

# Undergraduate Committee Meeting

Agenda

AY 2024 - 2025

9:00 am – 11:00 am



## AGENDA – April 11, 2025

### 1) Call to order @ 9:01

### 2) Roll call:

College	Member	Attendance
<b>Business and Entrepreneurship</b>	Jennifer Welbourne	Present
<b>Education and P-16 Integration</b>	Miryam Espinoza-Dulanto	Present
<b>Engineering and Computer Science</b>	Edna Orozco (New)	Present
<b>Fine Arts</b>	Justin Writer (New)	Present
<b>Health Professions</b>	Norma Beardwood-Roper (New)	Absent
<b>Liberal Arts</b>	Marcela Hebbard	Absent
<b>School of Nursing</b>	Dalia Paul	Present
<b>School of Social Work</b>	Noelia Alonzo	Present
<b>Sciences</b>	Tatiyana Altecor	Absent
<b>University College</b>	Jaime Mancha (New)	Present
<b>University Library</b>	Vacant	Vacant
<b>Ex-Officio</b>	Laura M. Saenz	Present

### 3) Old Business: Approval of Minutes from February 14, 2025

Please respond via Teams regarding any revisions needed to the minutes.

**(If no revisions are requested, the minutes will be accepted through consent.) APPROVED**

### 4) New Business: Review of Submissions

#### a) **College of Fine Arts**

##### i) **School of Music - Presenter: Justin Writer**

###### (1) Change Program

Name	Type	Comments	Effective Term
<a href="#"><u>Music (Guitar, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music (Mariachi, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music (Piano, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025

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<a href="#"><u>Music (String, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music (Voice, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music (Woodwinds, Brass, or Percussion, Teacher Certification), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music Composition, Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music Technology, Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music Technology (For Majors), Minor</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music Technology (For Non-Majors), Minor</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Music, Minor</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Performance (Guitar), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Performance (Piano), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Performance (String), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
<a href="#"><u>Performance (Voice), Bachelor of Music</u></a>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025

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<u>Performance (Woodwinds, Brass, or Percussion), Bachelor of Music</u>	Change Program	Program change includes an update to the Admission Requirements to include that Transfer students must pass an audition to be admitted to a School of Music Major.	Fall 2025
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**Representative:** Justin Writer

**Motion to approve:** Jennifer Welbourne

**Second:** Jaime Mancha

**Motion Passes**

### b) Student Policies

#### i) Academic Policies and Procedures - **Presenter: Joy Esquierdo**

##### (1) Undergraduate Graduation Requirements

Name	Type	Current Policy	New Policy	Effective Term
B3 Scholar Seal Graduation Requirements	Policy Update	<p>The B3 Scholar Seal develops undergraduate students' bilingualism, biculturalism, and biliteracy through relevant coursework and formally acknowledges these skills through a certificate program. To fulfill the B3 Scholar Seal requirements and graduate with the B3 Scholar Seal, students complete courses that are taught in Spanish or bilingually, as well as courses that incorporate culturally relevant pedagogy. Students also have the option of completing two Spanish classes as part of the Seal requirements. For details about these tracks, visit the B3 Scholar Seal website. Students must also complete all degree requirements to receive the B3 Scholar Seal.</p> <p>Students who graduate as B3 Scholars will have this designation recorded on their transcripts. They will also have the distinction recognized upon graduation and receive a certificate which will be provided after the degree is awarded.</p>	<p>The B3 Scholar Seal develops undergraduate students' <b>bilingualism</b> through relevant coursework and formally acknowledges these skills through a certificate program. To fulfill the B3 Scholar Seal requirements and graduate with the B3 Scholar Seal, students complete courses that are taught in Spanish or bilingually and courses that incorporate <b>contextualized sociolinguistics</b> practices. Students also have the option of completing two Spanish classes as part of the Seal requirements. <b>Students may receive credit for graduating with the Seal of Biliteracy from their respective high school and/or earn the Texas Performance Acknowledgement in Bilingualism and Biliteracy (TAC 74.14Bb*).</b> Students must also complete all degree requirements to receive the B3 Scholar Seal.</p> <p>Students who graduate as B3 Scholars will have this designation recorded on their transcripts. They will also have the distinction recognized upon graduation and receive a certificate which will be</p>	Fall 2025

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			provided after the degree is awarded.	
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**Representative:** Joy Esquierdo

**Motion to approve:** Jennifer Welbourne

**Second:** Dalia Paul

**Motion Passes**

### 5) Non-Voting Items

#### a) Administrative Changes

Name	Type	Comments	Effective Term
ENGL 2316 - Poetry Appreciation	Course Change	Administrative correction to the course description.	Spring 2025
READ 3324 - Reading Comprehension and Assessment	Change Course	Administrative correction to the prerequisite narrative.	Spring 2025
SPED 4310 - Inclusion and Differentiated Instruction in Special Education	Change Course	Although a prerequisite change was approved in the February 14 <sup>th</sup> meeting, the prerequisite narrative was referred to the AY24-25 language.	Fall 2025
Special Education, Minor	Change Program	Administrative correction to replace the deleted course SPED 3390 with the new SPED 1390.	Fall 2025
BS Early Care and Early Childhood Studies	Change Program	Administrative correction to replace the deleted course SPED 3390 with the new SPED 1390.	Fall 2025
Special Education Majors (All concentrations)		Post Committee Note: The BS in Special Education was approved by the THECB as a Distance Education program. The program will be listed in the Hybrid program section of the catalog.	Fall 2025

### 6) Announcements / Informational Items

#### a) Dr. Laura Saenz - Recognition of Committee Members

College	Member	Expiring Term
Business and Entrepreneurship	Jennifer Welbourne	8/31/2025
School of Nursing	Dalia Paul	8/31/2025
School of Social Work	Noelia Alonzo	8/31/2025
Liberal Arts	Marcela Hebbard	8/31/2025
Sciences	Tatiyana Altecor	8/31/2025

Dr. Saenz gave her thanks and appreciation to the members who have served. She suggested that members who are willing to serve again can reach out to the faculty senate. With five

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members leaving, that will leave five members on the committee, and a September meeting may or may not be possible. Edna Orozco will serve as Chair for AY25-26.

- b) Dr. Laura Saenz – AY 25-26 Cycle

Dr. Saenz mentioned that a technical review on how often courses are offered will be done in the coming months for all departments.

### **7) Adjournment**

**Motion to adjourn:** Dalia Paul

**Second:** Noelia Alonzo

**Adjourn @ 9:25am**