

**Undergraduate Policies and Curriculum Committee (UPCC)
General Committee Meeting Agenda**

**For virtual meetings, attendance (and quorum confirmation) is documented and based on the individuals attending who typed their name in the chat box to be recorded.

Danielle Herrington	Registrar				
Kris DuRocher	Aca. Affairs				
Mardi Richardson	Registrar				
Rachel Cooke	Aca. Affairs				
Rachel Myers	Wellstar				
Raven Malliett	Aca. Affairs				
Susan Smith	Geo. & Anth.				
Alice Gooding	Geo. & Anth.				
Darina Lepadatu	Soci & CJ				
Garrett Smith	Geo & Anth.				
Kenneth Williamson	Anth.				

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Motion to Approve: Doug Moodie

Second: D. Michael Franklin

Discussion ó ANTH 4105 on the agenda should be **ANTH 4150**

Question about ANTH 4150 ó ewtkwu cdqwvgtó kqmqi { k p v j g vkrg v j cvu pqvo gpvkppgf
in any of the other materials. The answer is that the class actually takes place *in* Greece.

Hqmgy Wf S wgvkqp: Y qpøvj cvrkó kvgtqmo gpv

Answer (Susan Smith) ó the admission is via application. It has been taught before but it

was offered under d 6 0.00288 Tc{was offered)-8(under d 6 reETd)researchuname5(m)-82 rn twe war

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Package #4

*Norman Radow College of Humanities and Social Science
Geography & Anthropology Garrett Smith*

- GEOG 1112 (Course title, course description)
- GEOG 1113 (course description)

Motion to Approve: Doug Moodie

Second: D. Michael Franklin

Approved by all

II. Results from the Expedited Process online vote

Amy Jones shared: Votes were reviewed and all of the recommendations have passed. Now, they are under review by the CDA, Deans, and Provost. Once the recommendations are determined, the Curriculum Office will communicate out to the campus what everything looks like. Info will go out to everyone on when that process is implemented and how to participate.

III. Update to UPCC Bylaws regarding proxies

I. Old language

2.2c. A member who cannot attend a scheduled meeting should arrange for a proxy in advance, preferably from their respective college.

II. New language for consideration

2.2c. A member who cannot attend a scheduled meeting should arrange for a proxy in advance, preferably from their respective college. **Only UPCC members may serve as a proxy. A UPCC member may not serve as a proxy for more than one person per meeting.**

Michelle presented (see language above).

Motion to approve new language in 2.2 made by Amanda Wansa Morgan.

Second by Ethel King-McKenzie.

Approved by all present to vote

IV. Voting on Officers for AY 22-23

I. Chair

I. Nomination for Michelle Head - accept

II. Associate Chair

I. Nomination for Jaime Cruz-Ortiz - accept

II. Nomination for Radwan Ali - decline

III. Secretary

I. Nomination for Amanda Wansa Morgan ó decline (rotating off)

II. Nomination for Nancy Conley - decline

III. Nomination for Ethel King-McKenzie ó decline

IV. Nomination for Jeanne Law Bohannon ó not present / hold

V. Self-Nomination for Radwan Ali - Accept

IV. Marietta Campus Representative

I. Nomination for Ayse Tekes ó decline (rotating off)

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V. Kennesaw Campus Representative

Decision to finalize Chair, Associate Chair, and Secretary now.
We will put in Campus Reps to EC in the Fall.

Poll taken via Teams:

Chair: Michelle Head

Associate Chair: Jaime Cruz-Ortiz

Secretary: Radwan Ali

Amy Jones recommended that folx think about serving as Campus Reps and if anyone is interested, they can email Michelle Head and we can do a poll to try to solidify those positions for the Fall!

Question: Are we meeting virtually in the Fall?

Answer: We f qpønpqy ! Y g ecp wng hggf dcm Ao { Lqpgu uwi i guv vj cvy g r wkvq c xqvg y kj
the entire membership. FYI If you decide to go Face to Face, we might not have a space for it.

Michelle asked for a motion.

Doug Moodie made a motion for Face to Face.

Ethel King-McKenzie made a motion for virtual.

Amy set up a poll.

Poll Results:

Face to Face: 1

Virtual: 11

Virtual meetings AY 2022-2023!

Announcements

The curriculum deadline for the AY 23-24 is Dec. 31. However, the final UPCC meeting is scheduled for December 8, 2022. Please share this information broadly in your colleges.

Playout song (last one!) provided by outgoing Secretary Amanda Wansa Morgan:

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Adjournment 1:15pm