**Undergraduate Curriculum Committee**

**Meeting Notes**

**September 8, 2021**

**Members Present** Julie Bowers, Rhonda Brodrick, T. Jason Davis, William Flora, Stacie Hill, Drew Howell, Sookhyun Kim, Scott Contreras-Koterbay, Jill LeRoy-Frazier, LeAnn Olson, Tony Pittarese, Evelyn Roach, Laurie Schroder, Kimberly Sell, Jonathon Taylor, Jennifer Young

**Members absent** Tabitha Fair, Myra Jones

**Guests Present** Mary Campbell, Cheri Clavier, Andi Clements, Katherine (Christy) Hall, Alan Holmes, Amber Street

The UCC meeting was called to order at 2 p.m. by Jason Davis. The meeting was conducted virtually using Zoom. Roll was taken by Rhonda Brodrick.

**Recognition of New Members and Introductions**

Members of the committee introduced themselves and identified their areas of representation and terms of service.

Jason Davis welcomed new and returning committee members and the guests attending to present proposals.

**New Business**

***- Revise Program Policy – BSN Nursing - Admission***

Mary Campbell provided an overview of the proposal which includes increasing the overall GPA from 2.6 to 3.0, implementing a minimum GPA of 2.6 for math/science prerequisites, and setting a minimum score of 58 for the Test of Essential Academic Skills (TEAS).

Prior to the meeting, Primary Reviewers Kim Sell and Scott Contreras-Koterbay contacted Mary Campbell to clarify information related to the Academic Justification and Impact of Policy Revision sections. Mary Campbell addressed these questions during the meeting; revisions were not necessary.

Confirmation from Primary Reviewers Kim Sell and Scott Contreras-Koterbay

* + Proposal consistent with university goals
	+ Proposal adds value to the undergraduate nursing department and university

Scott Contreras-Koterbay motioned to approve the proposal. Kim Sell seconded. The motion passed.

***- Establish Articulation Agreement between Academic Units/Schools – Social Work Major, BSW., and Psychology Major, B.S. Articulation Agreement***

Amber Street provided an overview of the proposal which allows students to earn undergraduate degrees in Social Work and Psychology. The combination of degrees will increase job opportunities for graduates, interdisciplinary collaboration between social work and psychology, and save graduate students 1 year in their graduate curriculums.

Prior to the meeting, Primary Reviewers Laurie Schroder and Jonathon Taylor contacted Amber Street to clarify information related to the Academic Justification. With input from Amber Street, this section was revised prior to the meeting. No further changes were made during the meeting.

Confirmation from Primary Reviewers Laurie Schroder and Jonathon Taylor

* + Proposal consistent with university goals
	+ Proposal adds value to the psychology and social work departments, the College of Clinical and Rehabilitative Health Sciences, the College of Arts and Sciences, and university
	+ Learning outcomes appropriate
	+ Courses appropriate

Laurie Schroder motioned to approve the proposal. Jonathon Taylor seconded. The motion passed unanimously.

**Other Discussion:**

Dr. Cheri Clavier spoke with the committee about the upcoming SACSCOC Accreditation process. The timeline was presented for the Compliance Certification (9/2022), Off-site Peer Review (11/2022), Quality Enhancement Plan (2/2023), On-Site Review (4/2023), and Decision (12/2023). The timeline was then presented for preparing the Compliance Certification document. ETSU was selected to participate in the Differentiated Review Process, which addresses about 40 rather than 90 criteria. UCC Members were encouraged to contact Dr. Clavier with questions and/or to participate in writing parts of the Compliance Certificate document.

Jason Davis explained the process he would follow in setting and distributing the agenda and determining which members would review proposals.

Scott Contreras-Koterbay motioned to adjourn the meeting; Kim Sell seconded. Jason Davis adjourned the meeting at 2:45 pm.

Respectfully submitted,

Rhonda Brodrick, UCC Secretary

Approved