

UPCC Minutes

22 April 2021

MS Teams Meeting

Representing	UPCC Members (2020-2021)		Present	Proxy Name	Absent
Bagwell College of Education	Ethel	King-McKenzie	<input checked="" type="checkbox"/>	Doug Moodie	<input type="checkbox"/>
Bagwell College of Education	Kim	Loomis	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Architecture and Construction Management	Bronne	Dytoc	<input type="checkbox"/>		<input checked="" type="checkbox"/>
College of Architecture and Construction Management	Hussein	Abaza	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Computing and Software Engineering	D. Michael	Franklin	<input type="checkbox"/>		<input checked="" type="checkbox"/>
College of Computing and Software Engineering	Susan	VandeVen	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Humanities and Social Sciences	Daniel	Farr	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Humanities and Social Sciences	Ryan	Ronnenberg	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Coles College of Business	Zeynep	Kelani	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Coles College of Business	Doug	Moodie	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of the Arts	Nancy	Conley	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of the Arts	Amanda Wansa	Morgan	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Science and Mathematics	Michelle	Head	<input checked="" type="checkbox"/>		<input type="checkbox"/>
College of Science and Mathematics	Prabha	Padukka	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Journey Honors College (1)	Brian	Etheridge	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Southern Polytechnic College of Engineering and Engineering Technology	Sandip	Das	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Southern Polytechnic College of Engineering and Engineering Technology	Ayse	Takes	<input checked="" type="checkbox"/>		<input type="checkbox"/>
WellStar College of Health and Human Services	Janeen	Amason	<input checked="" type="checkbox"/>		<input type="checkbox"/>
WellStar College of Health and Human Services	Johnathan	Steppe	<input type="checkbox"/>		<input checked="" type="checkbox"/>
General Education Council (1)	Jeanne	Bohannon	<input type="checkbox"/>		<input checked="" type="checkbox"/>

Office of the Provost and Senior Vice President for Academic Affairs	Anissa	Vega	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Library System	Xueying	Chen	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Registrar or Designee	Paul	Parker	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Office of Accreditation and Policy	Danielle	Buehrer	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Director, Digital Learning Innovations	Brichaya	Shah	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Undergraduate Student Representative (SGA)	JJ	Lopez	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Undergraduate Student Representative (SGA)	None		<input type="checkbox"/>		<input checked="" type="checkbox"/>
GUESTS					
David Burns	Marketing				
Mark Patterson	Geog & Anth				
Jeffrey Collins	Architecture				
Jungkyu Park	SPCEET				
Randy Patton	History & Phil				
Bryan McGovern	History & Phil				
Jamie Cruz-Ortiz	RCHSS				
Jennifer Hutchins	Marketing				
Sarah North	Computing				
Akanmu Adebayo	History				
Garrett Smith	Geog & Anth				
LeeAnn Lands	History & Phil				
Uli Ingram	Geog & Anth				
Carmen Skaggs	RCHSS				
Dan Forsberg	Coles				
Alice Pate	History & Phil				
Diana Gregory	COTA				
Debra Hill	AVP/AA				

Quorum Established: 14 voting members.

Approval of Minutes – March 25, 2021 Meeting

Motion to approve – Doug Moodie

Second– Prabha Padukka

Approved – All

NEW BUSINESS

Package #1

Coles College of Business

Marketing and Professional Sales Minor – Faculty Rep: David Burns

Also present to rep: Jennifer Hutchins, dept. curriculum chair.

Proposal	Action & Proposal Type	Discussion	Status
Sports Entertainment Marketing Minor	Program Name, Catalog Description, Program Requirements, Electives	<p>Michelle brought up concerns with the selection of courses in the required course field.</p> <p>There was confusion regarding the requirement of the Hospitality course over the Entertainment Course, based on the name of the program.</p> <p>In the Executive Committee meeting, Paul Parker had suggested that this should be a new minor. Anissa Vega had previously said it's fine to move forward with these changes. Paul chimed in to say that when he brought this up, the department told him they would be creating a new minor. If we do that, we need to take students from the old minor and move them into the new minor.</p> <p>Hutchins said the current students enrolled finish out under the current minor (teach out) and not let new students join that old minor. The old Minor was called "Sports Marketing Minor" and the old minor contained Hospitality courses but the title didn't reflect that. Paul pointed out that if we change this Minor Name change, those old students will be affected because they'll be moved over. This is why Paul is suggesting that they create a new minor so that you can have them both offered side by side for the teach out if you don't want to disrupt those students.</p> <p>Anissa asked if the current proposal has all the information needed to create the new minor. Paul answered that once the changes are made (because of the title change), the teach out cannot occur – all of those students would go into the new minor code.</p> <p>Hutchins said they don't want to disrupt the current students in the current minor.</p>	<p><input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie</p> <p><input checked="" type="checkbox"/> Motion Seconded By: Susan Vande Ven</p> <p>Amendment: Motion to approve this proposal with the modification of creating a NEW minor (instead of a program change; see discussion)</p> <p><input checked="" type="checkbox"/> Approved - ALL</p> <p><input type="checkbox"/> Rejected</p> <p>Notes:</p>

		<p>David Burns clarified that the information in this form needs to be simply moved into a “new minor” form. Anissa stated that she doesn’t want the department to have to redo the proposal if all of the info is correct. She kindly requested that Paul and the Registrar treat the proposal as a NEW MINOR and NOT deactivate the current Minor until that proposal comes through.</p> <p>The department will follow up with a Deactivation of the old minor.</p>	
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Package #2

Radow College of Humanities and Social Science

History and Philosophy – Bryan McGovern / Alice Pate / Akanmu Adebayo / LeeAnn Lands

Proposals	Discussion	Status
HIST 4640 (cross-level) HIST 4654 (cross-level) HIST 4391 (cross-level) HIST 4471 (cross-level) HIST 4655 (cross-level)	FYI from Doug – this has passed at the GPCC (4/14/21) This is contingent upon them fixing the proposals to follow the new guidelines for Cross-Leveling. They basically set up 6 identical courses at the 6000-level which went through GPCC. Senior & Master OR Master & PhD. They won’t mix Senior & PhD.	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Susan Vande Ven <input checked="" type="checkbox"/> Approved - ALL <input type="checkbox"/> Rejected

FYI the following items were not reviewed by the Executive level first

Package #3

Radow College of Humanities and Social Science

English Department

Proposals	Action Type	Discussion	Status
ENGL 2271	Change – Prerequisites/Corequisites	FYI this has to go downtown / affects Gen Ed. The changes are bringing it into alignment with BOR policy.	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Zeynep Kelani <input checked="" type="checkbox"/> Approved - ALL <input type="checkbox"/> Rejected

Package #4

Radow College of Humanities and Social Science
Geography and Anthropology

Proposals	Discussion	Status
GEOG 1102 (change: Course description) GEOG 1125 (change: course description)	None	<input checked="" type="checkbox"/> Motion to Approve By: Doug Moodie <input checked="" type="checkbox"/> Motion Seconded By: Zeynep Kelani <input checked="" type="checkbox"/> Approved - ALL <input type="checkbox"/> Rejected

NEW DISCUSSIONS

UPCC Bylaws – Vote to Ratify

Presented by Michelle Head

FYI already approved by GPCC 4-14-21

Motion to Approve – Doug Moodie

Second – Zeynep Kelani

Discussion – Doug said FYI this is for APPROVAL not RECOMMENDATION (Faculty Senate don't need to approve / UPCC does / Faculty Senate does get informed)

Michelle – We referred to the Handbook in regards to Voting vs. Non-Voting members.

CDA wants an Ex-Officio member – Michelle asked around and we landed on they can be welcome as a Guest since the handbook had already been approved by Faculty Senate.

Updated ByLaws Approved by the UPCC 4/22/21

ELECTIONS for 2021-2022 UPCC Executive Committee

REMINDER: New members can run for positions but cannot vote. Thank you for coming!

Chair

Doug Moodie nominated Michelle Head for Chair

Second – Susan Vande Ven nominated Michelle Head for Chair

Michelle Head elected as Chair

Associate Chair

Nomination for Amanda Wansa Morgan by Doug Moodie & Zeynep Kelani

Amanda W. Morgan declined

Nomination for Kim Loomis for Associate Chair by Susan Vande Ven / 2nd – Doug Moodie

Kim Loomis elected Associate Chair

Secretary

Michelle Head nominated Amanda Wansa Morgan / 2nd from Doug Moodie & Kim Loomis
Amanda Wansa Morgan elected Secretary

Marietta Rep

Mike Franklin nominated by Susan Vande Ven & Amanda Wansa Morgan
Mike Franklin not present for nomination
Zeynep Kelani nominated Ayse Takes
Ayse Takes elected Marietta Rep

Kennesaw Rep

Zeynep Kelani nominated by Ayse Takes / she won't be present on UPCC for 21-22.
Zeynep Kelani nominated Dan Forsberg
Dan Forsberg declined nomination
Susan Vande Ven nominated Doug Moodie
Doug Moodie elected Kennesaw Rep

Michelle led a public thanks to the CIA office members.
Anissa responded with a thank you to the UPCC and Executive Committee.
Good feels all around about all of our work this year.

Playout Music: "Let's Groove" Earth Wind and Fire

Meeting Adjourned at 1:15pm

Cancelled - UPCC Executive Committee – Thursday, April 29th at 12:30pm