

# Undergraduate Committee Meeting

Agenda  
AY 2021-2022  
9:00 am – 11:00 am



## AGENDA – March 11, 2022

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

### 2) Roll Call

Business and Entrepreneurship	Ahmed Elnahas	Absent
Engineering and Computer Science	Mounir Ben Ghalia	Present
Education and P-16 Integration	Janine Schall	Present
Fine Arts	Robert Gilbert	Present
Health Professions	Fidencio Mercado	Present
School of Nursing	Betty John	Present
School of Social Work	Noelia Alonzo	Present
Liberal Arts	Lucas Espinoza	Present
Science	Nicolas Pereyra	Present
University College	Marilyn Hagerty	Present
University Library	Justin White	Present
Ex- Officio	Laura M. Saenz	Present

### 3) Consent Agendas

- a) Minutes from February 11, 2022: **No changes to the minutes**
- b) Consent Agenda for Non-substantive changes:
  - Motion to approve Consent agenda: Marilyn Hagerty**
  - Second: Betty John**
  - Motion Unanimously Passes**

### 4) New Business: Review of Submissions

- a) College of Fine Arts
  - i) School of Art & Design – **Presenter: DM Witman**
    - (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">ARTS 2358 Analog Photography I</a>	New Course	New course to be offered as a Studio Art elective in the BFA Art (Studio Art), BA ART (Teacher Certification), and BFA ART (All-Level Secondary Education minor) and as an Art elective in the ART minor degree plan.	2022-2023
<a href="#">ARTS 2359 Analog Photography II</a>	New Course	New course to be offered as a Studio Art elective in the BFA Art (Studio Art), BA ART (Teacher Certification), and BFA ART (All-Level Secondary Education minor) and as an Art elective in the ART minor degree plan.	2022-2023

**Representative:** DM Witman

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Justin White

**Motion Unanimously Passes**

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### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">ARTS 2348 Digital Media</a>	Change Course	Changes include an update to the course description and when the course is offered.	2022-2023
<a href="#">ARTS 2356 Photography I</a>	Change Course	Changes include an update to the course description.	2022-2023
<a href="#">ARTS 2357 Photography II</a>	Change Course	Changes include an update to the course description and the prerequisite narrative.	2022-2023
<a href="#">ARTS 3332 Alternative Process Photography</a>	Change Course	Changes include an update to the course description, the prerequisite narrative, short and long titles, and consent of instructor.	2022-2023
<a href="#">ARTS 3334 Digital Photography Theme for Non-Majors</a>	Change Course	Changes include an update to the course description, the prerequisite narrative, short and long titles, and repeat code.	2022-2023
<a href="#">ARTS 3339 Photography III</a>	Change Course	Changes include an update to the course description, the prerequisite narrative, short and long titles, consent of instructor, schedule type, weekly/lab hours and when it will be offered.	2022-2023
<a href="#">ARTS 4331 Advanced Studio Topics in Imaging</a>	Change Course	Changes include an update to the course description, the prerequisite narrative, short and long titles, and the maximum number of credit hours allowed.	2022-2023
<a href="#">ARTS 4337 Emerging Technologies in Imaging</a>	Change Course	Changes include an update to the course description, the prerequisite narrative, short/long titles, and the maximum number of credit hours allowed.	2022-2023
<a href="#">ARTS 4353 History of Photographic Imagery</a>	Change Course	Changes include an update to the course description, the short/long titles, and when the course will be offered.	2022-2023

**Representative:** DM Witman

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Justin White

**Motion Unanimously Passes**

### (3) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Art (All-level Secondary Education Minor), Bachelor of Fine Arts</a>	Change Program	Change includes new course ARTS 2358 & ARTS 2359 in the Studio Art Electives group.	2022-2023
<a href="#">Art (Studio Art), Bachelor of Fine Arts</a>	Change Program	Change includes new courses ARTS 2358 & ARTS 2359 in the Studio Art Electives Concentration group.	2022-2023

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<a href="#">Art (Teacher Certification), Bachelor of Arts</a>	Change Program	Change includes new courses ARTS 2358 & ARTS 2359 in the Studio Art Electives I & II groups.	2022-2023
<a href="#">Art, Minor</a>	Change Program	Change includes new courses ARTS 2358 & ARTS 2359 in the Art Electives group.	2022-2023

**Representative:** DM Witman

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Justin White

**Motion Unanimously Passes**

**Notes:** Dr. Saenz asked if the Art (All-level Secondary Education Minor) included the new course ARTS 2359 in the electives. DM clarified that the new course should be included. The proposal will be updated to include the new course.

### b) Vackar College of Business and Entrepreneurship

#### i) BBA Programs and BS in Hospitality and Tourism Management - **Presenter: Linda Matthews**

##### (1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Accountancy, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Entrepreneurship and Innovation, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">International Business, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences. Includes the updated prefix course change from MTML to GSCM.	2022-2023
<a href="#">Hospitality and Tourism Management (Event and Destination Management), Bachelor of Science</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Hospitality and Tourism Management (Healthcare Hospitality), Bachelor of Science</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Hospitality and Tourism Management (Lodging Asset Ownership and Management), Bachelor of Science</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023

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<a href="#">Hospitality and Tourism Management (Restaurant Entrepreneurship and Management), Bachelor of Science</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences. Also includes the updated prefix change from MTLM 4320 to GSCM 4320.	2022-2023
<a href="#">Economics and Finance (Double Major), Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Economics, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Economics (Minor Required), Bachelor of Arts</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Finance, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Information Systems, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023
<a href="#">Management, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences.	2022-2023

**Representative:** Linda Matthews

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Betty John

**Motion Unanimously Passes**

ii) Department of International Business and Entrepreneurship – **Presenter: Linda Matthews**

(1) **New Course**

Name	Type	Comments	Effective Catalog Year
<a href="#">GSCM 3310 Import/Export Theory</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML - Materials Management and Logistics to better align with the degree plan name.	2022-2023
<a href="#">GSCM 4310 Forecasting</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML - Materials Management	2022-2023

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		and Logistics to better align with the degree plan name.	
<a href="#">GSCM 4320 Materials Management and ERP</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML - Materials Management and Logistics to better align with the degree plan name.	2022-2023
<a href="#">GSCM 4330 Import/Export Operations</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML - Materials Management and Logistics to better align with the degree plan name.	2022-2023
<a href="#">GSCM 4340 Topics in Global Supply Chain Management</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML - Materials Management and Logistics to better align with the degree plan name.	2022-2023
<a href="#">GSCM 4351 Internship in Global Supply Chain Management</a>	New Course	New GSCM - Global Supply Chain Management prefix to replace MTML Materials Management and Logistics to better align with the degree plan name.	2022-2023

**Representative:** Linda Matthews

**Motion to approve new courses:** Nicolas Pereyra

**Second:** Justin White

**Motion Unanimously Passes**

### (2) Delete Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MTML 3310 Import/Export Theory</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023
<a href="#">MTML 4310 Forecasting</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023
<a href="#">MTML 4320 Materials Management and ERP</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023
<a href="#">MTML 4330 Import/Export Operations</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023
<a href="#">MTML 4340 Topics in Materials Management</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023
<a href="#">MTML 4351 Internship in Materials Management</a>	Delete Course	MTML – Materials Management and Logistics prefix has been replaced by GSCM – Global Supply Chain Management.	2022-2023

**Representative:** Linda Matthews

**Motion to approve new courses:** Nicolas Pereyra

**Second:** Justin White

**Motion Unanimously Passes**

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### (3) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Global Supply Chain Management, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences. Includes the updated prefix course change from MTML to GSCM.	2022-2023
<a href="#">Global Logistics, Minor</a>	Change Program	Changes include the updated prefix course change from MTML to GSCM.	2022-2023

**Representative:** Linda Matthews

**Motion to approve new courses:** Nicolas Pereyra

**Second:** Justin White

**Motion Unanimously Passes**

### iii) Department of Marketing – **Presenter: Peter Magnusson**

#### (1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Marketing, Bachelor of Business Administration</a>	Change Program	Major Admissions change decreasing the minimum number of Core Curriculum credits to be completed from 33 to 27 hours to allow students in the needed course sequences. Change includes removing MARK 4360 from advanced electives to the Marketing Foundation and removing some of the advanced HOST electives. <b>Previous proposal to include new course MARK 4355 was returned and the new changes were made on current proposal.</b>	2022-2023

**Representative:** Peter Magnusson

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Noelia Alonzo

**Motion Unanimously Passes**

#### (2) Delete Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Marketing (Branding and Communication), Bachelor of Business Administration</a>	Delete Program	Concentration has been removed due to low enrollment. Only BBA Marketing degree will remain.	2022-2023

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<a href="#">Marketing (Design, Commercialization and Development), Bachelor of Business Administration</a>	Delete Program	Concentration has been removed due to low enrollment. Only BBA Marketing degree will remain.	2022-2023
<a href="#">Marketing (Entertainment and Business), Bachelor of Business Administration</a>	Delete Program	Concentration has been removed due to low enrollment. Only BBA Marketing degree will remain.	2022-2023
<a href="#">Marketing (Hospitality and Tourism), Bachelor of Business Administration</a>	Delete Program	Concentration has been removed due to low enrollment. Only BBA Marketing degree will remain.	2022-2023

**Representative:** Peter Magnusson

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Noelia Alonzo

**Motion Unanimously Passes**

### c) College of Education and P-16 Integration

#### i) Department of Teaching and Learning – **Presenter: Zulmaris Diaz**

##### (1) **New Course**

Name	Type	Comments	Effective Catalog Year
<a href="#">EDCI 4331 Clinical Teaching Residency I for Elementary Teachers (EC-6)</a>	New Course	New Clinical Teaching course option for Teacher Certification. This is the first of two courses designed for students seeking elementary (EC-6) teacher certification under the clinical teacher residency model. Clinical teacher residents will be placed in a state-accredited public school all day under the guidance of an experienced classroom teacher (mentor) and a university supervisor for two semesters.	2022-2023
<a href="#">EDCI 4332 Clinical Teaching Residency II for Elementary Teachers (EC-6)</a>	New Course	New Clinical Teaching course option for Teacher Certification. This is the first of two courses designed for students seeking elementary (EC-6) teacher certification under the clinical teacher residency model. Clinical teacher residents will be placed in a state-accredited public school all day under the guidance of an experienced classroom teacher (mentor) and a university supervisor for two semesters.	2022-2023

**Representative:** Zulmaris Diaz

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

**Notes:** It was asked if there were formal agreements with the school districts, to which Zulmaris confirmed that there was. Samantha Castellanos asked if there was a limitation of hours that can be

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taken/registered when taking the first part of the yearlong Clinical Teaching. Once decided which pathway will be taken, the students will follow a specific roadmap to determine the class schedule.

### (2) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Interdisciplinary Studies (Bilingual Education EC-6th Certification), Bachelor of Interdisciplinary Studies</a>	Change Program	Change to include the new Teacher Certification Clinical teaching option of EDCI 4331 & EDCI 4332.	2022-2023
<a href="#">Interdisciplinary Studies (English as Second Language EC-6th Certification), Bachelor of Interdisciplinary Studies</a>	Change Program	Change to include the new Teacher Certification Clinical teaching option of EDCI 4331 & EDCI 4332.	2022-2023
<a href="#">Interdisciplinary Studies (Special Education EC-6th Certification), Bachelor of Interdisciplinary Studies</a>	Change Program	Change to include the new Teacher Certification Clinical teaching option of EDCI 4331 & EDCI 4332.	2022-2023

**Representative:** Zulmaris Diaz

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

### ii) Department of Human Development and School Services – **Presenter: Zulmaris Diaz**

#### (1) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Early Care and Early Childhood, (Teacher Certification), Bachelor of Science</a>	Change Program	Change to include the new Teacher Certification Clinical teaching option of EDCI 4331 & EDCI 4332.	2022-2023

**Representative:** Zulmaris Diaz

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

### d) College of Engineering and Computer Science

#### i) Dept of Mechanical Engineering – **Presenter: Samantha Ramirez**

#### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MECE 3170 Thermal Fluids Laboratory</a>	New Course	New course for the Mechanical Engineering degree plan required in the Mechanical Engineering Foundation.	2022-2023



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<a href="#">MECE 3440 Mechanical Engineering Analysis</a>	New Course	New course for the Mechanical Engineering degree plan required in the Mechanical Engineering Foundation.	2022-2023
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**Representative:** Samantha Ramirez

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Marilyn Hagerty

**Motion Unanimously Passes**

### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MECE 3320 Measurements and Instrumentation</a>	Change Course	Change includes EECE 2317 to prerequisite narrative.	2022-2023
<a href="#">MECE 3450 Mechanical Engineering Analysis II</a>	Change Course	Change include MATH 2415 – Calculus III and MECE 3440 to prerequisite narrative.	2022-2023
<a href="#">MECE 4320 Introduction to Mechatronics</a>	Change Course	Change includes EECE 2317 to prerequisite narrative.	2022-2023
<a href="#">MECE 4360 Solar Energy</a>	Change Course	Change includes EECE 2317 to prerequisite narrative.	2022-2023

**Representative:** Samantha Ramirez

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Marilyn Hagerty

**Motion Unanimously Passes**

### (3) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Mechanical Engineering, Bachelor of Science Mechanical Engineering</a>	Change Program	Changes include CSCI 1380 to 090 Core area. Required course section has been reduced from 70 hours to 60 and includes EECE 2317 and new courses MECE 3170 & MECE 3440. Support courses have increased form 8–12 hours and now includes MATH 2415 - Calculus III. Major Admissions Requirements have been added to the degree plan.	2022-2023
<a href="#">Mechanical Engineering, Minor</a>	Change Program	Changes include adding MECE 1101 and new course MECE 3170 to the minor requirements and removing MECE 3115 and MECE 3160 which are no longer required.	2022-2023

**Representative:** Samantha Ramirez

**Motion to approve new courses:** Mounir Ben Ghalia

**Second:** Marilyn Hagerty

**Motion Unanimously Passes**

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**Notes:** Rosie Pena asked about the Pre-program code and the process, which has also been discussed with Dara Newton. Sofia asked about limiting the number of students in the program, which will not be done. The department will also be working with the Advisement Center for those students who are not able to be admitted in the program. It was asked about MATH 2415 being a prerequisite for MECE 3440 or if it must be taken together. It was agreed that the co-requisite for MECE 3440 would be removed, as well as the prerequisite of MATH 2415. Dr. Saenz clarified that these changes would be applied to the entering Cohort of Fall 2023.

### ii) Department of Computer Science – **Presenter: Emmett Tomai**

#### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">CSCI 1390 Introduction to Programming II</a>	New Course	This course bridges the gap between CSCI 1380 Introduction to Programming and CSCI 2380 Computer Science II, it provides a path for non-CS majors towards BSCS who have earned credit for CSCI 1380.	2022-2023
<a href="#">CSCI 1470 Computer Science I</a>	New Course	New course to replace CSCI 1370 & CSCI 1170.	2022-2023

**Representative:** Emmett Tomai

**Motion to approve new courses:** Noelia Alonzo

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

**Notes:** Celeste clarified that for the CSCI 1470 TCNS equivalent, it needs to be 1437 to match with the hours.

#### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">CSCI 1380 Introduction to Programming</a>	Change Course	Change includes title change and course description update.	2022-2023
<a href="#">CSCI 2333 Computer Organization and Assembly Language</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 2344 Programming in Unix/ Linux Environment</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 2380 Computer Science II</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 3310 Mathematical Foundations of Computer Science</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023

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<a href="#">CSCI 3326 Object Oriented Programming in Java</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 3328 Object-Oriented Programming in C#</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 3329 Object Oriented Programming in Python</a>	Change Course	Change includes prerequisite narrative update to include new courses CSCI 1470 or CSCI 1390.	2022-2023
<a href="#">CSCI 3342 Web Development</a>	Change Course	Change includes title change and course description update.	2022-2023

**Representative:** Emmett Tomai

**Motion to approve new courses:** Noelia Alonzo

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

### (3) Delete Course

Name	Type	Comments	Effective Catalog Year
<a href="#">CSCI 1170 Computer Science I Laboratory for Majors</a>	Delete Course	Course had been deleted and the new CSCI 1470 will replace CSCI 1370/1170.	2022-2023
<a href="#">CSCI 1370 Computer Science I for Majors</a>	Delete Course	Course had been deleted and the new CSCI 1470 will replace CSCI 1370/1170.	2022-2023

**Representative:** Emmett Tomai

**Motion to approve new courses:** Noelia Alonzo

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

**Notes:** Emmett clarified that CSCI 1170 and CSCI 1370 will continued to be offered for another year and not be deleted until Fall 2023.

### (4) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Computer Science, Bachelor of Science Computer Science</a>	Change Program	Change includes the new courses CSCI 1470 in the Computer Science Core and the removal of CSCI 1170 & CSCI 1370. <b>Previous proposal to include new EECE courses was returned, and the new changes were made on current proposal.</b>	2022-2023
<a href="#">Computer Science, Minor</a>	Change Program	Change includes the new courses CSCI 1470 in the Computer Science Core and removal of the deleted courses CSCI 1170 & CSCI 1370.	2022-2023

**Representative:** Emmett Tomai

**Motion to approve new courses:** Noelia Alonzo

**Second:** Nicolas Pereyra

**Motion Unanimously Passes**

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### e) College of Liberal Arts

#### i) Dept of Political Science – **Presenter: Dongkyu Kim**

##### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">POLS 3326 The Politics of Post-Communist States</a>	New Course	New course for the Prescribed Electives – World Politics group in the BA Political Science major.	2022-2023

**Representative:** Dongkyu Kim

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

##### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">POLS 3330 Theories of International Politics</a>	Change Course	Change includes title change, course description and prerequisite narrative update.	2022-2023

**Representative:** Dongkyu Kim

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

##### (3) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Political Science (Minor Required), Bachelor of Arts</a>	Change Program	Change includes new course POLS 3326 in the Prescribed Electives group. <b>Previous proposal to include new POLS courses was returned and the new changes were made on current proposal.</b>	2022-2023

**Representative:** Dongkyu Kim

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

##### (4) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Globalization Studies</a>	New Program	New minor	2022-2023

**Representative:** Dongkyu Kim

**Motion to approve new courses:** Marilyn Hagerty

**Second:** Justin White

**Motion Unanimously Passes**

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### f) College of Sciences

#### i) Department of Earth, Environmental and Marine Science – **Presenter: Chris Gabler**

##### (1) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Sustainable Agriculture and Food Systems, Bachelor of Science</a>	New Program	The Agriculture and Ecology, Business and Policy, Food and Health, and Food and Society concentrations are being removed from the degree plan.	2022-2023

**Representative:** Chris Gabler

**Motion to approve new courses:** Nicolas Pereyra

**Second:** Justin White

**Motion Unanimously Passes**

**Notes:** Rosie asked if there was an expectation of having a minimum advanced hours per pool or if they have a total of 35 hours in all the prescribed electives would be sufficient, which Chris confirmed is correct.

##### (2) Delete Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Sustainable Agriculture and Food Systems (Agriculture and Ecology), Bachelor of Science</a>	Delete Program	The concentration has been removed and the new degree plan for Sustainable Agriculture and Food Systems was created.	2022-2023
<a href="#">Sustainable Agriculture and Food Systems (Business and Policy), Bachelor of Science</a>	Delete Program	The concentration has been removed and the new degree plan for Sustainable Agriculture and Food Systems was created.	2022-2023
<a href="#">Sustainable Agriculture and Food Systems (Food and Health), Bachelor of Science</a>	Delete Program	The concentration has been removed and the new degree plan for Sustainable Agriculture and Food Systems was created.	2022-2023
<a href="#">Sustainable Agriculture and Food Systems (Food and Society), Bachelor of Science</a>	Delete Program	The concentration has been removed and the new degree plan for Sustainable Agriculture and Food Systems was created.	2022-2023

**Representative:** Chris Gabler

**Motion to approve new courses:** Nicolas Pereyra

**Second:** Justin White

**Motion Unanimously Passes**

### g) School of Social Work

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i) **Department of Social Work: Presenter: Noelia Alonzo, Sonja Arredondo**

(1) **New Course**

Name	Type	Comments	Effective Catalog Year
<a href="#">SOCW 4303 Social Work Practice IV</a>	New Course	New required course in the Social Work major requirements.	2022-2023

**Representatives:** Noelia Alonzo, Sonja Arredondo

**Motion to approve new courses:** Justin White

**Second:** Marilyn Hagerty

**Motion Unanimously Passes**

**Notes:** Rosie asked if new students declaring this major for AY 22-23 will be following this new degree plan and Sonja confirmed that any student that is admitted into program in the Fall will be required to meet the new requirement. Those students that have already been admitted will not have to take the new course.

(2) **Change Program**

Name	Type	Comments	Effective Catalog Year
<a href="#">Social Work, Bachelor of Social Work</a>	Change Program	Change includes the new required course SOCW 4303 in the required course section increasing it 42 hours. The Advanced Restricted Electives have been reduced from 12 to 9 hours.	2022-2023

*Office of Curriculum and Institutional Assessment Notes:* The BS in Social Work includes progression requirements that may also need to be embedded in course prerequisites. The School of Social Work has been sent questions to seek clarification. If necessary, change course forms may be added to the proposal.

**Representatives:** Noelia Alonzo, Sonja Arredondo

**Motion to approve new courses:** Justin White

**Second:** Marilyn Hagerty

**Motion Unanimously Passes**

**Notes:** Dr. Saenz wanted to clarify the progression criteria of a grade of “B” or better and how will it be enforced since it is not built into the course prerequisites. Sonja agreed that it needs to change to be included.

5) **Announcements/Informational Items – Laura Saenz, Ex-Officio**

a) **Next meeting – April 8<sup>th</sup>**

i) **No new proposals for AY 22-23**

Dr. Saenz reminded everyone that no new proposals for April should be submitted unless there are extenuating circumstances regarding Student Success.

ii) **Program proposals pending due to issues needing resolution before being presented to the committee.**

(1) **Change in BFA in Graphic – rename to BFA in Visual Communication design**

(2) **Creation of THECB grant-funded undergraduate Cybersecurity certificates**

## Undergraduate Committee Meeting

Agenda

AY 2021-2022

9:00 am – 11:00 am

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- (3) Revise BS in Cybersecurity proposal submitted for AY 22-23 to remove one credit from CYBI 3101
  - iii) Consent agenda
    - (1) Untaught courses
    - (2) Remove untaught courses from impacted degree plans
  - iv) Academic policies
- 6) Adjournment
- Motion to adjourn: Lucas Espinoza
- Meeting adjourned @11:06am