- I. Call to Order
- II. Approval of Minutes from November 4, 2020
- III. Program and Course Proposals

a. College of Arts, Culture, and Scientific Inquiry

- i. Course Proposals
 - 1. Department of English, Film, Language, and Performing Arts
 - a. FORL 3000 Global Languages and Cultures Colloquium Request: ADD (Adds new course that will serve as the summative experience for the Global Languages and Cultures Certificate.)
- ii. Program Proposals
 - 1. Department of English, Film, Language, and Performing Arts
 - a. Stand Alone Certificate in Global Languages and Cultures Request: ADD (Adds new certificate focused on connecting the study of languages and cultures to other disciplines and to professional careers.)
 - 2. Department of Anthropology, Psychology, and Sociology
 - a. Anthropology, B.S.

Request: MODIFY (Adds new concentration in Cross-Cultural Health and Spirituality; corrects errors in catalog; increases total degree credits from 32 to 34 to reflect recent modification of ANTH capstone. Note Cathi Jenks's request for UPC to "review credit hours required for new concentration and regular degree program to ensure they do not exceed 120 total for the degree.")

Embedded Certificate in Health and Society
Request: ADD (Adds new certificate, restricted to
Sociology majors, in the study of health and medicine from

a sociological perspective, using existing elective courses in the Sociology major.)

- 3. Department of Art, History, and Philosophy
 - a. Minor in History

Request: MODIFY (Designates the Minor in History as Fully Online Optional, to reflect that students can complete this minor either online or face-to-face.)

b. Richards College of Business - none

c. College of Education

- i. Program Proposals
 - 1. Department of Literacy and Special Education
 - a. Special Education, B.S.Ed.

Request: MODIFY (Deactivates the general curriculum track, one of the two tracks within the B.S. program; replaces SPED 4722 with SPED 4713.)

d. Department of Mass Communications

- i. Course Proposals
 - 1. COMM 4457 Global Media

Request: ADD (Permanently adds a course that has previously been taught several times as a special topics course.)

e. Tanner Health System School of Nursing - none

- f. University College
 - i. Information Items
 - 1. Course Proposals
 - a. XIDS 1004 Oral and Technological Communication Request: DELETE (This Area B-1 Core course has not been taught since Fall 2013 and is not required for any degree program. Approved by CHIP on 11/2/2020.)
 - b. XIDS 2201 Science Foundations

Request: DELETE (This Core D-1 course has been replaced at the BOR level by ISCI 2001 and 2002. Approved by CHIP on 11/2/2020.)

- IV. Old Business
 - a. Update on discussion regarding UPC-CHIP relationship
 - b. Vote: Chair-Elect nomination (Karen Graffius)
- V. New Business
 - a. Scheduling Spring 2021 meetings