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Undergraduate Curriculum Council Minutes

11-8-2017

2017 November 8 - Undergraduate Curriculum Council Minutes

University Governance, East Tennessee State University

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Undergraduate Curriculum Committee Meeting Notes November 8, 2017

Members present: Rhonda Brodrick, Michelle Chandley, Laura Dower, Julie Fox-Horton, Don Good, Marsh Grube, LaDonna Hutchins, Myra Jones, Theresa McGarry, Arpita Nandi, Evelyn Roach, Kimberly Sell, Melissa Shafer, Suzanne Smith

Members absent: Sheryl Burnette, Shirley Cherry, Jason Davis, Billie Lancaster, Jessica Miller, Jennifer Young

Guests present: J. Batchelder, J. Keith Green, Lynn Williams

The UCC meeting was called to order at 2 p.m. by Kim Sell.

Old Business

Suzanne Smith moved to approve the November 1, 2017 minutes. Julie Fox-Horton seconded. The motion passed unanimously.

-New Academic Program – B. S. in Rehabilitative Health Sciences

This proposal was reviewed at the 9/29/2017 and 11/1/2017 meetings. It is returning to the UCC for 3rd review. Michelle Lee attended the meeting on behalf of the originator.

Recommendations:

- Correct lack of consistency related to equipment needs in the proposal
 - Pg. 31, M. Funding/Financial Projections On this page, there are no needs in terms of space or equipment.
 - Pg. 33, Item, Operating On this page, the proposal shows total equipment costs for years 1-5 is \$10,000.
- Shirley Cherry sent edits to the originators for the Reference section pg. 35

Suzanne Smith motioned to accept the proposal with the edits noted above. The proposal will return to the chair for approval. Laura Dower seconded. The motion carried with 8 members voting yes and two abstentions (Michelle Chandley, Jason Davis).

-Establish New Concentration in an Existing Program – Justice, Ethics, and Law

J. Keith Green gave an overview of the proposed new concentration. He stated if the committee so desired a letter from Andrew Battista, Chair, Political Science, can be provided to document there are no issues related to the title of the concentration.

Recommendations:

- Degree Designation Edit to read BA/BS in Philosophy (done)
- Academic Justification Several minor editorial changes related to capitalization and spelling were made during the meeting (Department of Philosophy, perspectives, institution, philosophy, concentration).
- Impact capitalize Philosophy Department's (done)
- Learning Outcomes Outcome 4 edit to "interpret (e. g. race, gender . . .) (done)
- Program of Study
 - CDST 4017 Ecofeminism: Nature, Gender, Culture (done)
 - PSCI 3750 International Law and Organizations (done)
 - WMST 2110 Sex, Gender, and the Body (done)
- Existing Course PHIL 4140 Topic in Political Philosophy has been archived.

Suzanne Smith motioned to accept the proposal with the editorial changes completed in the meeting and pending clarification of a minor issue with Leslie MacAvoy. Theresa McGarry seconded. The motion passed unanimously.

Other Business:

Evelyn Roach demonstrated to members how to search for proposals using the "Filter by" and "Advanced Filter" options found under All Proposals.

November meeting schedule:

- November 22. **No** meeting
- November 29 President's Conference Room

A motion to adjourn was made at 3 p.m. by Suzanne Smith and seconded by Laura Dower. The committee unanimously approved the motion.

Respectfully submitted,

Rhonda Brodrick UCC Secretary

Approved by UCC 1/24/18