# MINUTES, UNDERGRADUATE CURRICULUM COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5200 N. Barton Avenue, M/S ML 34

# Fresno, California 93740-8027

# Office of the Academic Senate Ext. 8-2743

January 25, 2022

Members Present: K. Clement (Chair), S. Konduru, K. Smith, J. Taylor, H. El-Razouk, S. Van Horn, L. Toren-Immerman, T. Garcia, C. Brooks, S. Porraz, E. Gonzalez, J. Ramirez, B. Muscat.

Members Absent:

Visitors:

Meeting called to order by Chair Clement at 2:00 pm- Zoom Virtual Meeting.

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Communication and Announcements:**

Spring Meeting Schedule.

1. **New Business:**

1. **CONSENT CALENDAR ITEMS**

**College of Arts and Humanities**

Process ID 6101784 ANTH 104- Description/Title/Grading Basis- M.S.C. to Approve.

Process ID 6101796 ANTH 115- Description/Title - M.S.C. to Approve.

Process ID 6105424 GD 142- Online- M.S.C. to Approve by UGC. Refer to Online/Blended Education Subcommittee.

Process ID 6105427 GD 155- Repeatable/Online- M.S.C. to Approve by UGC. Refer to Online/Blended Education Subcommittee.

Process ID 6105430 GD 157- Repeatable/Online- M.S.C. to Approve by UGC. Refer to Online/Blended Education Subcommittee.

Process ID 6105433 GD 159- Repeatable/Online- M.S.C. to Approve by UGC. Refer to Online/Blended Education Subcommittee.

**College of Health and Human Services**

Process ID 6079277 NURS 10L- Description/Catalog#/Units- /C/S#, Tabled pending:

1. Unit change review in the program proposal. (+3 units -2 units)

2. REQUIRED COURSE MATERIALS- REFER TO NURS 10 SYLLABUS FOR REQUIRED TEXTS—all course materials must be listed in the syllabus.

3. “In the event of an unexcused absence or incomplete requirements, the instructor has the right to assign a failing grade. The student will not be able to progress to the next semester until course work is complete.”

4. Lab Assignments and Quizzes: “In order to pass this course, you have to complete all lab assignments and quizzes (No exceptions!).” This verbiage should be removed. It is unreasonable for a student to miss a 2 or 12 or 18 point assignment (out of 1000 points) and fail a course.”

5. Failing Grade Policy

6. Missing course schedule—tentative course statement as well.

Process ID 6079283 NURS 110- Title/Prerequisites- (UNIT REQUEST) M.S.C. to Approve pending Unit change review in the program proposal; and revision of course attendance, late, and makeup policy APM 232- Policy on Student Absences. (p.8). “There is no quiz, case study, or ATI assignment make-up unless previous arrangements have been made with the instructor.” Discuss Department Fail Policy verbiage with the department.

Process ID 6079290 NURS 110L- Description/Catalog#/Units/Title/Prerequisites- M.S.C. to Approve pending discussion of 10% reduction of grade for unexcused absence/tardy; discuss Department Fail Policy verbiage with the department.

**Kremen School of Education and Human Development**

Process ID 6086588 LEE 136- Description- M.S.C. to Approve.

**Craig School of Business**Process ID 6076170 FM 195i- CS#- M.S.C. to Approve.

**College of Science and Mathematics**

Process ID 6108912 CHEM 108- Prerequisites- M.S.C. to Approve pending clarification of the course “final exam excused policy” to be consistent with university APM 232- Policy on Student Absences.

Process ID 6108917 CHEM 110A- Prerequisites- M.S.C. to Approve.

Process ID 6108907 CHEM 129A- Prerequisites- M.S.C. to Approve.

Process ID 6103254 PYSCH 36- Online- M.S.C. to Approve. Refer to Online/Blended Education Subcommittee.

1. **NEW COURSE PROPOSALS**

 **College of Arts and Humanities**

Process ID 6101808 ANTH 132- M.S.C. to Approve.

Process ID 6101813 ANTH 165- Conversion- M.S.C. to Approve.

Process ID 6101822 ANTH 166- Conversion- M.S.C. to Approve.

Process ID 6101831 ANTH 167- M.S.C. to Approve.

Process ID 6101838 ANTH 168- M.S.C. to Approve.

Process ID 6104770 PHIL 108- M.S.C. to Approve pending the following clarifications: 1. course classification number #C2—Enrollment Limit = 40 (not 35 as found on the proposal. 2. ASAM 108 Cross list—this course must go through GE (as a new course) that was not included on the course proposal form. 3. Course Catalog description verbiage "Course fulfills GE Synthesis F" needs additional clarification.

**College of Health and Human Services**

Process ID 6079238 NURS 158L- M.S.C. to Approve pending clarification of attendance policy that conforms with university apm 232: “in the event of an unexcused absence...the instructor has the right to assign a failing grade.” This is inconsistent with the university apm 232. The late make=up policy is OK. Discuss Department Fail Policy verbiage with the department.

1. **PROGRAM PROPOSALS**

**College of Arts and Humanities**

Process ID 610776 Anthropology, B.A.- M.S.C. to Approve pending resolution of EO 1071 core major units.

**Craig School of Business**

Process ID 5946498 Bus Admin., Computer Information Systems Option, B.S.-

Process ID 5863986 Bus Admin., Human Resources Management Option, B.S.- M.S.C. to Approve.

Process ID 5863989 Bus Admin., Management Option, B.S.- M.S.C. to Approve.

Process ID 6106734 Bus Admin., Finance Option, B.S.- M.S.C. to Approve.

Process ID 6094058 Accounting Minor- M.S.C. to Approve.

Process ID 5874832 Bus Admin., Data Analytics, Certificate- New- M.S.C. to Approve.

**College of Science and Mathematics**

Process ID 5861439 Psychology- M.S.C. to Approve pending clarification of program 48 total unit count.

Agenda.

1. Communications/Announcements/Discussion.
2. Approval of Meeting Minutes.
3. Approval of the Agenda.
4. New Business, Communications, and Announcements.
5. New Business Program and Course Proposals.