

## Undergraduate Committee Meeting

Agenda

AY 2022-2023

9:00 am – 11:00 am

### AGENDA – October 14, 2022

1) Chairs Call to Order

2) Roll Call

College	Member
Business and Entrepreneurship	Jennifer Welbourne
Engineering and Computer Science	Mounir Ben Ghalia
Education and P-16 Integration	Janine Schall
Fine Arts	Robert Gilbert
Health Professions	Fidencio Mercado
School of Nursing	Betty John
School of Social Work	Noelia Alonzo
Liberal Arts	Marcela Hebbard
Sciences	Tatiana Altecó
University College	Marilyn Hagerty
University Library	Justin White
Ex- Officio	Laura M. Saenz

3) Welcome and Opening Remarks – Laura Saenz, Ex-Officio

4) Nomination and Election of Chair and Vice-Chair

5) Old Business: Review and Approval of Minutes from April 8, 2022, meeting

6) New Business: Review of Submissions

a) College of Liberal Arts

i) School of Interdisciplinary Programs and Community Engagement – **Presenter: Rosalynn Vega**

(1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MEDH 2311 Introduction to Medical and Health Humanities</a>	<b>New Course</b>	New course in the BA Medical and Health Humanities degree plan.	<b>TBD</b>

(2) New Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Medical and Health Humanities, Bachelor of Arts</a>	<b>New Program</b>	New program. Degree plan includes some upper division courses with prerequisites as noted on the degree plan. <b>Program will need external approval.</b>	<b>TBD</b>

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### b) College of Engineering and Computer Science

#### i) Department of Mechanical Engineering – Presenters: Samantha Ramirez & Arturo Fuentes

##### (1) New Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MECE 3200 Undergraduate Practicum II</a>	New Course	This is a new course in the BSME Mechanical Engineering degree plan. This is a course option in the Prescribed Electives area. This course will be added to the official course inventory and Banner with effective term of Spring 2023. A modification to the degree audit will need to be processed to allow the course on degree plans for AY 22-23 and previous years.	Spring 2023

##### (2) Change Course

Name	Type	Comments	Effective Catalog Year
<a href="#">MECE 3100 Undergraduate Practicum I</a>	Change Course	The proposal includes a change to the short and long titles. A new course, MECE 3200 has been created and the name change indicates that MECE 3100 is the first course – Practicum I. This course change will be added to the official course inventory and Banner with effective term of Spring 2023.	Spring 2023

##### (3) Change Program

Name	Type	Comments	Effective Catalog Year
<a href="#">Mechanical Engineering, Bachelor of Science Mechanical Engineering</a>	Change Program	Program change includes the updated course MECE 3100 and new course MECE 3200 in the Prescribed Electives area. Prescribed Electives requirements for Option 1 and Option 2 have been revised.	23-24

### 7) Announcements/Informational Items – Laura Saenz, Ex-Officio

#### a) Next Meeting – November 11<sup>th</sup>

### 8) Adjournment