Meeting Minutes

October 11, 2018

Present: Corinne Valadez, Alison Frost, Kim Withers, Katelijne Acker, Donald Deis, Edward Warga, Faye Bruun, Mary Jane Hamilton, Gina Glanc, Cesar Marquez

Absent: Sean Britt

I. Call to Order: 2:05 PM

II. Mission Statement for the 400 items in review

A. Valadez motions that items approved by UCC be force approved by someone in Academic Affairs; Hamilton seconds; all in favor.

III. Course Additions

- A. Glanc moved to add ECON 3340 and ECON 4340; Acker seconds; all in favor.
- B. Acker moved to add MISY 4341, MISY 4345 and MISY 4366; Hamilton seconds; all in favor.
- C. Warga moved to add ARTS 3366, ARTS 4354, and ARTS 4356; Frost seconds; all in favor.
- D. Hamilton moved to add CRIJ 1310, CRIJ 2313, CRIJ 3365, CRIJ 3375 and CRIJ 4325; Deis seconds; all in favor.
- E. Marquez moved to add DANC 3141, DANC 3147, DANC 3148, DANC 4141, DANC 4147 and DANC 4148; Warga seconds; all in favor.
- F. Deis moved to add HIST 4349 and HIST 4352; Acker seconds; all in favor.
- G. Marquez moved to add MEDA 3317; Hamilton seconds; all in favor.
- H. Frost moved to add MUEN 1159, MUEN 3122, MUEN 3123, MUEN 3127, MUEN 3128, MUEN 3132, MUEN 3133, MUEN 3135, MUEN 3139, MUEN3140, MUEN 3143, MUEN 3151, MUEN 3153, MUEN 3157 and MUSI 3124; Deis seconds; all in favor.
- I. Acker moved to add PORT 2315; Hamilton seconds; all in favor
- J. Hamilton moved to add PSYC 3350; Frost seconds; one abstention.
- K. Deis moved to add SOCI 2301; Frost seconds; all in favor.
- L. Hamilton moved to add SPAN 4322 and SPAN 4421; Glanc seconds; all in favor.
- M. Acker moved to add THEA 3386 and THEA 4366; Deis seconds; all in favor.
- N. Bruun moved to add ARTS 5320; Frost seconds; all in favor.
- O. Hamilton moved to add PADM 5313, PADM 5320 and PADM 5377; Acker seconds; all in favor.
- P. Warga moved to add PSYC 5342 and PSYC 5349; Frost seconds; all in favor.
- Q. Hamilton moved to table HLSC courses back up for consideration in November meeting due to incomplete syllabi; Acker seconds; all in favor.
- R. Marquez moved to add CEEN 2315, CEEN 3320, CEEN 3330, CEEN 4304, CEEN 4306, CEEN 4310, CEEN 4312, CEEN 4322, CEEN 4324, CEEN 4330, CEEN 4332, CEEN 4342 and CEEN 4396; Deis seconds; all in favor.
- S. Deis moved to table CLSC 4120 due to incomplete syllabus; Acker seconds. Acker motions to amend; Warga seconds.

- T. Warga moved to add COSC 2348, COSC 2360 and COSC 3373; Frost seconds; all in favor.
- U. Warga moved to add EEEN 4345 and EEEN 4396; Deis seconds; all in favor.
- V. Hamilton moved to add GEOL 2222; Frost seconds; all in favor.
- W. Deis moved to add IEEN 2302, IEEN 3302, IEEN 3320, IEEN 3324, IEEN 3330, IEEN 4310, IEEN 4312, IEEN 4322, IEEN 4324, IEEN 4326, IEEN 4330, IEEN 4332, IEEN 4334 and IEEN 4396; Marquez seconds; all in favor.
- X. Marguez moved to add ISCI 3202, ISCI 4598 and ISCI 4599; Frost seconds; all in favor.
- Y. Acker moved to add CMSS 6312; Frost seconds; all in favor.
- Z. Acker moved to add COSC 5300; Warga seconds; all in favor. Warga withdraws his motion to approve. Warga motions to table COSC 5390; Acker seconds.
- AA. Hamilton moved to add MARB 6312; Warga seconds; all in favor.
- BB. Marquez moved to add MATH 5341 and MATH 5345; Acker seconds; all in favor.

IV. Grade Mode

A. Not needed to pass through UCC.

V. Program Changes

- A. Acker moved to make the program changes to Business Core Requirements; COB front page: "Community/Junior College Transfers" paragraph; Economics, BBA; General Business, BBA; Management Information Systems, BBA; Hamilton seconds; all in favor.
- B. Withers moved to make the program changes to Accountancy, Macc and Masters of Business Administration (MBA); Acker seconds; all in favor.
- C. Acker moved to make the program changes to Kinesiology, BS; Marquez seconds; Warga amends. Item was motioned to be tabled.
- D. Withers moved to make the program changes to Educational Leadership, Ed.D. and Kinesiology, MS; Acker seconds; all in favor.
- E. Frost moved to make the program changes to Communication Studies, BA; Criminal Justice Minor; Criminal Justice, BS; Dance Certificate; Dance Minor; Digital Journalism Minor; Graphic Design, BA; History Minor; History Teacher Certifications; History, BA; Media Arts, BA; Mexican American Studies Minor; Music, BA; Philosophy Minor; Political Science Minor; Political Science, BA; Psychology Minor; Psychology, BA; Religious Studies Minor; Sociology Minor; Sociology, BA; Spanish Minor; Spanish Teaching Certification EC-12; Spanish, BA; Speech Communication Teacher Certification; TESOL Certificate; Theatre Arts Teacher Certification; Theatre Minor; Theatre, BA & Bachelor of Arts in Theatre; Marquez seconds; all in favor.
- F. Frost moved to make the program changes to Communication, MA; Public Administration, MPA and Studio Art, MFA; Marquez amends motion and moved to table Studio Art, MFA; Warga seconds; all in favor.
- G. Warga moved to make the program changes to Nursing, BSN; Acker seconds; all in favor.
- H. Hamilton moved to make the program changes to Nursing, MSN and Nursing, DNP; Deis seconds: all in favor.
- Marquez moved to make the program changes to Atmospheric Sciences, BS; Chemistry, BS; Chemistry, BS –Grades 7-12 Physical Science Education Concentration; Geographic Information Science, BS; Geology, BS and Mathematics, BS; Acker seconds; all in favor.

- J. Hamilton moved to make the program changes to Chemistry, MS; Environmental Science, MS; Fisheries and Mariculture, MS; Geospatial Systems Engineering, MS; Marine Biology, PhD and Mathematics, MS; Marquez seconds; all in favor.
- K. Warga moved to make the program changes to Applied Science, BAS and UCCP; Frost seconds; all in favor.

V. Miscellaneous

- A. Acker moved to approve changes for CMSS 6102, MARB 6102 and MARB 6328; Marquez seconds; one abstention.
- B. Hamilton moved to approve changes for SPED 4325 and SPED 4345; Marquez seconds; all in favor.
- VI. Withers motions to adjourn meeting; Acker seconds.

VII. Adjourn: 4:00 PM