Respond by 11:59 p.m.
A. WELCOME AND ROLL Call
B. REVIEW OF MINUTES (February 14, 2019 Meeting)
C. REVIEW OF SUBMISSIONS
a. College of Fine Art

1. Dance Program

- Course Inventory - Revise Courses: 2 courses (see summary of changes for list)
- Course Inventory - Delete Courses: 2 courses
- Course Inventory - Add Courses: 2 courses

| DANC | 3303 | Mexican Dance History |
| :--- | :--- | :--- |
| DANC | 3307 | Somatic Practices |

- Revised Program Requirements:
- Bachelor of Arts in Dance - Teacher Certification
- Bachelor of Fine Arts in Dance
- Revised Program Requirements- Added Degree Plan with Free Electives:
- Bachelor of Arts in Dance with free electives
- Revise Program - New Concentration:
- Bachelor Fine Arts in Dance - Mexican Folk Dance Concentration
b. College of Engineering and Computer Science

1. Civil Engineering

- Course Inventory - Revise Courses: 11
- Course Inventory - Delete Courses: 1
- Course Inventory - Add Courses: None
- Revise Program:
- Bachelor of Science in Civil Engineering
- Blanket Substitutions:

| Course/Requirement |  | Course/Requirement |
| :---: | :---: | ---: |
| CIVE 3321 Stress Analysis | Substituted for | MECE 3321 Mechanics of Solids |
|  |  |  |

- Vocational Course Transfer Equivalency: SVRY 1413 Plane Surveying from South Texas College for CIVE 2220 Civil Engineering Management

2. Computer Science

- Course Inventory - Revise Courses: 33
- Course Inventory - Delete Courses: 13
- Course Inventory - Add Courses: 1

| CSCI | 3329 | Obj Oriented Prog in Python |
| :--- | :--- | :--- |

- Revise Program Requirements:
- Bachelor of Science in Computer Science
- Blanket Substitutions:

| Course/Requirement |  | Course/Requirement |
| :---: | :---: | :--- |
| CSCI 3329 OOP in Python | Substituted for | CSCI 3326 OOP in Java <br> CSCI 3327 OOP in Visual <br> CSCI 3328 OOP in C\# |

3. Electrical and Computer Engineering

- Course Inventory - Revise Courses: 6
- Course Inventory - Delete Courses: 28
- Course Inventory - Add Courses: None
- Revise Program Requirements:
- Bachelor of Science in Elective Engineering
- Revise Minors:
- Computer Engineering
- Electrical Engineering
- Blanket Substitutions: CMPE and ELEE equivalent courses and CMPE and CSCI equivalent courses (list included in summary document for department)

4. Manufacturing Engineering

- Course Inventory - Revise Courses: 8
- Course Inventory - Delete Courses: 12
- Course Inventory - Add Courses: 35

| ENGT | 3305 | Internship/Co-op |
| :--- | :--- | :--- |
| ENGT | 3105 | Part time <br> Internship/Research |
| ENGT | 3313 | Intro to Systems Eng |
| ENGT | 3315 | Fluid Power Systems |
| ENGT | 4310 | System Simulation \& Opt |
| ENGT | 4126 | Metrology Lab |
| ENGT | 3190 | Professional Certification |
| ENGT | 2201 | Programming for Eng Appl |

- Revise Program Requirements:
- Bachelor of Science in Manufacturing Engineering
- Bachelor of Science Engineering Technology

5. Mechanical Engineering

FINAL: March 21, 2020, 9:00 a.m.

Respond by 11:59 p.m.

- Course Inventory - Revise Courses: 39
- Course Inventory - Delete Courses: 44
- Course Inventory - Add Courses: 5

| MECE | 4314 | Intro to Aerodynamics |
| :--- | :--- | :--- |
| MECE | 4331 | Design Optimization |
| MECE | 3390 | Renewable Energy |
| MECE | 4332 | Tribology |
| MECE | 3391 | Sustainable Engineering Design |

- Revise Program Requirements:
- Bachelor of Science in Mechanical Engineering
- No Changes - Minor
- Mechanical Engineering
- Delete Minor:
- Engineering Physics
- No Changes - Certificate:
- Petroleum Engineering
c. College of Health Professions

1. Communication Sciences and Disorders

- Course Inventory - Revise, Delete, or Add Courses: None
- Revise Program Requirements:
- Bachelor of Science in Communication Disorders
- No Revision - Program
- Bachelor of Science in American Sign Language and Interpretation Studies
- No Revision-Minor:
- American Sign Language Studies

2. Health and Biomedical Sciences

- Course Inventory - Revise Courses: 11 courses
- Course Inventory - Delete Courses: 6
- Course Inventory - Add Courses: None
- No Program Changes - On New Template Only:
- Bachelor of Science in Biomedical Sciences
- Bachelor of Science in Clinical Laboratory Sciences
- Revise Program Requirements:
- Bachelor of Applied Technology in Health Services Technology
- Revision Program Requirements and Concentration Name:
- Bachelor of Science in Nutritional Sciences Research Concentration (changed from Research and Honors Concentration)
- Revise Program and Concentration Requirements:
- Bachelor of Science in Nutritional Sciences Nutrition Concentration
- Bachelor of Science in Nutritional Sciences Food Technology Management Concentration
- Bachelor of Science in Nutritional Sciences Nutrition and Fitness Concentration

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Respond by 11:59 p.m.

- Revise Minor:
- Health Service Technology
- New Minor

Nutrition Sciences

## 3. Health and Human Performance

- Course Inventory - Revise Courses: 19
- Course Inventory - Delete Courses: 35
- Course Inventory - Add Courses: 1

| HLTH | 3385 | Tech applications in Health |
| :--- | :--- | :--- |

- Revise Program Requirements:
- Bachelor of Science in Exercise Science - no concentration
- Bachelor of Science in Exercise Science - OT concentration
- Bachelor of Science in Exercise - PT Concentration
- Bachelor Science in Health
- Revision Degree - Plan Formatting:
- Bachelor of Science in Kinesiology with Free Electives
- Bachelor of Science in Kinesiology - Coaching Concentration
- Bachelor of Science in Kinesiology - Recreational Management Concentration
- Bachelor Science in Kinesiology - Athletic Training Concentration
- Bachelor of Science in Kinesiology - Teacher Certification
- Delete Program Concentration:
- Bachelor of Science in Health - Teacher Certification
- Revise Minor:
- Health
- No changes Minor:
- Kinesiology

4. School of Rehabilitation Services and Counseling

- Revise Courses: 24
- Delete Courses: 2
- Add Courses: 1

| REHS | 4385 | Psychiatric Rehabilitation \& Disability |
| :--- | :--- | :--- |

- Revised Program Requirements:
- Bachelor of Science in Addiction Studies
- Revise Program Concentrations:
- Bachelor of Science in Rehabilitation Services - Deaf and Hard of Hearing Concentration
- Delete Concentration:
- Bachelor of Science in Rehabilitation Services - Addiction Studies Concentration
- Bachelor of Science in Rehabilitation Services - Rehabilitation Services Concentration
- Revise Program - Add Option with No Concentration:
- Bachelor of Science in Rehabilitation Services - No Concentration
- Revise Minor:
- Rehabilitation

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- Addiction Studies


## d. School of Nursing

- Course Inventory - Revise Courses: 5
- Course Inventory - Delete Courses: None
- Course Inventory - Add Courses: 2

| NURS | 3404 | Pharmacology |
| :--- | :--- | :--- |
| NURS | 33313 | Pathophysiology |

- Revise Program Requirements:
- Bachelor of Science in Nursing
- Bachelor of Science in Nursing - RN to BSN Accelerated On-line Program
- Bachelor of Science in Nursing - $2^{\text {nd }}$ degree

○ Blanket Substitution: SPAN 2317 for HRPT 2300

| Course/Requirement |  | Course/Requirement |
| :---: | :---: | :---: |
| SPAN 2317 Spanish for Healthcare Professionals I | Substituted for | HRPT 2303 Medical Terminology |

- Blanket Waiver: Waive KINE activity requirement

REQUIREMENT TO BE WAIVED
KINE - 2 hours activity course on all BSN degree plans - AY 20150-2016, 2016-2017, 2017-2018, 2018-2019, and 2019-2020.
d. School of Social Work

- Course Inventory - Revise Courses: 1
- Course Inventory - Delete Courses: None
- Course Inventory - Add Courses: None
- Revise Program Requirements:
- Bachelor of Social Work
e. College of Business

1. Changes to all BBA Majors Requirements common across all programs:

- Core Curriculum
- Major Requirements
- Prescribed Electives

2. Accountancy

- Course Inventory - Revise Courses: None

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- Course Inventory - Delete Courses: 2
- Course Inventory - Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Business Administration in Accountancy

3. Economics and Finance

- Course Inventory Revise Courses: 2
- Course Inventory Delete Courses: None
- Course Inventory Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Arts in Economics
- Bachelor of Bachelor Administration in Economics
- Bachelor of Business Administration in Finance
- Formalize Double-major
- Double major degree plan in BBA in Economics and Finance

4. Information Systems

- Course Inventory Revise Courses: 1
- Course Inventory Delete Courses: 3
- Course Inventory Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Business Administration in Information Systems

5. International Business and Entrepreneurship

- Course Inventory Revise Courses: 4
- Course Inventory Delete Courses: 2
- Course Inventory Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Business Administration in Entrepreneurship and Innovation
- Bachelor of Business Administration in International Business
- Revision in Degree Type, Program Name and Program Requirements (unique to major):
- Bachelor of Business Administration in Global Supply Chain Management (changed from Bachelor of Science in Materials Management and Logistics; requires notification to UTS and THECB)


## 6. Management

- Course Inventory Revise Courses: 3
- Course Inventory Delete Courses: None
- Course Inventory Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Business Administration in Management

7. Marketing

- Course Inventory Revise Courses: None
- Course Inventory Delete Courses: 7
- Course Inventory Add Courses: None
- Revise Program Requirements (unique to major):
- Bachelor of Business Administration in Marketing
- Revise Concentrations (formerly certificates embedded in degree) - Name and Course

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## Requirements:

- Bachelor of Business Administration in Marketing Concentration in Hospitality and Tourism management (formerly Multicultural and Global Certificate)
- No changes to concentrations requirements (formerly certificates embedded in degree):
- Bachelor of Business Administration in Marketing Concentration on Design, Commercialization and Development
- Bachelor of Business Administration in Marketing Concentration in Entertainment Business
- Bachelor of Business Administration in Marketing Concentration Branding and Communication
- Bachelor of Business Administration in Marketing - no concentration


## 8. Hospitality

- Course Inventory - Revise Courses: 20
- Course Inventory - Delete Courses: None
- Course Inventory - Add Courses: None
- Revise Program Requirements:
- Bachelor of Science in Hospitality
- Revise Concentration - Name and Course Requirements:
- Bachelor of Science in Hospitality - Lodging Asset Ownership Management Concentration (changed from Lodging Management)
- Bachelor of Science in Hospitality - Restaurant Entrepreneurship and Management (changed from Food and Beverage Management Concentration)
- Revise Concentration Requirements:
- Bachelor of Science in Hospitality - Event and Destination Management Concentration
- Bachelor of Science in Hospitality - Healthcare Hospitality Concentration


## D. UNDERGRADUATE POLICIES AND PROCEDURES

1. Move to a two-year program catalog effective AY 2020-2022 (next cycle would be 2022-2024)

- Fall 2020/Spring 2021 UC Meetings:
- 1- Accept course revisions/cleanups as needed and implement in AY 2021-2022
- 2- Accept new programs for implementation in AY 2021-2022 if all external degree approvals are obtained (UTS and THECB)
- 3-As needed, accept and implement revisions to existing programs in AY 2021-2022 if revision is: (a) a response to external accreditation demands/expectations and (b) correcting/addressing a major roadblock impeding graduation. [evidence must be provided]
- 4-Accept degree plan revisions that meet number 3 above but wait to implement in AY 2022-2023.
- Fall 2021/Spring 2022 UC Meetings:
- 1- Accept course revisions/cleanups as needed and implement in AY 2022-2023
- 2-Accept new degree programs for implementation in AY 2022-2023 if all external degree approvals are obtained
- 3-Accept any degree plan revisions and implement in AY 2022-2023.


## E. INFORMATIONAL ITEMS

1. Core Curriculum Courses - Deletions

- College of Liberal Arts - ENGL 1387, ENGL 1388, ENGL 2387, ENGL 2388, PHIL 1102, PHIL 1387, HIST 1387, HIST 1388, POLS 2385, and POLS 2386.
- College of Sciences - MATH 1325, MATH 1382, MATH 1387, MATH 1388, MATH 2487, BIOL 1487

FINAL: March 21, 2020, 9:00 a.m.

Undergraduate Committee Meeting

Respond by 11:59 p.m. and BIOL 1488.
2. Teacher certification degree plans

- Admission, progression and graduation requirements added to teacher certification degree plans

3. Next Meeting - April $17^{\text {th }}$
F. MEETING ADJOURN
