Members present: Chris Robé, AL; Julia Higgs, BA; Yash Bhagwanji, ED; Yalan Liu, EG; Mark Tunick, HC; Clarene Brown-King, NU; Korey Sorge, SC; Sigal Rubin, SJ; Dan Meeroff, Undergraduate Studies; Debra Szabo, Provost's Office; Maura Flaschner, Admissions; Mary Ann Gosser, University Honors Council; Donna Chamely-Wiik, Office of Undergraduate Research and Inquiry; Marie Claire DeMassi, University Registrar; Maria Jennings, Registrar's Office.

**Guests:** LaToya Ballard, Student Athlete Success Center; Randy Brooks, Biology; Ted DeChatelet, Theatre and Dance; Monica Escaleras, Economics; Christopher Ferretti, Army ROTC; Dorran Glasser, University Advising Services; Amir Javadinia, Marketing; Elizabeth Kennedy, University Advising Services; Sheena Orr, Professional Studies Program, Neeraj Puro, Management Programs; Eric Zeaman, Academic Support Services.

The meeting, virtual as well as in-person, was called to order at 10:01 a.m.

#### I. APPROVAL OF MINUTES AND ANNOUNCEMENTS

Chair Sorge welcomed representatives and guests. Next, he went into approval of the minutes from the September 9 meeting. He asked if there were any corrections and/or additions. There being no changes, the minutes were approved.

#### II. NEW BUSINESS

## 1. University-Wide

Undergraduate Studies Dean Dan Meeroff presented two policy updates, which are part of his internal committee's review of FAU policies to provide clearer and up-to-date verbiage. The updates to the Baccalaureate Degree Requirements generated the most discussion, particularly the change to the number of upper-division credits required for majors, which is changing from 45 credits to 42 credits. Dean Meeroff explained that with this change, FAU aligns with the majority of schools in the State University System. Chair Sorge commented that this is a substantial change. Dean Meeroff agreed and added it has been vetted by the associate deans, Registrar's Office, and Provost's Office. ED Rep Yash Bhagwanji asked if there could be potential issues with the colleges. Dean Meeroff replied that colleges can require more upper-division credits. This just changes the minimum that can be required. **UUPC approved the policy updates.** 

Mary Ann Gosser, University Honors Program, presented the SLS 1501 course. She said this course is for University Honors Program (UHP) students. The Honors College created the original version of this course, but they no longer teach it, so it was time for UHP provide its own version. **UUPC approved the new SLS course.** 

Dean Meeroff then presented the updates to the 16 Army ROTC courses. The Army has updated the course titles and some of the course content, so these changes are an effort to conform to the Army's updates. Chair Sorge commented that one syllabus was provided for all the courses, and it does not include FAU's standard language. Dean Meeroff replied that there is a Simple Syllabus version for each course, but the syllabus provided is the umbrella syllabus used by all the schools offering the program. He said Florida International University is currently the host and that is the FIU syllabus. He added that FAU will lead the program next year. **UUPC approved the MSL course changes.** 

Policy Change	Academic Petitions Process	Clarification of policy language

Policy Change	Baccalaureate Degree Requirements		Clarification of policy language
MSL 1001	Foundations of Officership (New title: Introduction to the Army)	1	Change title and description; update corequisite
MSL 1001L	Foundations of Officership Lab (New title: Introduction to the Army Lab)	0	Change title and description; update corequisite
MSL 1002	Basic Leadership (New title: Foundation of Leadership)	1	Change title and description; update corequisite
MSL 1002L	Basic Leadership Lab (New title: Foundation of Leadership Lab)	0	Change title and description; add prerequisites and update corequisite
MSL 2101	Individual Leadership Studies (New title: Leadership and Ethics)	2	Change title and description; add prerequisites and update corequisite
MSL 2101L	Individual Leadership Studies Lab (New title: Leadership and Ethics Lab)	0	Change title and description; add prerequisites and update corequisite
MSL 2102	Leadership and Teamwork (New title: Army Doctrine and Decision Making)	2	Change title and description; add prerequisites and update corequisite
MSL 2102L	Leadership and Teamwork Lab (New title: Army Doctrine and Decision Making Lab)	0	Change title and description; add prerequisites and update corequisite
MSL 3201	Leadership and Problem Solving (New title: Training Management and the Warfighting Functions)	3	Change title and description; add prerequisites and update corequisite
MSL 3201L	Leadership and Problem Solving Lab (New title: Training Management and the Warfighting Lab Functions)	0	Change title and description; add prerequisites and update corequisite

MSL 3202	Leadership and Ethics (New title: Applied Leadership in Small Unit Operation)	3	Change title and description; add prerequisites and update corequisite
MSL 3202L	Leadership and Ethics Lab (New title: Applied Leadership in Small Unit Operation Lab)	0	Change title and description; add prerequisites and update corequisite
MSL 4301	Leadership and Management (New title: The Army Officer)	3	Change title and description; add prerequisites and update corequisite
MSL 4301L	Leadership and Management Lab (New title: The Army Officer Lab)	0	Change title and description; add prerequisites and update corequisite
MSL 4302	Officership (New title: Company Grade Leadership)	3	Change title and description; add prerequisites and update corequisite
MSL 4302L	Officership Lab (New title: Company Grade Leadership Lab)	0	Change title and description; add prerequisites and update corequisite
SLS 1501 Honors approval	Honors Introduction to Academic Life	2	New

### 2. Arts and Letters

AL Rep Chris Robé discussed Introduction to Marriage and Families, an elective course in which Sociology majors have shown interest. He added that the course received support from Social Work. Dean Meeroff asked why the course is at the 2000 level and if it will be available only to Sociology majors. Rep Robé replied it is open to other majors. Dean Meeroff then asked if Sociology would consider making this a 3000-level course so that other majors could use it as an upper-division elective. Rep Robé offered to discuss with Sociology. **UUPC approved the course at the 2000-level and will accept a change to the 3000 level, depending on Sociology's decision.** (After his discussion with Sociology, Rep Robé replied they would like to keep the course at the 2000 level.)

Ted DeChatelet from Theatre and Dance, presented the three new theatre courses. He said these courses are laying the groundwork for a new Acting for the Camera Minor that the department is creating. He shared the industry is seeing a lot more work related to acting in front of the camera as opposed to in theatre. The Acting for the Camera Minor will put FAU at the forefront of this growth and trend. One new course, The Film Project, generated much discussion. Guest DeChatelet explained the Theatre and Dance Department is making a movie and this course will provide credit for anyone involved in creating the movie (other than actors), including work in screenwriting, directing, score, cinematography, sound, art direction, editing, and colorizing. Once the movie is completed, it will be submitted to movie festivals in March. **UUPC approved the new Theatre courses.** 

SYG 2431 Support	Introduction to Marriage and Families		New
<u>TPA 2503</u>	The Film Project	1	New
<u>TPP 2260</u>	Beginning Acting for the Camera	3	New
<u>TPP 4264</u>	Acting for Camera 3	3	New

#### 3. Business

BA Rep Julia Higgs introduced Monica Escaleras, Chair of Economics, who explained that the new course, Analysis of Economic Data, is being created to assist Bachelor of Science in Economics majors in preparation for the next analytical economics courses in the program. This course also will help them to be better prepared to work as economic analysts, a growing trend in the field. Dean Meeroff shared that through LinkedIn Learning courses, students can beef up certain skills, helping departments in preparing students for future jobs. He encouraged Economics and others to consider this valuable resource. The Committee agreed this is a good idea.

Guest Escaleras went on to present the program changes. The first part of the program change is to add the new course to the B.S. core. The second part of the program change is to remove the Social Science Cognate from the B.S. program. The explanation given for this removal is that traditional social science aspects of this job market are taking a back seat to jobs requiring data analysis and quantitative methods. By removing the required 12 credits in social science courses, students will have more flexibility to focus on analytical skills, and it will allow them more flexibility in completing a minor. AL Rep Robé asked if social science is moving elsewhere in the program. Dr. Escaleras replied that students may still take social science courses, but if they would like to take a few electives in Artificial Intelligence (AI), for example, or other areas to bolster their expertise for the job market, the department feels they should be given that freedom. Debra Szabo from the Provost's Office asked if Economics is considering a CIP change now that Economics is moving more toward a STEM program. Dr. Escaleras shared that they are currently working on this for the graduate program, and then will apply for a CIP change for the undergraduate program. **UUPC approved Economics' new course and program changes.** 

Amir Javadinia from Marketing then spoke about the Hospitality and Tourism Management updates. He said all proposals involve course title changes to make the titles shorter and bring them more in line with the evolving course content. In the Marketing area, he said the two new Marketing courses are unique to marketing and the department feels are necessary topics for their students. They will serve as electives. The Committee asked about letters of support for these courses. BA Rep Higgs said support was received from Health Administration for the healthcare course and from Information Technology and Operations

Management for the AI course. She submitted these approvals after the meeting. The final Marketing proposal involves a prerequisite change, adding a required course to the list of prerequisites. **UUPC** approved the Hospitality course changes and Marketing's new courses and course change.

Lastly, BA Rep Higgs explained that the Management Program changes regarding the two certificates are simply credit reductions to bring the programs more in line with other certificates offered by the University. **UUPC approved the certificate changes.** 

	T		T
ECO 4430	Analysis of Economic Data	3	New
<u>Support</u>			
Program Change	BS in General Economics		Add new course to curriculum
			and eliminate social science
			cognate
HFT 1000	Intro. to Tourism/Hospitality	3	Change title
	Industry (New title: Intro. to Tourism)		
	Tourism)		
HFT 3221	Human Resources Management	3	Change title
_	for Hospitality Industry (New		
	title: Hospitality Human		
	Resources Management)		
	-		
HFT 3785	Casinos and Gaming Industry	3	Change title
	(New title: Casino Management)		
HFT 4240	Excellence in Guest Service	3	Change title
	Management (New title: Guest		5.15.150
	Experience Management)		
	Experience management/		
HFT 4253	Hotel and Resort Management	3	Change title
	(New title: Hotel Management)		
LIET 4404		2	Characteristic
HFT 4481	Revenue Management	3	Change title
	Predictive Analytics (New title:		
	Hospitality Revenue Analytics)		
HFT 4503	Hospitality Marketing/Revenue	3	Change title
	Management (New title:		
	Hospitality/Tourism Marketing)		
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HFT 4955	International Field Experience in	3	Change title
	Hospitality Management (New		
	title: International Hospitality		
	Experience)		

MAR 4712	Healthcare Marketing	3	New
Support			
MAR 4731	Artificial Intelligence (AI) in	3	New
Support	Marketing		
MAR 4803	Marketing Strategy	3	Change prerequisites
Program Change	Gerontology Certificate		Reduce credits from 15 to 12
Program Change	Health Administration Minor for Non-Business Majors		Reduce credits from 15 to 12

### 4. Engineering and Computer

EG Rep Yalan Liu presented the new course in Masonry Design, indicating it ran as a Special Topics course several times and generated a lot of interest. Engineering had five program changes on the agenda as well, but they were withdrawn by the representative. Additional changes are needed for them. **UUPC approved the new course.** 

<u>CES 4830</u>	Masonry Design	3	New

### 5. Honors College

HC Rep Mark Tunick highlighted updates to the College's General Education Curriculum, addressing the changes required by the state. **UUPC approved the proposal.** One General Education course, POS 3691, undergoing a prerequisite change, **was approved by UUPC but withdrawn by the Honors College after the meeting.** The Honors College is also updating requirements on several concentrations and terminating the SLS 1501 course that they have not offered for a bit. The final proposal presented by Rep Tunick is a new concentration in Biomedical Science geared toward the health industries but applicable for pre-med students. This received support from Biology. After a brief discussion, **UUPC approved the concentration updates, termination and new concentration.** 

POS 3691  Honors approval	Honors Law and American Society	3	Change prerequisites
(Withdrawn after the meeting.)			
SLS 1501  Honors approval	Honors Introduction to Academic Life	2	Terminate

Program Change	General Education Curriculum	Removing courses that will no longer be Gen Ed and updating
Honors approval		other areas
Program Change	Biology Concentration	Updating requirements and adding electives
Honors approval		ddding cicetives
Support		
New Program	Biomedical Science	New
Honors approval	Concentration	
Support		
Change Program	Neuroscience Concentration	Add a course to the electives
Honors approval		

## 6. Nursing

NU Rep Clarene Brown-King informed the group that the change in description for the Material Newborn course is to ensure the description accurately captures the content that is being taught. As for the new Special Topics course, she explained that Nursing already has a Special Topics course that is regular grade. This new one will be graded satisfactory/unsatisfactory. **UUPC approved Nursing's course change and new course.** 

NUR 3455L	Maternal Newborn: Nursing	1	Change description
	Situations in Practice		
NUR 4931	Special Topics	1-3	New

### 7. Science

Chair Sorge presented four new courses and one course change. A question was raised about the Introduction to Biological Networks course and if the word "Introduction" in the title is allowed on a 4000-level course. RO Rep Maria Jennings explained that the department is creating a graduate-level course in the same subject. At the state, the course titles cannot be the same; therefore, the department chose to name this one the intro. course. FAU has other 4000-level courses listed as intro. and the state has approved those. Dean Meeroff added that it is an advanced subject, but this is the introductory course of the two. Chair Sorge then explained that the Sea Turtle course has been popular on the graduate level, and Biology now wants to make it available to undergraduates. In Physics, Chair Sorge shared that the program would now like to offer DIR courses and the change to the PHY 3101C course is to correct an old mistake in the prerequisites/corequisites. **UUPC approved the new courses and course change.** 

BSC 4884	Introduction to Biological	3	New
	Networks		

<u>ZOO 4405</u>	Sea Turtle Integrated Biology	3	New
PHY 2916	Directed Independent Research	0-3	New
PHY 3101C	Survey of Modern Physics	3	Add corequisite
PHY 4916	Directed Independent Research	0-3	New

**8.** Admissions, Education, Library, and Social Work and Criminal Justice had no reports.

# III. FINAL DISCUSSION/NEXT MEETING/ADJOURNMENT

The next UUPC meeting is Monday, November 4, from 10 am to noon, in SU 132 or via Zoom. Steering meeting dates: <a href="https://www.fau.edu/ufsgov/steering-committee/">https://www.fau.edu/ufsgov/steering-committee/</a> University Faculty Senate meeting dates: <a href="https://www.fau.edu/ufsgov/calendar/">https://www.fau.edu/ufsgov/calendar/</a>

Chair Sorge declared the meeting adjourned at 11:45 a.m.