

Call to Order – 12:33pm

Approval of Minutes

Review of UPCC Minutes from April 2019 and August 2019 Meetings

o APRIL 2019 Minutes

Motion to Approve – Susan Rouse

Seconded by D. Michael Franklin

Approved by All

o AUGUST 2019 Minutes

Question from Bill Griffiths regarding who should draft a proposal to the Faculty Senate regarding UPCC Executive Committee Service

Next meeting we will look at draft of service for UPCC Exec.

Motion to Approve – Bill Griffiths

Seconded by D. Michael Franklin

Approved by All

Consent Agenda:

Call to pull proposals off Consent Agenda: none.

Motion to approve Consent Agenda – D. Michael Franklin

Seconded by Bill Griffiths

Approve – ALL

BAGWELL COLLEGE OF EDUCATION

Department of Inclusive Education

- INED 4433 Effective Instruction for English Learners in Elementary Classrooms (Course Discontinuation)
- INED 4432 Foundations for Teaching English Learners in Elementary Classrooms (Course Discontinuation)

COLLEGE OF HUMANITIES AND SOCIAL SCIENCES

Department of Geography and Anthropology

- ANTH 2223 The Human Skeleton (New Course)
- ANTH 3301 Human Origins (Prereq/Coreq)

Dismissal of INED reps.

!

Discussion Agenda:

COLLEGE OF HUMANITIES AND SOCIAL SCIENCES

Department of Indisciplinary Studies

- AMST 3730 Introduction to Native American Studies (New Course)

DISCUSSION

Representing – Miriam Brown Spiers – English & Interdisciplinary Studies

Straight offering.

Putting class on the books since we have faculty to teach them.

Will contribute to American Studies minor (proposal should be on the books – not up for discussion at UPCC yet). This would be a third option (they can take 2 of 3 options in required courses).

In the original proposal, it was going to serve requirements for Native American Studies minor, but that minor is still under development. This proposal doesn't reflect that.

Question from Executive Committee: Why is ENGL1102 the Prerequisite? Justified?

Shared email between Jennifer Wade-Berg and Professor Spiers.

Dr. Spiers did some research on ENGL1102 and shared her findings. She then shared her justification for how the skills taught in ENGL 1102 relate to the skills needed for this class.

Question regarding keeping the integrity of those elements as the course may pass from instructor to instructor. Another question arose regarding other 3000-level courses. Answer came from the desire to create that gate especially because this course may have a wide range of background from disciplines.

D. Michael Franklin made a point that a student signing up for a 3000-level course should implicitly have taken those basic courses. He also brought up a 3000-level course as an Introductory course.

D. Michael Franklin questioned why the narrow CIP code .

Motion to Approve: D. Michael Franklin

Seconded by Amanda Wansa Morgan

Discussion:

Bill Griffiths – do we need to modify the proposal where it says where this course will be used?

Jennifer Wade-Berg – MADE EDIT: Removed language in programs impacted regarding other programs impacted. Put in: "This is a free elective course ..."

Approved with EDIT to programs impacted: ALL

Department of Geography and Anthropology

- ANTH 3320 Lab in Physical Anthropology (Course Description, Prereq/Coreq)

Discussion

Presented by Dr. Alice Gooding

NOTE: Course name was changed at UPCC Executive Committee: "Methods in Biological Anthropology"

Dr. Gooding explained some larger shi

Spring 2020 Semester

January 23

Prillaman Hall, Rm. 1103*

- MOTION TO ADJOURN – Bill Griffiths
- Seconded by Susan Rouse
- Discussion – Bill Griffiths suggested that we remove the EPCC member addition off of the proposal/recommendation.
- Approve Motion to Adjourn – 1
- Reject - 21

- Motion to Approve recommendation as it currently read – Amanda Wansa Morgan
- Seconded by Susan Rouse
- Approved – 0
- Rejected – 22

Jennifer Wade-