

Members present: Chair Jerry Haky, SC; Clifford Brown, AL; Ethlyn Williams, BA; Ellen Ryan, CDSI; Peggy Goldstein, ED; Dan Meeroff, EG; Michael Harrawood, HC; Rachael Neu, Library; Joy Longo, NU; Edward Pratt, Dean, Undergraduate Studies; Maria Jennings and Nilce Maldonado, Registrar's Office.

Guests: Bruce Arneklev, Criminology and Criminal Justice; Katie Burke, Leadership and Education Development, Student Affairs; Deborah Floyd, Educational Leadership and Research Methodology and Graduate College; Mary Ann Gosser, University Honors Council; James Hillbrandt, FAU Army ROTC; Patricia Maslin-Ostrowski, Educational Leadership and Research Methodology; Charles Roberts, Geosciences; Myriam Ruthenberg, Languages, Linguistics and Comparative Literature; Debra Szabo, Provost's Office.

Chair Jerry Haky called the meeting to order at 10:04 a.m.

I. MINUTES AND ANNOUNCEMENTS/DISCUSSION

Chair Jerry Haky welcomed Committee members and guests to the meeting.

1. **MINUTES:** The minutes of the March 27, 2015 meeting were approved.

2. ANNOUNCEMENTS/DISCUSSION

Chair Haky mentioned that the University Faculty Senate and Steering Committee are still finding a few errors in some of the UUPC-submitted items. He reminded the Committee, once again, that all items have to be carefully reviewed and mentioned that one helpful solution might be to assign UUPC representatives to review them before they're presented to the UUPC.

II. OLD BUSINESS

1. College of Arts and Letters

Credit Increase for BFA in Theatre

Arts and Letters Representative Clifford Brown asked for this item to be withdrawn. It will be resubmitted in the future. The credit increase proposal needed an initial discussion with the Provost's Office.

2. College of Design and Social Inquiry

Design and Social Inquiry Representative Ellen Ryan confirmed that new course **CJE 3674, Introduction to Forensic Science**, received approvals from Anthropology and the College of Science. This course was tabled last month because those two entities had not been consulted. **UUPC approved the course.**

CJE 3674 Form Syllabus Approvals	Introduction to Forensic Science	3	New	
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3. College Education

HSC 2101 – Physical Behavior Across the Lifespan (proposed IFP course)

Education Representative Peggy Goldstein withdrew this item. Additional approvals are needed.

4. Honors College

Honors College Representative Michael Harrawood explained that **IDH 4890, Honors Capstone in Medical Humanities**, remains tabled because it has not received University Honors Council (UHC) approval. He presented the rest of the courses listed below as straight forward courses mandated by the state. He noted approvals for these were received by UHC and that PHI 3660 received Writing Across Curriculum approval. **UUPC approved the new courses below.**

PHI 2010 Form Syllabus UHC approval	Honors Intro. to Philosophy	3	New	
PHI 3633 Form Syllabus UHC approval	Honors Biomedical Ethics	3	New	
PHI 3660 Form Syllabus WAC approval UHC approval	Honors Theory of Knowledge	3	New and proposed WAC course	

5. College of Science

GIS 4036C, LiDAR Remote Sensing, remains tabled. Engineering and Science are at an impasse about this course. Geosciences Interim Chair Charles Roberts explained that a faculty member in Geosciences has taught this course at the graduate level for a long time, and now she is proposing to make it an undergraduate course. Engineering Rep. Dan Meeroff explained that Engineering objects to this undergraduate course because the subject matter overlaps existing Geomatics courses. He added Engineering has a faculty member with the same qualifications to teach this undergraduate course. The two faculty members have not yet met to discuss this. The Committee discussed the impasse at length and made a motion to strongly recommend that the chairs of both departments get together and provide a resolution. The UUPC supports the course, but wants a resolution worked out. Until that occurs, this course remains tabled.

III. BUSINESS FROM THE COLLEGES

1. Dorothy F. Schmidt College of Arts and Letters

- AL Rep. Clifford Brown presented two new courses that have been previously taught as special topics, **FIL 4703 and POS 4275**. He also presented small changes to the course title of **LIT 4094**, Contemporary Dramatic Literature. **UUPC approved the new courses and course change.**
- Myriam Ruthenberg from the Department of Languages, Linguistics and Comparative Literature presented the next set of course changes for Arts and Letters. She announced that **SPN 1340, 2341 and 3343** are undergoing title and description changes to make the courses less intimidating to students and clearer as to the course content. She also presented revisions to the Jewish Studies program, adding a series of seven existing courses to the elective choices for the major. These extra courses will give students additional opportunities and flexibility to complete the major in a timely fashion. Some of these courses are in the areas of Political Science, English and History. **UUPC approved the SPN course changes and Jewish Studies revision.**
- A final course presented by Arts and Letters, **SYP 4464, Climate, Disaster and Society**, was tabled because it requires consultation with the Geosciences Department.

FIL 4703 Form Syllabus	Visual Design for Film and Animation	4	New	
LIT 4094 Form Syllabus	Contemporary Dramatic Lit (New title: Contemporary Drama)	3	Change title and description	
POS 4275 Form Syllabus Approvals	Advanced Campaigning	3	New	
SPN 1340 Form Syllabus	Beginning Span. for Heritage Speakers (New title: Beginning Span. for Heritage Learners)	4	Change title and description	

SPN 2341 Form Syllabus	Intermed. Span. for Heritage Speakers (New title: Intermed. Span. for Heritage Learners)	4	Change title and description	
SPN 3343 Form Syllabus	Advanced Span. for Heritage Speakers (New title: Advanced Span. for Heritage Learners)	4	Change title and description	
Program Changes Approvals	Jewish Studies			

2. College of Business

Pre-Business to Bachelor of General Studies. This item was withdrawn by Business Representative Ethlyn Williams citing additional discussions are required before consideration by UUPC.

3. Design and Social Inquiry

Bruce Arneklev from the School of Criminology and Criminal Justice presented the new course and course change. He said that the School is interested in creating a second Field Experience course because the existing course is very popular and has helped students establish great contacts in the industry and secure good jobs. He mentioned that a lot of the students have expressed their satisfaction with Field Experience 1 and would like to take a second Field Experience course. The second Field Experience will count as elective credit. **UUPC approved the new course and course change.**

CCJ 4940 Form Syllabus	Field Experience (New title: Criminal Justice Field Experience 1)	3	Change title	
CCJ 4941 Form Syllabus	Criminal Justice Field Experience 2	3	New	

4. College of Education

Deborah Floyd, speaking on behalf of the College of Education, informed the Committee that the Leadership Studies minor presented and approved by the UUPC in March hit some snags at Steering and with the UFS. The hold ups were due to incorrect terminology in some of the course syllabi and because a number of departments whose courses were proposed for the program needed to provide approval. Dr. Floyd explained that the syllabi for the three courses below and the program proposal are now amended based on Steering's and Senate's recommendations. She added that the interdisciplinary program has received approval Engineering, Military Science, Business, Political Science and Public Administration. Approval from Sociology is currently being sought. Communication supports the program, but asked that its courses included in the program be removed because they are very popular for Communication majors and fill up fast. Dr. Floyd assured the group that those courses are removed. **UUPC approved the amended program and courses.**

LDR 3216 form syllabus	Leadership and Social Change	3	New	
LDR 4104 form syllabus	Theories of Leadership	3	New	
LDR 4204 form syllabus	Ethics and Power in Leadership	3	New	
New Minor Approval	Leadership Studies Minor			

5. College of Engineering

Engineering Representative Dan Meeroff presented a large number of course changes for Ocean Engineering and Geomatics Engineering. For the most part, the Ocean Engineering courses are having their titles

changed to match the content of the course. These title changes then necessitated course description changes and in some cases prerequisite changes. The Geomatics courses involve prerequisite and corequisite changes. The corequisite changes will ensure that students register for the lab course at the same time as the lecture course. Rep. Meeroff stated some students were not doing this and only registering for the lectures. He also presented two new courses, several course terminations and catalog revisions for Civil, Geomatics, Mechanical and Ocean Engineering, all noted below. **UUPC approved all of Engineering's new courses, course changes, terminations and catalog changes.**

SUR 2101 Form Syllabus	Plane Surveying (New title: Fundamentals of Surveying)	3 (2)	Change title, credits, prereqs. and coreq.	
SUR 2101L Form Syllabus	Plane Surveying Lab (New title: Fundamentals of Surveying Lab)	1	Change title, prereqs. and coreq.	
SUR 2104C Form	Fundamentals of Surveying	3	Terminate	
SUR 3141 Form Syllabus	Automated Surveying and Mapping	3 (2)	Change credits, prereqs. and coreq.	
SUR 3141L Form Syllabus	Automated Surveying and Mapping Lab	1	Change prereqs. and coreq.	
SUR 3205 Form Syllabus	Engineering and Construction Surveying	3 (2)	Change credits, prereqs. and coreq.	
SUR 3205L Form Syllabus	Engineering and Construction Surveying Lab	1	Change prereqs. and coreq.	
SUR 3463 Form Syllabus	Land Subdivision and Platting	2	Change prereqs. and coreq.	
SUR 3463L Form Syllabus	Land Subdivision and Platting Lab	1	Change prereqs. and coreq.	
SUR 3331 (4331) Form Syllabus	Photogrammetry (New title: Digital Photogrammetry Principles and Applications)	2	Change level, title, prereqs. and coreq.	
SUR 3331L (4331L) Form Syllabus	Photogrammetry Lab (New title: Digital Photogrammetry Principles and Applications Lab)	1	Change level, title, prereqs. and coreq.	
SUR 4384 Form Syllabus Approval	Thermal Infrared Remote Sensing and Applications	3	New	
EGN 4323 Form Syllabus	Vibration Synthesis and Analysis	3	New	
EML 4220 Form	Vibration Synthesis and Analysis	3	Terminate	
EOC 3114 Form	Vibrations	3	Terminate	
EOC 3123 Form Syllabus	Fluid Mechanics 1 (New title: Ocean Engineering Fluid Mechanics)	4	Change title, prereqs.	

EOC 3306 Form Syllabus	Acoustics 1 (New title: Acoustics for Ocean Engineers)	3	Change title, prereqs.	
EOC 3410C Form Syllabus	Structural Analysis 1 (New title: Structural Analysis)	3	Change title	
EOC 4124 Form Syllabus	Fluid Mechanics 2 (New title: Ship Hydrodynamics)	4	Change title, prereqs.	
EOC 4193 Form Syllabus	Ocean Thermal Structures	3	Change prereqs., coreqs.	
EOC 4201C Form Syllabus	Engineering Materials 2 (New title: Marine Materials and Corrosion)	4	Change title	
EOC 4307C Form Syllabus	Acoustics 2 (New title: Underwater Acoustics)	4	Change title, prereq.	
EOC 4412 Form Syllabus	Structural Analysis 2 (New title: Ocean Structures)	4	Change title, prereq.	
EOC 4422 Form Syllabus	Ocean Wave Mechanics	3	Change prereq., coreq.	
Program Changes	Civil Engineering			
Program Changes	Geomatics Engineering			
Program Changes	Mechanical Engineering			
Program Changes	Ocean Engineering			

6. Honors College

Honors College Representative Michael Harrawood presented a change of prerequisite for ECO 3203 and mentioned that only new courses require going through the University Honors Council. **UUPC approved the course change.**

ECO 3203 Form Syllabus	Honors Intermed. Macroeconomics	3	Change prereq.	
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While on the subject of the Honors College (HC), University Honors Council (UHC) Chair Mary Ann Gosser mentioned that there are two new faculty members from the Honors College on the UHC for this next academic year. Those two faculty members are wondering since all HC courses are honors due to the nature of the College, why does the note of honors distinction need to be included in all HC course syllabi? HC Rep. Harrawood responded that the UUPC voted on this honors distinction requirement years ago and made a determination regarding certain language to be established. He said the note is important because it draws the Honors College closer to honors in Boca. He added that discussion to remove the Honors College courses from UHC review is taking place as well. Chair Gosser replied removing Honors College courses from UHC review would cut down on the UHC's workload, but she prefers having an open dialogue and having the UHC review all honors courses. Reviewing HC courses also helps the UHC faculty in reviewing courses from other colleges, especially because some UHC members have not taught honors courses in a while.

7. Library

Library Representative Rachael Neu informed the committee that the Library now has a therapy dog available for students who find themselves stressed out during finals. The Committee agreed this is a wonderful service.

8. College of Nursing

Joy Longo, representing the College of Nursing, introduced the course changes below. In some cases, prerequisites and corequisites are being changed for registration purposes as the College is now admitting

freshmen directly. Other courses need a grading change from satisfactory/unsatisfactory to regular grading as the courses have been converted to lecture/lab and the S/U grading is not as appropriate for these.

UUPC approved course changes.

NUR 3065 Form Syllabus	Health Assessment in Nursing Situations	2	Change prereq., coreq.	
NUR 3065L Form Syllabus	Health Assessment in Nursing Situations Lab	1	Change prereq., coreq.	
NUR 3119C Form Syllabus	Foundations of Nursing Practice	2	Change prereq., coreq.	
NUR 4125 Form Syllabus	General Pathophysiology	3	Change prereq., coreq.	
NUR 4824C Form Syllabus	Professional Development in Nursing 1: Ethical and Legal	1	Change grading from S/U to regular	
NUR 4829L Form Syllabus	Nursing Practice Immersion	4	Change prereq., coreq.	
NUR 4833C Form Syllabus	Professional Development in Nursing 2: Designer of Caring	1	Change grading from S/U to regular	
NUR 4860C Form Syllabus	Professional Development in Nursing 3: Leader/Coordinator	1	Change grading from S/U to regular	
NUR 4861C Form Syllabus	Professional Development in Nursing 4: Member of a Caring Profession	1	Change grading from S/U to regular	

9. Charles E. Schmidt College of Science

Chair Haky mentioned that Biology, the largest major in the University, would like to expand its elective choices to make all psychology electives available to Biology majors. This will increase the Biology program's flexibility, allowing students greater choices and resulting in more timely graduations. He added that the chair of Psychology supports the added elective choices. **UUPC approved the program change.**

Program Changes	Biology Elective Expansion	
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V. NEXT MEETING/ADJOURNMENT

The next UUPC meeting will be Friday, September 4, 2015, from 10 am to noon, in SU 223. Chair Haky mentioned that representatives from the Davie and Jupiter campuses have now and then requested video conferencing capabilities for this meeting. Registrar's Office Representative Maria Jennings informed the group that SU 223 has that equipment available should the UUPC representatives require it in the next academic year.

New programs and program changes approved at this April meeting will be considered by Steering and UFS on the dates below. Colleges and units with items approved are requested to have a representative present at those meetings: Steering – August 25, UFS – September 4. Times and locations appear in the links below.

Steering meeting dates:

<http://www.fau.edu/ufsgov/steering-committee.php>

University Faculty Senate meeting dates:

<http://www.fau.edu/ufsgov/calendar.php>

The meeting adjourned at 11:24 am.