### Undergraduate Curriculum Committee - Meeting Agenda/Minutes

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<td>Date</td>
<td>2019-12-12</td>
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<tr>
<td>Agenda*</td>
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### Notice

Complete and correct proposals/packages were placed on this agenda in the order in which they were received and availability of time.

The Committee devotes the necessary time to thoroughly review each package; therefore, presentation times are approximate and may vary. Your patience is appreciated.

### Minutes Approval Date:

### Section I - Meeting Agenda

<table>
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<th>Agenda Items*</th>
<th>Call to Order/Announcements</th>
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<tr>
<td></td>
<td>(Jean-Luc Scemama)</td>
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<td>I.</td>
<td>Approval of <a href="#">11/14/2019 Meeting Minutes</a>.</td>
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| | College of Education |
| | Department of Literacy Studies, English Education and History Education (Tanya Cannon) |
II.

1. **Summary of Request**
2. Establishment of New Course *(Level I)*
   **READ 4500**

   - Minor edit to course description made during the meeting.
   - Added 100 to the number of students that will take the course.
   - Motion to approve as amended by Stacy Weiss and second by Johnathan Dembo. Unanimously.

III.

**College of Health and Human Performance**
Department of Human Development and Family Science
(Priti Desai)

1. **Summary of Request**
2. Revision of Existing Program *(Level I)*
   **Child Life, BS**
3. Revision of Existing Course *(Level I)*
   **HDFS 4000**

IV.

**Thomas Harriot College of Arts and Sciences**
Department of Mathematics
(Gail Ratcliff)

1. **Summary of Request**
2. Proposal of a New Course *(Level I)*
   **MATH 4500**

V.

**College of Business**
School of Hospitality Leadership
(Jay Lee)

1. **Summary of Request**
2. Revision of Existing Course *(Level I)*
   **HGMT 3200**

VI.

**Thomas Harriot College of Arts and Sciences**
Department of Geography, Planning, and Environment
(Misun Hur)

1. **Summary of Request**
2. Revision of Existing Program *(Level I)*
   **Community and Regional Planning Minor**

VII.

**Old Business**
(Jean-Luc Scemama)

- Update on departmental memos regarding banked courses and courses not taught in 10 plus years.
Section II - Meeting Minutes

Date 12-12-2019

Attendance
- Bellacero, Cynthia
- Bowman, Josie
- Dembo, Jonathan
- Ferguson, Ken
- Jordan, Debra
- Mathews, Ishara (SGA Rep.)
- Modlin, Lynne

Minutes

Attendance
- Ratcliff, Gail
- Scemama, Jean-Luc
- Vail-Smith, Karen
- Weiss, Stacy
- Maida, Emily (Curr. Suppt.)
- Coltraine, Diane
- Traynor, Karen

Guests/Comments
Marylaura Papalas

Meeting Adjourned
3:18 Motion to adjourn made by Deb Jordan and second by Gail Ratcliff. Approved unanimous.

I. Call to Order/Announcements
Call to Order/Announcements (Jean-Luc Scemama)

Approval of 11/14/2019 Meeting Minutes.

Motion made to approve minutes by Jonathan Dembo and seconded by Stacy Weiss. Approved unanimously.

II. College of Education
Department of Literacy Studies, English Education and History Education (Tanya Cannon, Vivian Covington)

1. Summary of Request
2. Establishment of New Course (Level I) READ 4500

Minor edit to course description made during the meeting. Added 100 to the number of students that will take the course. Motion to approve as amended by Stacy Weiss and seconded by Johnathan Dembo. Approved Unanimously.

III. College of Health and Human Performance
Department of Human Development and Family Science (Susannah Berry, Sharon Ballard)
1. Summary of Request
2. Revision of Existing Program (Level I)  
   Child Life, BS
3. Revision of Existing Course (Level I)  
   HDFS 4000. Discussed the consistency of terminology related to the program. Those edits will be forthcoming.

Motion made to approve as amended by Stacy Weiss and seconded by Karen Vail-Smith. Approved unanimously.

IV. Thomas Harriot College of Arts and Sciences  
   Department of Mathematics  
   (Gail Ratcliff)

   1. Summary of Request
   2. Proposal of a New Course (Level I)  
      MATH 4500

   Discussed how many times the course can be taken as a topic course. Dr. Scemama will contact Angela Anderson about how many times the course can be taken for credit.

   Motion made to approve by Stacy Weiss and seconded by Deb Jordan. Approved unanimously.

V. College of Business  
   School of Hospitality Leadership  
   (Jay Lee)

   1. Summary of Request
   2. Revision of Existing Course (Level I)  
      HGMT 3200

   Discussed rationale for making change and how this also will make it easier for other students to take the course. One edit to the justification was to remove the word "two".

   Motion to approve as amended by Gail Ratcliff and seconded by Stacy Weiss. Approved unanimously.
VI. **Thomas Harriot College of Arts and Sciences**
Department of Geography, Planning, and Environment
(Burrel Montz)

1. Summary of Request
2. Revision of Existing Program (*Level I*)
   Community and Regional Planning Minor

Review of proposed changes.

Motion made to approve by Stacy Weiss and seconded by Karen Vail Smith. Approved unanimously.

VII. **Old Business**
(Jean-Luc Scemama)

Update on departmental memos regarding banked courses and courses not taught in 10 plus years. A review of a draft memo was considered and Dr. Scemama will further develop and send out to involved departments. The departments/units will be asked to respond by January 31, 2020.