineering, which then the core course could be used. She discussed the process of input and feedback. She discussed that communication with Dr. Arney, and Dr. Charlton happened in October of last year, in addition to meeting with colleges and schools. She reviewed course data in Ethnic & Gender Studies classes offered and members of the taskforce. Nicolas Pereyra mentioned that Physics will not have free electives as of next year, which is a concern to adding this course to the major. Stephanie referenced the component areas of the core to which electives can count towards the graduation requirement. Fidencio Mercado mentioned that transfer students come in with many hours, free elective hours, being core complete and how this would affect this population. Rosie Pena discussed tracking these courses/requirements and how it is a collective effort and many departments (Registrar's, Financial Aid,

Advising, Student Success, etc.) across the university need to be involved in the implementation of the graduation requirement, which has not been done. Stephanie's responded that she is not aware which areas she would need to meet with and that as faculty the idea is presented, and that the institution is the one that makes it happened. Nicolas Pereyra said that is not just suggesting the idea, but how to make it work and making it a reality. Noelia Alonzo mentioned that one concern that their degree plan only has room for certain electives and if this would be a requirement or an elective. Stephanie responded that there are multiple ways or earning he credit on the degree plan. Dr. Saenz stated that a curriculum decision is not made without thinking of the implementation piece, they go hand in hand. Financial Aid consequences are important to consider and how it will impact all areas. Rosie Pena continued to mention how to make it happen, all the players involved, collaboration among all, how the proposal will be translated and implemented. Fidencio Mercado commented that the idea of the proposal is not in question, but that as a Curriculum Committee it is their job to think of how the implementation will be completed. He agreed that a committee needs to be formed to be charged with the implementation pieces to get this to work. Dr. Saenz recommend that Dr. Charlton and Dr. Arney needs to be involved in creating a committee to make sure all implementation perspectives are included. Lucas Espinoza summarized that clarification and documentation is needed for those degree plans that do not offer free electives, including of School of Nursing. Letters of support from the departments was also recommended to acknowledge the proposal process. Dr. Saenz will create an anonymous survey to send to the committee for feedback.

**b) NPDT Update – New Program Development Team**

Dr. Grewal discussed the program updates. 73 ideas have been submitted. 53 ideas have been encouraged for further development. Newly proposals recommended to move forward:

- Bachelor of Music in Music Business Entrepreneurship
- Bachelor of Music in Music Technology
- Bachelor of Music in Composition
- MFA in Graphic Design
- Post-Baccalaureate Certificate in Communication Science and Disorders
- Post-Baccalaureate Certificate in Primary Care Behavioral Health Certificate
- MS in Business Analytics with a Specialization in Healthcare Analytics
- Graduate Certificate in Healthcare Analytics
- Graduate Spanish Certificate in Business Administration

**c) Chair's remarks**

Lucas commented that he met with the Faculty Senate to report was done in the last year and they were pleased with the Committee attendance and the new SmartCatalog system and how it has worked.

**d) Ex-officio remarks**

Dr. Saenz wanted to thank the members who have completed their 3<sup>rd</sup> year and their service. She acknowledged their time, participation, and attendance. She also mentioned that some changes may come through for approval, but nothing major. A tentative meeting has been scheduled for the June 11<sup>th</sup>.

## Undergraduate Committee Meeting

Agenda

AY 2020-2021

9:00 am – 11:00 am

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e) **Next meeting** – June 11, 2021 (tentative)

**Motion to adjourn:** Jonathan Guist

**Second:** Ahmed Elnahas

**Meeting adjourned:** 11:54am

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