

UPCO Meeting Minutes

23 September 2021

[MS Teams Meeting](#)

MEMBERS PRESENT 11.04 383.49 re i.279 re f-0 46TT2 1ED9870470

Representing

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|--|----------------------|-----------------|--|--|--|
| Digital Learning Innovations, Director Library Services (1) | Brichaya Christin | Shah Collins | | | |
|--|----------------------|-----------------|--|--|--|

Motion to Approve Doug Moodie
Second Ethel King McKenzie
Approved by all

Package #2

*Southern Polytechnic College of Engineering and Engineering Technology Department of
Industrial and Systems Engineering – **Representative Christina Scherrer**
Quality Principles Certificate (Program Deactivation)*

Motion to Approve Doug Moodie
Second D. Michael Franklin

Package#6

College of Science and Mathematics

Department of Mathematics – Lake Ritter

MATH4491 (New Course)

Lake Ritter stated that topics will be proposed by instructors and students would be approved to take the course by the Chair. The difference between this and a Directed Study is flexibility. Since a Special Topics course cannot be taken more than 3 times, this could solve this because the students could take up to 15 credit hours.

Michelle said the EC had questions as well as concerns around the syllabus.

Johnathan Lewin spoke from CSM. He wanted to point out that these courses have been brought into existence because of him. This is an ongoing project of his on this campus of training specific students who wish to enter graduate school in mathematics to be prepared to succeed in school. Directed Studies are not suited for this due to the limitations in that structure. These courses are one-on-one. Lewin spoke about the Next Gen STEM project background.

Lewin spoke to the decision around giving the Chair the permission to take the class. The decision grew out of many conversations after they originally put “permission of instructor” and those conversations led to this decision (“Permission of Dept. Chair”). Lewin continued to discuss the importance of this designation.

The concern around the syllabus revolved around the question as to how the syllabus could

for a generic Template of the Syllabus update that includes Learning Outcomes.

Doug Moodie (via Chat): Amendment accepted.

Daniel Forsberg seconded the acceptance of the amendment

Point of Order from Anissa: "Just a reminder. You are voting for or against the content in the Curriculum boxes and not for or against the attachments. These are there to support your interpretation. This was noted in GPCC yesterday."

VOTE WAS TAKEN PACKAGE APPROVED BY ML

Lewin asked to whom should he send the updated Syllabus Template.

Lake Ritter said to send it to him as the Chair of the Math Curriculum Committee.

Lewin asked for help in writing it. Amy recommended that Lewin connect with Michelle Head about the syllabus updates. Michelle clarified that it should go to Lake Ritter who will then forward to Michelle Head.

Packag#7

Wellstar College of Health and Human Services

Department of Exercise Science and Sport Management – Tiffany Esmat

Exercise Science (Program Change – Program of Study Requirements)

Motion to Approve: Doug Moodie