Agenda AY 2022-2023 9:00 am – 11:00 am



AGENDA – January 20, 2023

1. Chairs Call to Order@ 9:01am

2. Roll Call

College	Member	Attendance
Business and Entrepreneurship	Jennifer Welbourne	Present
Engineering and Computer Science	Mounir Ben Ghalia	Present
Education and P-16 Integration	Janine Schall	Present
Fine Arts	Robert Gilbert	Absent
Health Professions	Fidencio Mercado	Present
School of Nursing	Dalia Paul	Present
School of Social Work	Noelia Alonzo	Present
Liberal Arts	Marcela Hebbard	Present
Sciences	Tatiyana Altecor	Present / Late
University College	Marilyn Hagerty	Present
University Library	Justin White	Present
Ex- Officio	Laura M. Saenz	Present

3. Old Business: Review of Minutes from November 11, 2022, meeting

(Please respond via Teams regarding any revisions needed to the minutes. If no revisions are requested, then the minutes will be accepted through consent.)

Motion to approve: Marilyn Hagerty

Second: Justin White

Motion Unanimously Passes - No changes or revisions.

4. New Business: Review of Submissions

a) College of Sciences

i) Department of Physics and Astronomy - Presenter: Nicolas Pereyra

(1) New Program

Name	Type	Comments	Effective Catalog Year
Name	туре	2.2	Catalog Teal
		New program to include the option of	
Physics (Minor Required),	New	pursing a required minor instead of a	
Bachelor of Science	Program	concentration.	AY 23-24

Representative: Nicolas Pereyra Motion to approve: Marilyn Hagerty

<u>Second</u>: Marcela Hebbard <u>Motion Unanimously Passes</u>

NOTES: The proposal comments were updated to reflect a required minor.

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b) College of Engineering and Computer Science

i) Department of Civil Engineering – Presenter: Jorge Vidal

(1) New Course

			Effective
Name	Туре	Comments	Catalog Year
		New course for the BSCE Civil Engineering	
CIVE 2350 Numerical Methods	New	major. Replaces MECE 2350 on the degree	
for Civil Engineers	Course	plan.	AY 23-24

Representative: Jorge Vidal

Motion to approve: Marilyn Hagerty

Second: Marcela Hebbard **Motion Unanimously Passes**

(2) Change Course

			Effective
Name	Туре	Comments	Catalog Year
		Change includes update to prerequisite	
		narrative and when the course is offered.	
CIVE 3315 Fluid Mechanics and	Change	Update includes: Must be officially	
<u>Hydraulics</u>	Course	admitted to the Civil Engineering major.	AY 23-24
		Change includes update to prerequisite	
		narrative. Update includes: Must be	
CIVE 3321 Mechanics of	Change	officially admitted to the Civil Engineering	
<u>Materials</u>	Course	major.	AY 23-24

Representative: Jorge Vidal

Motion to approve: Marilyn Hagerty

<u>Second</u>: Marcela Hebbard <u>Motion Unanimously Passes</u>

(3) Change Program

Name	Туре	Comments	Effective Catalog Year
		Change includes new course CIVE 2350 to	
		the Civil Engineering core and an update	
		to the Admissions requirement to include:	
		A minimum grade of C or better in MATH	
		2412 2413 in no more than three attempts	
		or a minimum composite score of 24 on	
Civil Engineering, Bachelor of	Change	the ACT or 1200 on the SAT and removal	
Science in Civil Engineering	Program	of Untaught course: GEOL 1401.	AY 23-24

Representative: Jorge Vidal

Motion to approve: Marilyn Hagerty

<u>Second</u>: Marcela Hebbard <u>Motion Unanimously Passes</u>

NOTES: The proposal notes were updated to correct Math 2412 to MATH 2413.

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c) College of Education and P-16 Integration

i) Department of Teaching and Learning – Presenter: James Jupp

(1) New Program

			Effective
Name	Туре	Comments	Catalog Year
		New Program. Per THECB, teacher	
		education programs are now permitted to	
		be offered under as an education major.	
		Replacing previous name:	
		Interdisciplinary Studies (Bilingual	
Education (Bilingual Education,		Education, EC-6 Certification), Bachelor of	
EC-6th Certification), Bachelor	New	Interdisciplinary Studies. Proposal will	
of Colones		manufus automal annuarial	
<u>of Science</u>	Program	require external approval.	TBD
<u>or science</u>	Program	New Program. Per THECB, teacher	IBD
<u>or science</u>	Program		IBD
<u>or science</u>	Program	New Program. Per THECB, teacher	IBD
<u>or science</u>	Program	New Program. Per THECB, teacher education programs are now permitted to	IBD
<u>or science</u>	Program	New Program. Per THECB, teacher education programs are now permitted to be offered under as an education major.	IBD
Education (English as a Second	Program	New Program. Per THECB, teacher education programs are now permitted to be offered under as an education major. Replacing previous name:	IBD
	Program	New Program. Per THECB, teacher education programs are now permitted to be offered under as an education major. Replacing previous name: Interdisciplinary Studies (English as Second	IBD

Representative: James Jupp

Motion to approve: Fidencio Mercado

<u>Second</u>: Noelia Alonzo <u>Motion Unanimously Passes</u>

(2) Delete Program

Name	Туре	Comments	Effective Catalog Year
	7/10	This a not a true deletion. This program is	
		being inactivated under the name BIS and	
		will be added as a BS in Education. In prior	
		years, education was not allowed as a	
		major by Texas legislation; however,	
		effective 2021, this legislation was	
		changed. The inactivation of the BIS EC-6	
		program title is in response to this	
		legislation. Please reference the new	
		program form for the BS in	
Interdisciplinary Studies		Education. The interdisciplinary	
(Bilingual Education, EC-6		disciplinary major will be maintained in	
Certification), Bachelor of	Delete	the institutional program inventory under	
Interdisciplinary Studies	Program	the College of Science.	TBD

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		T	
		This a not a true deletion. This program is	
		being inactivated under the name BIS and	
		will be added as a BS in Education. In prior	
		years, education was not allowed as a	
		major by Texas legislation; however,	
		effective 2021, this legislation was	
		changed. The inactivation of the BIS EC-6	
		program title is in response to this	
		legislation. Please reference the new	
		program form for the BS in Education.	
Interdisciplinary Studies (English		The interdisciplinary disciplinary major	
as a Second Language, EC-6		will be maintained in the institutional	
Certification), Bachelor of	Delete	program inventory under the College of	
Interdisciplinary Studies	Program	Science.	TBD
		This a not a true deletion. This program is	
		being inactivated under the name BIS and	
		will be added as a BS in Special Education.	
		In prior years, education was not allowed	
		as a major by Texas legislation; however,	
		effective 2021, this legislation was	
		changed. The inactivation of the BIS EC-6	
		program title is in response to this	
		legislation. Please reference the new	
		program form for the BS in Special	
Interdisciplinary Studies (Special		Education. The interdisciplinary	
Education EC-6th Certification),		disciplinary major will be maintained in	
Bachelor of Interdisciplinary	Delete	the institutional program inventory under	
<u>Studies</u>	Program	the College of Science.	TBD

Representative: James Jupp

Motion to approve: Fidencio Mercado

<u>Second</u>: Noelia Alonzo <u>Motion Unanimously Passes</u>

ii) Department of Human Development and School Services – Presenter: John Lowdermilk

(1) New Program

Name	Туре	Comments	Effective Catalog Year
		New Program. Per THECB, teacher	J
		education programs are now permitted to	
		be offered under as an education major.	
		Replacing previous name:	
		Interdisciplinary Studies (Special Education	
		EC-6th Certification), Bachelor of	
Special Education, Bachelor of	New	Interdisciplinary Studies. Proposal will	
Science	Program	require external approval.	TBD

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Representative: John Lowdermilk Motion to approve: Fidencio Mercado

Second: Marcela Hebbard Motion Unanimously Passes

d) College of Business and Entrepreneurship

i) Department of Information Systems - Presenter: Bin Wang

(1) New Course

			Effective
Name	Туре	Comments	Catalog Year
INFS 3325 Introduction to			
Python Programming for	New	New course for new Business Analytics	
Business Analytics	Course	minor.	AY 23-24
INFS 3333 Advanced	New	New course for new Business Analytics	
Spreadsheet Modeling	Course	minor.	AY 23-24
	New	New course for new Business Analytics	
INFS 3375 Data Visualization	Course	minor.	AY 23-24

Representative: Bin Wang

Motion to approve: Marilyn Hagerty

<u>Second</u>: Noelia Alonzo <u>Motion Unanimously Passes</u>

(2) Change Course

Name	Туре	Comments	Effective Catalog Year
Name	Туре	Change includes updates to the	Catalog real
		prerequisite narrative. Update includes	
INFS 2300 Data Modeling	Change	the removal of the Computer Proficiency	
Management Tools	Course	requirement.	AY 23-24
- Indiagement Foots		Change includes updates to the long	A1 23 24
		course title, short course title, and the	
		prerequisite narrative. Update includes	
		the addition of prerequisite course options	
INFS 3300 Internship in		to facilitate enrollment for the	
Information Systems and	Change	Information Systems major and in the new	
Business Analytics	Course	Business Analytics minor.	AY 23-24
		Change includes an update to the	
		prerequisite narrative. Update includes	
		removal of INFS 3308 and INFS 3310 so	
INFS 3335 Database	Change	students in the new Business Analytics	
<u>Management</u>	Course	minor can take the course.	AY 23-24

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		Change includes an update to the	
		prerequisite narrative. Update includes	
		removal of INFS 3308 and replaced with	
	Change	INFS 3325 so students in the new Business	
INFS 4308 Project Management	Course	Analytics minor can take the course.	AY 23-24
		Change includes updates to the long	
		course title, short course title, course	
		description, when the course is offered	
		and the prerequisite narrative. Update	
		includes removal of INFS 3308 and	
		replaced with INFS 3325 so students in the	
INFS 4330 Data Mining and	Change	new Business Analytics minor can take the	
Machine Learning	Course	course.	AY 23-24
		Change includes an update to the	
		prerequisite narrative. Update includes	
		removal of INFS 3308 and INFS 3310 so	
INFS 4397 Health Computer	Change	students in the new Business Analytics	
<u>Information Systems</u>	Course	minor can take the course.	AY 23-24
		Change includes updates to the	
		prerequisite narrative. Update includes	
	Change	the removal of INFS 1001 and the	
QUMT 2341 Business Statistics I	Course	Computer Proficiency requirement.	AY 23-24
		Change includes updates to the long	
		course title, short course title, and the	
		prerequisite narrative. Update includes	
		the removal of QUMT 3341 and QUMT	
QUMT 4343 Prescriptive	Change	3343 so students in the new Business	
<u>Analytics</u>	Course	Analytics minor can take the course.	AY 23-24

Representative: Bin Wang

Motion to approve: Marilyn Hagerty

Second: Noelia Alonzo **Motion Unanimously Passes**

(3) New Program

			Effective
Name	Туре	Comments	Catalog Year
	New		
Business Analytics, Minor	Program	New Business Analytics minor.	AY 23-24

Representative: Bin Wang

Motion to approve: Marilyn Hagerty

<u>Second</u>: Noelia Alonzo <u>Motion Unanimously Passes</u>

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(4) Change Program

Name	Туре	Comments	Effective Catalog Year
		Change includes removal of INFS 1001 -	
		Computer Proficiency from the Business	
		Foundation electives and the addition of	
		the new courses: INSF 3325, INFS 3333 &	
Information Systems, Bachelor	Change	INFS 3375 and removal of Untaught	
of Business Administration	Program	courses: INFS 3330, INFS 4340, INFS 4395.	AY 23-24
		Change includes the addition of the new	
	Change	courses: INSF 3325, INFS 3333 & INFS	
Information Systems, Minor	Program	3375.	AY 23-24

Representative: Bin Wang

Motion to approve: Marilyn Hagerty

Second: Noelia Alonzo **Motion Unanimously Passes**

e) College of Health Professions

i) Department of Health and Biomedical Science - Presenter: Rachel Villarreal

(1) New Course

Name	Tomas	Comments	Effective
Name	Туре	Comments	Catalog Year
	New	New course for the BS Nutritional Sciences	
NUTR 2314 Lifecycle Nutrition	Course	(Nutrition) concentration and minor.	AY 23-24
NUTR 3225 Nutritional	New		
<u>Assessment</u>	Course	New course will replace NUTR 3125.	AY 23-24
NUTR 3300 Food Product	New		
<u>Development</u>	Course	New course will replace NUTR 3200.	AY 23-24
NUTR 3330 Nutrition Therapy	New	New course for all the BS Nutritional	
for Sports and Exercise	Course	Sciences concentrations and minor.	AY 23-24
	New		
NUTR 3355 Multicultural Foods	Course	New course will replace NUTR 3255.	AY 23-24
		New course for the BS Nutritional Sciences	
NUTR 4315 Food Safety and	New	(Food Technology and Management)	
Regulations	Course	concentration.	AY 23-24
NUTR 4356 Medical Nutrition	New		
Therapy I	Course	New course will replace NUTR 3357.	AY 23-24
NUTR 4358 Medical Nutrition	New		
Therapy II	Course	New course will replace NUTR 3358.	AY 23-24
NUTR 4359 Community	New		
Nutrition	Course	New course will replace NUTR 4259.	AY 23-24

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Representative: Rachel Villarreal Motion to approve: Noelia Alonzo

Second: Dalia Paul

Motion Unanimously Passes

(2) Change Course

None			Effective
Name	Туре	Comments	Catalog Year
NUTR 2351 Introduction to	Change	Change includes update to the short title	
<u>Clinical Nutrition</u>	Course	and course description.	AY 23-24
		Change includes update to the long title,	
		course description and prerequisite	
		narrative. Update includes: the addition	
		of NURT 2351 as a prerequisite and the	
		removal of BIOL 1406/1407 & BIOL	
NUTR 3201 Phytochemicals and	Change	1487/1488. CIP code update effective AY	
<u>Herbal Medicine</u>	Course	22-23.	AY 23-24
		Change includes update to the short title,	
		course description and prerequisite	
		narrative. Update includes: the addition	
		of "Grade of C or better" to the existing	
NUTR 3310 Advanced Nutrition	Change	prerequisite of CHEM 2323 and CHEM	
and Exercise Metabolism	Course	2123. CIP code update effective AY 22-23.	AY 23-24
		Change includes update to the course	
		description and prerequisite narrative.	
		Update includes: the addition of "Grade	
NUTR 3350 Integrative Nutrition	Change	of C or better" to the existing prerequisite	
and Nutrigenomics	Course	of NUTR 2351.	AY 23-24
		Change includes update to the course	
		description and prerequisite narrative.	
		Update includes: the addition of "Grade	
		of C or better" to the existing prerequisite	
NUTR 3354 Food Systems	Change	of NUTR 3452. CIP code update effective	
<u>Management</u>	Course	AY 22-23.	AY 23-24
		Change includes update to the course	
		description and prerequisite narrative.	
		Update includes: the addition of "Grade of	
		C or better" to the existing prerequisite of	
	Change	NUTR 3452. CIP code update effective AY	
NUTR 3362 Quantity Foods	Course	22-23.	AY 23-24
		Change includes update to the short title,	
	Change	long title, and course description. CIP code	
NUTR 3452 Culinary Nutrition	Course	update effective AY 22-23.	AY 23-24

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		Change includes update to the course	
		description, weekly lab hours and	
		prerequisite narrative. Update includes:	
		the addition of "Grade of C or better" to	
	Change	the existing prerequisite of NUTR 3452.	
NUTR 3456 Experimental Foods	Course	CIP code update effective AY 22-23.	AY 23-24
		Change includes update to the course	
		description and prerequisite narrative.	
		Update includes: the addition of "Grade	
		of C or better" to the existing prerequisite	
NUTR 4310 Nutritional	Change	of NUTR 2351. CIP code update effective	
Education and Counseling	Course	AY 22-23.	AY 23-24
		Change includes update to the course	
		description, schedule type, weekly	
		lecture/lab hours and prerequisite	
		narrative. Update includes: the addition	
		of "Grade of C or better" to the existing	
		prerequisite of MATH 1343, MATH 1342 &	
NUITO 4257 December Matter de	Chanas	1	
NUTR 4357 Research Methods	Change	NUTR 2351. CIP code update effective AY	
in Nutrition	Course	22-23.	AY 23-24

Representative: Rachel Villarreal Motion to approve: Noelia Alonzo

Second: Dalia Paul

Motion Unanimously Passes

(3) Delete Course

The following courses will be deleted for AY 23-24 but will have an updated CIP code for AY 22-23 to maximize formula funding: NUTR 2401, NUTR 3102, NUTR 3200, NUTR 3255, NUTR 4259, and NUTR 4301.

			Effective
Name	Туре	Comments	Catalog Year
NUTR 2401 Food and Clinical	Delete	Course will be replaced with BIOL 3401 in	
<u>Pathogens</u>	Course	the program of study.	AY 23-24
NUTR 3102 Functional Foods	Delete		
and Nutraceuticals	Course	Course replaced with NUTR 3201.	AY 23-24
NUTR 3125 Nutritional	Delete	Course replaced with new course NUTR	
<u>Assessment</u>	Course	3225.	AY 23-24
		Course replaced with new course NUTR	
		3300. This course has been untaught for	
NUTR 3200 Food Product	Delete	4+ years and must be removed as per	
Development	Course	THECB rules.	AY 23-24
	Delete	Course replaced with new course NUTR	
NUTR 3255 Multicultural Foods	Course	3355.	AY 23-24

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NUTR 3357 Medical Nutrition Therapy I	Delete Course	Course replaced with new course NUTR 4357.	AY 23-24
NUTR 3358 Medical Nutrition	Delete	Course replaced with new course NUTR	
Therapy II	Course	4358.	AY 23-24
NUTR 4259 Introduction to	Delete	Course replaced with new course NUTR	
Community Nutrition	Course	4359.	AY 23-24
		This course has been untaught for 4+	
NUTR 4301 Research Thesis in	Delete	years and must be removed as per THECB	
Nutrition	Course	rules.	AY 23-24

Representative: Rachel Villarreal Motion to approve: Noelia Alonzo

Second: Dalia Paul

Motion Unanimously Passes

(4) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Change includes updates to the program	
		overview including Major admission,	
		Progression and Graduation requirements.	
		The addition of Math 1342 to the major	
		specific 020 Mathematics area and	
Nutritional Sciences (Food		replacing the deleted courses with the	
Technology and Management),	Change	new courses in the major and	
Bachelor of Science	Program	concentration areas.	AY 23-24
		Change includes updates to the program	
		overview including Major admission,	
		Progression and Graduation requirements.	
		The addition of Math 1342 to the major	
		specific 020 Mathematics area and	
		replacing the deleted courses with the	
Nutritional Sciences (Nutrition),	Change	new courses in the major and	
Bachelor of Science	Program	concentration areas.	AY 23-24
		Change includes updates to the program	
		overview including Major admission,	
		Progression and Graduation requirements.	
		The addition of Math 1342 to the major	
		specific 020 Mathematics area and	
		replacing the deleted courses with the	
Nutritional Sciences (Nutrition	Change	new courses in the major and	
and Fitness), Bachelor of Science	Program	concentration areas.	AY 23-24
		Change includes updates to the program	
	Change	overview including Major admission,	
<u>Nutritional Sciences, Minor</u>	Program	Progression and Graduation requirements.	AY 23-24

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Decreasing the minor hours from 21 to 18	
hours and replacing the deleted courses	
with the new courses in the Required and	
Prescribed Electives area.	

<u>Representative</u>: Rachel Villarreal <u>Motion to approve</u>: Noelia Alonzo

Second: Dalia Paul

Motion Unanimously Passes

NOTES: The proposal comments were updated to include "admission" to major requirements.

(5) **Delete Program**

Name	Туре	Comments	Effective Catalog Year
Nutritional Sciences (Research),	Delete	Concentration will be deleted due to no	
Bachelor of Science	Program	student enrollment.	AY 23-24

Representative: Rachel Villarreal Motion to approve: Noelia Alonzo

Second: Dalia Paul

Motion Unanimously Passes

Informational Items

News	_		Effective
Name	Туре	Comments	Catalog Year
MATH 2346 Mathematics for			
Electrical and Computer	Change	Administrative change. Update to include	
<u>Engineers</u>	Course	CSCI 1470 to the prerequisite narrative.	AY 22-23
MEDH 4301 Senior Seminar in	Change	This is an administrative clean-up of CIP	
Medical Humanities	Course	codes.	AY 23-24
	Change	Administrative change. CIP code change.	
NURS 3203 Pharmacology I	Course	No other change.	AY 22-23
	Change	Administrative change. CIP code change.	
NURS 4203 Pharmacology II	Course	No other change.	AY 22-23
	Change	Administrative change. CIP code change.	
NURS 3302 Pharmacology	Course	No other change.	AY 22-23
HPRS 4300 Pharmacology for	Change	Administrative change. CIP code change.	
Health Professional	Course	No other change.	AY 22-23

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5. Guests Speakers – Questions regarding undergraduate admission application processes

- -Do students select their first choice major and then they are either admitted directly to a major or a premajor? Is this decision automated and done by the undergraduate admissions office?
- -How is the process of transitioning students from pre-major to direct major implemented?
- -Is there a specific time limit a student is allowed to remain in the pre-major?
- -What happens to a pre-major student who fails to qualify for transition to direct major? What academic counseling support is provided to those students? Will there be a Change of Pre-Major Request Form?

Marybel from Admission discussed programs with pre-majors and the different processes between Admissions, Registrar's office, and the major department. Programs with pre- majors are set up in ApplyTexas. If the major admission criteria is met before the census date, the Admissions office will switch them from pre-major to major. Once the census date has passed, the major department must review and determine who will be changed from pre-major to major and inform the Registrar's office to make the change.

For the pre-major populations that change to major, the Registrar's office will work with the departments to make the major change official.

For students that are not admitted to the major, each department will work with their students to help clear any criteria not met, refer or help the student choose another major.

6. Announcements/Informational Items – Laura Saenz, Ex-Officio

- a) Next Meeting February 10th
 - i) This is the last meeting for approving department-initiated changes to existing programs.
- 7. Adjournment @ 10:57am.