

University Course and Programs Committee

Minutes

August 28, 2009

MEMBERS PRESENT:

Voting: Chuck Adams, Bill Curington, Ro DiBrezzo, Carol Gattis, Andrew Horowitz, Patricia Koski, Terry Martin, Michael Miller, Betsy Orr, John Rupe

Non-Voting: Lisa Kulczak, Karen Turner and William Warnock

MEMBERS ABSENT:

Voting: Juan Balda, Bob Brady, Cathy Chick, Bill Curington, Judy Ganson, Donna Graham, Andrew Horowitz, Tim Killian, Chuck Rotolo

Non-Voting: Gary McHenry

GUESTS: None

Terry Martin called the meeting to order at 2:30P.M.

1. The minutes for the May 22, 2009 meeting were approved.
2. Course Change Proposals:

Terry Martin lead a short discussion on the importance of reviewing the course content for the courses being proposed because they are normally on consent agendas at the Faculty Senate and the Graduate Council.

- A. Undergraduate course change proposals ([Table A](#)) were approved without opposition and forwarded for the September 2009 Faculty Senate meeting.
 - B. One course "HLSC 6553" was pulled from the consent agenda, all other Graduate and Dual course change proposals ([Tables B & C](#)) were approved without opposition and forwarded for the September Graduate Council meeting. HLSC 6553 – Environmental Health – was being moved from a 6000 level course to a 4000 level course and there was no content being changed. Betsy Orr explained that the content was remaining the same, but the assignments were being reduced in complexity. The course was approved without opposition and will be forwarded for consideration at the September Graduate Council meeting.
3. Old Business: None

4. New Business:

Proposed undergraduate program change for the Walton College of Business – Department of Management - GBUSBS – BSBA, General Business ([Table One](#), [Attachment 1A](#) and [Attachment 1B](#)) was presented by **Bill Curington**. The program change requested to clarify the off-campus site delivery location to be the Global Campus-Rogers instead of the Northwest Arkansas Community College. The proposal was approved without opposition and will be forwarded for the September 2009 Faculty Senate meeting.

5. Other Business: None

Meeting was adjourned at 2:39 PM.

TABLE A**UCPC****Undergraduate Courses****August 28, 2009**

COLL	DEPARTMENT NAME	DEPT	CRSE ALPHA	CRSE NUM	CRSE TITLE	CREDIT LEVEL	ACTION	CREDIT HOURS	EFFECTIVE DATE
EDUC	Education Dean	EDUD	EDUC	100V to 1001	Freshman Seminar	U	CHN, CCH	variable to 1	Fall 2010

TABLE B**UCPC****Graduate Courses****August 28, 2009**

COLL	DEPARTMENT NAME	DEPT	CRSE ALPHA	CRSE NUM	CRSE TITLE	CREDIT LEVEL	ACTION	CREDIT HOURS	EFFECTIVE DATE
EDUC	Curriculum & Instruction	CIED	CATE	5004	Cohort Directed Field Experience	G	ELC	4	Fall 2010
EDUC	Curriculum & Instruction	CIED	CATE	5123	Current Design and Evaluation in Career & Technical Education	G	ELC	3	Fall 2010
EDUC	Curriculum & Instruction	CIED	CATE	5191	Applied Research	G	ELC	1	Fall 2010
EDUC	Curriculum & Instruction	CIED	ETEC	5062	Teaching and Learning with Computer- based Technologies	G	IN	2	Spring 2010
EDUC	Health Science, Kinesiology, Recreation & Dance	HKRD	HLSC	6553 to 4663	Environmental Health	G to D	CHN, OTH	3	Fall 2010

Table C**UCPC****Dual Courses****August 28, 2009**

COLL	DEPARTMENT NAME	DEPT	CRSE ALPHA	CRSE NUM	CRSE TITLE	CREDIT LEVEL	ACTION	CREDIT HOURS	EFFECTIVE DATE
EDUC	Health Science, Kinesiology, Recreation & Dance	HKRD	HLSC	6553 to 4663	Environmental Health	D from G	CHN, OTH	3	Fall 2010

KEY

ACTION

ANC= ADD NEW COURSE

ELC= ELIMINATE COURSE

CT= CHANGE TITLE

CD= CHANGE DESCRIPTION

CHN= CHANGE COURSE NUMBER FROM ___TO___

CCH= CHANGE CREDIT HOURS FROM ___TO___

CL= CROSS LISTED

CEUDC= CHANGE EXISTING UNDERGRADUATE COURSE TO DUAL CREDIT

CEUGC= CHANGE EXISTING UNDERGRADUATE COURSE TO GRADUATE CREDIT

CEGUC= CHANGE EXISTING DUAL/GRADUATE COURSE TO UNDERGRADUATE CREDIT

OTH= OTHER

RA= REACTIVATE COURSE

IN= INACTIVATE COURSE

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University Course and Programs Committee
28-Aug-09

UNDERGRADUATE PROGRAM CHANGES

TABLE ONE

Walton College of Business

Department of Management

GBUSBS - BSBA, General Business - Attachments 1A and 1B

Proposal requests to clarify off-campus site location
as specified in Section V of Attachment 1A.

TABLE TWO

GRADUATE PROGRAM CHANGES

None

ATTACHMENT 1A

Academic Policy Series

1622.20A

ADD, CHANGE OR DELETE UNIT, PROGRAM REQUIREMENTS, OR ACADEMIC POLICIES

Complete this form consistent with the instructions in Academic Policy 1622.20. Use the form to add, change, or delete a program or unit or to change program policies. Proposed additions and changes must be consistent with Academic Policies 1100.40 and 1621.10 and any other policies which apply.

SECTION I: Approvals

Department / Program Chair Date Submitted Graduate Council Chair Date
College Dean Date Faculty Senate Chair Date
Honors College Dean Date Provost Date
Core Curriculum Committee Date Board of Trustees Approval/Notification Date
University Course and Programs Committee Date Arkansas Higher Education Coordinating Board Approval/Notification Date

SECTION II: Profile Data - Required Information and Name Change Information

Academic Unit: [X] Major/Field of Study [] Minor X Other Unit off campus delivery [] Policy
Level: [X] Undergraduate [] Graduate [] Law Effective Catalog Year

Program changes are effective with the next available catalog. See Academic Policy Series 1622.20

Current Name General Business, BSBA

College, School, Division WCOB Department Code MGMT

Current Code (6 digit Alpha) GBUSBS Proposed Code (6 digit Alpha)
Prior approval from the Office of the Registrar is required.

[] Interdisciplinary Program CIP Code 52.0101
Prior assignment from Office of Institutional Research is required.

Proposed Name
When a program name is changed, enrollment of current students reflects the new name.

SECTION III: Add a New Program/Unit

[] For new program proposals, complete Sections II and VII and use as a cover sheet for a full program proposal as described in 'Criteria and Procedures for Preparing Proposals for New Programs in Arkansas.' ADHE
http://www.arkansashighered.com/pdfs/BookAppNewProgramCriteriaandProceduresRevised2005.pdf.

[] Program proposal uses courses offered by another academic college, and that college dean's office has been notified. The signature of the dean of that academic college is required here:

SECTION IV: Eliminate an Existing Program/Unit

Code/Name Effective Catalog Year
No new students admitted to program after Term: Year:
Allow students in program to complete under this program until Term: Year:

SECTION V: Proposed Changes to an Existing Program or Program Policies

Insert here a statement of the exact changes to be made: The General Business degree completion program allows students to complete some coursework off campus while finishing the degree program on the Fayetteville campus. Off campus classes

have been being held at the Global Campus-Rogers (GCRG) location since the beginning of this program. This program change form serve to clarify the location of these off campus classes.

Check if either of these boxes apply and provide the necessary signature:

- Program change proposal adds courses offered by another academic college, and that college dean's office has been notified. The signature of the dean of that academic college is required here: _____
- Program change proposal deletes courses offered by another academic college, and that college dean's office has been notified. The signature of the dean of that academic college is required here: _____

Check all the boxes that apply and complete the required sections of the form:

- Change of Name and Code (Complete only sections I, II, V and VII.)
- Change Course Requirements: (Complete all sections of the form except "Proposed Name" in II, section III, and section IV.)
- Change Delivery Site/Method (Complete all sections of the form except "Proposed Name" in II, section III, and section IV.)
- Change Total Hours (Complete all sections of the form except "Proposed Name" in II, section III, and section IV.)
- Change in Program Policies

SECTION VI: Justification

Justify this change and state its likely effect on any other degree program (including those outside the school or college). Identify any program or program components (other than courses) to be eliminated if this program is implemented. (Program and course change forms must also be submitted for such related changes.)

The delivery of off-campus courses for the GBUSBS major was approved in 2006 per a program change form. This form serves the purpose of indicating the actual physical location of classes.

SECTION VII: Catalog Text and Format

In the box below, insert the current catalog text which is to be changed, with changes highlighted with the color yellow. Include all proposed changes identified in Section V. Only changes explicitly stated in Section V will be considered for approval by the University Course and Programs Committee, the Graduate Council and the Faculty Senate. If you are proposing a new program, give proposed text with all of the elements listed below. If you are proposing modified text, include these elements as appropriate.

Include the following elements, in order, in the catalog text for proposed undergraduate program(s) or program changes:

- State complete major/program name
- Briefly define or describe the major/program or discipline.
- Identify typical career goals or paths for graduates. (Optional)
- State admission requirements (if any) for entry or entry into upper/advanced level of major/program.
- Identify location in catalog of university, college/school, and department/program requirements which the student must meet in addition to hours in the major, but do not restate these requirements.
- State course requirements in the major and any allied areas, giving number of hours and specific courses; specify electives or elective areas and give numbers of hours and courses in elective pools or categories; identify any other course requirements.
- State any other requirements (required GPA, internship, exit exam, project, thesis, etc.).
- Identify name and requirements for each concentration (if any).
- Specify whether a minor or other program component is allowed or required and provide details.
- State eight-semester plan requirements

For minors, state requirements in terms of hours, required courses, electives, etc.

For graduate program/units, include elements (as needed) parallel to those listed for undergraduate programs above.

For Law School program/units, prepare text consistent with current catalog style.

For centers, prepare text consistent with current catalog style.

There is no change in catalog text.

SECTION VIII: Action Recorded by Registrar's Office

PGRM _____

SUBJ _____

CIP _____

CRTS _____

DGRE _____

PGCT _____

OFFC&CRTY VALID _____

REPORTING CODES

PROG. DEF. _____

REQ. DEF. _____

Initials _____

Date _____

Distribution

Notification to:

(1) College

(2) Department

(3) Admissions

(4) Institutional Research

(5) Continuing Education

(6) Graduate School

(7) Treasurer

(8) Undergraduate Program Committee

5/12/08

ATTACHMENT 1B

LETTER OF NOTIFICATION – 12

EXISTING CERTIFICATE or DEGREE PROGRAM OFFERED AT OFF-CAMPUS LOCATION

1. Institution submitting request: *University of Arkansas*
2. Contact person/title: *Dr. Nancy Talburt, Vice Provost for Academic Affairs*
2. Phone number/e-mail address:
Phone: (479) 575-2151
E-mail: netal@uark.edu
3. Name of existing program. *BSBA General Business major – this is a degree completion effort which involves offering the junior and senior level courses required for students with the appropriate associates degree of equivalent preparation to complete the requirements of for a Bachelor of Science in Business Administration with a major in general business.*
4. Proposed effective date: *Fall 2009*
5. Proposed location of off-campus site. *University of Arkansas Global Campus – Rogers, 3300 Market Street, Suite 402, Rogers, AR 72758*
6. Distance of proposed site from main campus. *20 miles*
7. Reason for offering proposed program at off-campus site. *This is an effort to improve educational access for place-bound students in Benton County.*
8. Identify courses to be offered at the proposed site.
*The 64 semester hours of post-associate degree courses necessary to complete the general business major in the Bachelor of Science in Business Administration degree:
45 semester hours of upper division business courses
19 semester hours of arts and sciences electives*
9. Will students be able to complete all program requirements at this location? If not, where?
Students with the appropriate prerequisite background will be able to complete the junior-senior course requirements for a BSBA with a major in general business.
10. Provide copy of Memorandum of Understanding. *This location is part of the University of Arkansas, Fayetteville so no memorandum of understanding was required.*
11. Copy of notification to other institutions in the area of proposed program, and their responses. *No comments received*

Board of Trustees Approval Date:

Chief Academic Officer:

Date: