

Members present: Thomas Stoller, AL; Ethlyn Williams, BA; Hongbo Su, EG; Nich Baima, HC; Korey Sorge, SC; Sigal Rubin, SJ; Lawrence Mello, Library; Dan Meeroff, Interim Dean, Undergraduate Studies; Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry; Mary Ann Gosser, University Honors Council; Marie Claire DeMassi, Interim University Registrar; Maria Jennings and Elissa Rudolph, Registrar's Office.

Guests: Dalel Bader, University Advising; Jamie Cunningham, Music; Nannetta Durnell-Uwechue, Communication and Multimedia Studies; Karethy Edwards, Nursing; Valentine Etienne, Nursing; Elizabeth Kennedy, University Advising; Joy Longo, Nursing; Debra Szabo, Provost's Office; Bill Trapani, Interdisciplinary Studies.

Absent: Yash Bhagwanji, ED; Clarene Brown-King, NU.

The meeting, via Webex, was called to order at 10 a.m. by UUPC Chair Ethlyn Williams.

I. APPROVAL OF MINUTES AND ANNOUNCEMENTS

Chair Williams asked for any changes to the November 7, 2022, minutes. There being no changes, the minutes were approved.

Chair Williams reminded committee members to attend the upcoming UFS Steering meeting if they had items on today's agenda, followed by the Faculty Senate meeting. Any questions about UUPC items could be easily answered at Steering if someone from the college or unit is in attendance. Unanswered questions delay the approval process and Steering could postpone the proposal.

Undergraduate Studies Interim Dean Dan Meeroff shared that FAU will be introducing a new syllabus creation software. He has seen a demo and said he would be attending a meeting that day to learn more. The software will be available in spring 2023 for faculty who sign up to be early adopters. It will be available to all faculty in summer 2023.

II. NEW BUSINESS

1. Arts and Letters

Anthropology

AL Rep Thomas Stollar explained that the change in prerequisites for ANT 4192 pertain to giving students a choice of possible prerequisites thereby permitting more students to register for the course. SC Rep Korey Sorge asked if the COVID terminology included in the syllabus is still needed. After a brief discussion, it was determined it is acceptable to leave that verbiage in. Dean Meeroff asked if the grading of the prerequisites will be a "C" for all three and if this needs to be included on the form. AL Rep Stollar confirmed the minimum grade for the three prerequisites will be a "C". RO Rep Maria Jennings looked up the Anthropology course listing and shared that the other courses with prerequisites do not list the "C." **The course change was approved by the UUPC without changes needed on the form.**

Communication and Multimedia Studies

Guest Nannetta Durnell-Uwechue explained that the changes to the BA in Multimedia Studies: Multimedia Journalism Concentration entail giving students an option to take the Multimedia Journalism Skills Test or enroll in MMC 2121. SC Rep Sorge asked if the student could take the skills exam, not pass it, but yet satisfy the requirement. Dr. Durnell-Uwechue stated that the student must pass the exam to enroll in the degree program. Rep Sorge asked for a statement to be added to the changes indicating the exam must be passed. Dean Meeroff also asked for the name of the Testing Center to be updated as it is now called Testing and Certification. Dr. Durnell-Uwechue agreed to make the updates. (They were received shortly after the meeting.) Chair Williams asked about changing the prereqs. for JOU 4181, and

Dr. Durnell-Uwechue replied that action will come later to the UUPC. **The UUPC approved the change in requirements for the BA program.**

Interdisciplinary Studies

Guest Bill Trapani outlined the new bachelor’s degree program in Global Studies. He said that this proposal had been in development pre-COVID 19 and would be of interest to many students through several focuses that broaden its appeal. Guest Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry, asked for Dr. Trapani to consider making the capstone course research intensive. He said that the developers of the course would be looking at that in the future. AL Rep Stollar asked about support from other departments; Dr. Trapani stated that supporting emails would be added to the proposal. (They were submitted and added after this meeting.) Several amendments to the text of the proposal were discussed, such as requiring 120 credits, 60 of which are to be from FAU (this is not shown on the proposal – it says “senior” institution). There was a motion to amend the proposal’s text to change the foreign language requirement, remove the number 9 item from the list of requirements, and change the minimum grade for each required course to a “C.” The motion passed. **The UUPC approved the new program pending the amended language.** (The revised proposal was submitted and posted). Now the proposal goes to the Academic Planning and Budget Committee, which meets in early January.

The four new courses accompanying the new Global Studies program were discussed as a group. Several items were missing on the forms. **The UUPC approved the new courses pending the adjustments.** (The adjustments were made and posted after the meeting.)

(Prior to the Steering Meeting of January 2023, the proposal for the BA in Global Studies was pulled from the Steering agenda by the Provost’s Office for further review.)

Music

Guest Jamie Cunningham introduced two course changes that involve changing the titles. The new title of “Vocalis” means “use of voice,” which more closely matches the focus of these courses and is gender neutral. A committee member asked why the courses have the same title, but different numbers and credits. Dr. Cunningham explained that the 0-credit version was created so that non-Music majors may take the course without increasing credits in their programs. **The UUPC approved the change in titles.**

ANT 4192	Research Methods in Bioarchaeology	3	Change prereqs.
Program Change	BA in Multimedia Studies: Multimedia Journalism		Revise requirements for entrance into gateway course
IDS 3113	Global Studies 1	3	New
IDS 4315	Global Studies 2	3	New
IDS 4332	Cultural Study of Globality	3	New
IDS 4915	Directed Independent Research	3	New
MUN 1320	Women’s Chorus (New title: Vocalis)	0	Change title
MUN 4323	Women’s Chorus (New title: Vocalis)	1	Change title
New Program State Forms Appendix Support	BA in Global Studies	120	New Proposal pulled before Steering meeting for further review.

2. Business

Chair Williams discussed the new course in Economics with the RI designation. The course will also be part of the Intellectual Foundations Program in the Society and Human Behavior Foundation. **The UUPC approved the new course.**

Next, she introduced a new special topics course in Marketing. **It was approved by the UUPC.**

Lastly, a new course in Sports Marketing and changes to the prerequisites for an existing course, Marketing Management, initiated a discussion about missing items and discrepancies between the forms and the syllabi. SC Rep Sorge noted the specific updates that were needed. **These two courses were approved by the UUPC pending the editorial adjustments.** (The updated documents were received and posted shortly after the meeting.)

ECO 2023 Honors Approval Research Intensive Approval Intellectual Foundations Confirmation	RI: Honors Microeconomic Principles	3	New
MAR 2930	Special Topics in Marketing	1-3	New
MAR 3023	Marketing Management	3	Change prereqs.
MAR 4711	Sports Marketing	3	New

3. Honors College

HC Rep Nicholas Baima spoke about the reorganization of a concentration in Transdisciplinary Visual Arts. He said the new structure is moving to only one track and added he needed to adjust the document further as there are more courses that should be deleted. **The UUPC approved the concentration changes and the additional course deletions.** (The updated document was received and posted.)

Program Change Honors Confirmation Support	Concentration in Transdisciplinary Visual Arts		Reorganize concentration structure, add new courses, delete old courses
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4. Nursing

Guest Karethy Edwards began the discussion by explaining that the College of Nursing will be up for accreditation next fall. The new courses and course changes presented today are the result of an in-depth review of the undergraduate curriculum and are focused on helping the accreditation process to go smoothly. There were some questions about missing elements in some of the courses, but they were resolved shortly after the meeting. Dean Meeroff asked about a program change form to show where these new courses and changes fall within the degree requirements. Dr. Edwards stated that she would follow up at a future meeting with a program change form denoting the updated curriculum. **The UUPC approved all the new and changed courses.**

(At the Steering meeting of January 2023, Nursing rescinded the proposal for NUR 4937. It will be returned with additional changes in the near future.)

NUR 3026C	Fundamentals of Nursing Practice 1	2	New
NUR 3029C	Fundamentals of Nursing Practice 2	2	New

NUR 3065	Health Assessment in Nursing Situations	2	Change description, pre- and coreqs.
NUR 3065L	Health Assessment in Nursing Situations Lab	1	Change description, pre- and coreqs.
NUR 3115	Foundations of Caring in Nursing Situations (New title: Foundations of Caring Science in Nursing Situations)	3	Change title and description
NUR 3145	Pharmacotherapeutics	3	Change description and prereqs.
NUR 3171	Creating Healing Environments	3	Change description and prereqs.
NUR 3262	Chronic Care in Nursing Situations for Adults and Aging Populations	3	Change description, pre- and coreqs.
NUR 3262L	Chronic Care in Nursing Situations for Adults and Aging Populations in Practice	2	Change description, pre- and coreqs.
NUR 3358	Nursing Care of Children: Nursing Situations	3	New
NUR 3358L	Nursing Care of Children: Nursing Situations in Practice	1	New
NUR 3455	Maternal Newborn: Nursing Situations	3	New
NUR 3455L	Maternal Newborn: Nursing Situations in Practice	1	New
NUR 3821	Professional Nursing Practice	2	New
NUR 4079	Systems, Quality and Information Technology	3	New
NUR 4125	General Pathophysiology	3	Change description, pre- and coreqs.
NUR 4525	Psychiatric and Mental Health: Nursing Situations Across the Lifespan	3	Change description, pre- and coreqs.
NUR 4525L	Psychiatric and Mental Health: Nursing Situations in Practice	2(1)	Change credits, description, pre- and coreqs.
NUR 4638	Population Health: Nursing Situations	3	Change description, pre- and coreqs.
NUR 4638L	Population Health Practicum: Nursing Situations	1	New
NUR 4716	Acute Care in Nursing Situations with Adults and Aging Populations	4 (3)	Change credits and description
NUR 4716L	Acute Care in Nursing Situations with Adults and Aging Populations in Practice	2	Change description
NUR 4764	Complex Care in Nursing Situations with Adults and Aging Populations (New title: Management of Complex Nursing Situations with Adults and Aging Populations)	3	Change title and description
NUR 4764L	Complex Care in Nursing Situations with Adults and Aging Populations in Practice (New title: Management of Complex	1	Change title and description

	Nursing Situations with Adults and Aging Populations in Practice)		
NUR 4829L	Nursing Practice Immersion	4 (3)	Change credits, description, pre- and coreqs.
NUR 4937	RI: Scholarship for Evidence-Based Nursing Practice	3	Change description and prereqs. Course rescinded.

5. Education, Engineering, Library, Science, and Social Work and Criminal Justice had no reports.

III. FINAL DISCUSSION/NEXT MEETING/ADJOURNMENT

Chair Williams reminded everyone about attending that afternoon’s UFS meeting if they had approved items on the agenda.

SC Rep Sorge asked about a process of linking all the textbooks for a course under one link so that the bookstore could more efficiently handle those orders. Dean Meeroff said he would follow up on this. Following the meeting, he asked Geoffrey Johnson from the Provost’s Office if he would attend the next meeting to brief UUPC members about the University’s textbook initiatives.

HC Rep Baima asked if it is possible to include a link to all of the University’s syllabus policies instead of having to list all the policies in the syllabus. Dean Meeroff replied that the new syllabus software he mentioned at the beginning of the meeting will have this option. He will share more information as he learns more about it.

Steering meeting dates: <https://www.fau.edu/ufsgov/steering-committee/>

University Faculty Senate meeting dates: <https://www.fau.edu/ufsgov/calendar/>

Chair Williams declared the meeting adjourned at 11:11 a.m.