**Clayton State University**

**Undergraduate Curriculum Committee (UCC)**

**MINUTES November 8, 2019**

**The meeting was called to order at 12:03 on November 8.**

Members Attending: Professors May (secretary), LaBrecque (vice-chair), Driscoll (chair), Vickery, Fuqua, Gritzmacher (Fuqua is proxy), McAlister (Fuqua is proxy) Dancs, Bilbeisi, Narayanaswamy, Akhtar, Williams, Plaxco. Greenebaum, White, Harris-Worelds, Jill Lane (Ex-Officio), Rebecca Gmeiner (Admin Support)

Guest: Lila Roberts

**1. Approval of Minutes of 10/11/2019**

**There were two corrections to the October 11, 2019 minutes. Two member names were misspelled. The correct spelling of the members’ names is: Plaxco and Greenebaum. The chair indicated he would make the corrections. The minutes were approved with those two corrections.**

**2. New Business**

 **a. Proposals**

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| **CIMS** |  |  |
| *Type of Proposal* | *Course/Program* | *Results* |
| New Concentration – Second Reading | Security for Fintech (in BIT) | This was a second reading. The committee engaged in a general discussion of the entire proposed program and its courses. The concerns expressed in the discussions included: CSU’s lack of control over the curriculum, unavailability of data about student success, access to courses if they fill up, the availability of courses when needed, the educational preparedness of students to take the courses, and the lack of pre-requisites (especially for the most advanced course). Lila explained that she had attended a meeting about this concentration. Dr. Denley promised the courses would not be cancelled. Seats would be made available if the classes filled, he indicated. Online tutoring will be available. There will be “just in time” embedded modules to help people who are not well prepared. It was noted that these courses are being offered in both fully online and hybrid versions, but CSU would only offer the 100% online versions. Jacob Chacko is discussing on a minor that uses these course. Lila was asked to provide more information about the content of these courses. She indicated she would provide materials such as syllabi. Becky and Jill provided insights. For these courses to be offered, there needs to be a concentration so that students can receive financial aid. Prerequisites for courses would be difficult to institute across the system due to the course numbering differences at USG schools.There was a motion to close discussion that was seconded and subsequently passed unanimously. Next there was a motion that was seconded to approve consideration for all the courses at once. Motion had all present approve with one opposed. Motion carried. (See vote results below.)A motion was made and seconded to approve the new concentration. The motion was seconded. A vote was then called to approve the new concentration. All voted in favor of the passage of the motion with two abstentions.  |
| Course Modification – Second Reading | FTA-4001 | Following a motion to consider all courses at once that was seconded and passed (see above), a vote was called to approve all the courses. The results of the vote were: two opposed with the rest of those present approving.  |
| Course Modification – Second Reading | FTA-4002 |  |
| Course Modification – Second Reading | FTA-4003 |  |
| Course Modification – Second Reading | FTA-4005 |  |
| Course Modification – Second Reading | FTA-4100 |  |

**The Nov 8, 2019 meeting adjourned at approximately 12:35.**

Respectfully submitted,

Mark May, Secretary, UCC 2019-2020

December Meeting: None

January Meeting: Friday, January 10, 2020 from 12-1 PM in UC260.