# 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

November 23, 2021

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

Members Absent: T. Garcia, C. Brooks.

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:**

Writing Competency Subcommittee Discussion- Memo to Executive Committee of the Academic Senate approved. Prepare Letter of Transmittal in early 2022 for Spring 2022 consideration by the Academic Senate.

1. **New Business:**

1. **CONSENT CALENDAR ITEMS**

**College of Health and Human Service**

Process ID 6079295 NURS 131- Description/Title/Prerequisites- M.S.C. to Approve pending final review of course policy items.

Process ID 6079308 NURS 131L- Title/Prerequisites- M.S.C. to Approve pending clarification of catalog description verbiage.

Process ID 6079313 NURS 132- Description/Title/Prerequisites- M.S.C. to Approve pending clarification of course attendance policy that is consistent with university APM 232.

Process ID 6079318 NURS 132L- Description/Title/Prerequisites- M.S.C. to Approve pending clarification of course attendance policy that is consistent with university APM 232. Remove “Auto-Fail for 4 tardies” verbiage.

Process ID 6079328 NURS 140A- Description/Title/Prerequisites- M.S.C. to Approve pending clarification of course exam/major assignments policy (syllabus, p.8) consistent with university APM 232.

Process ID 6079323 NURS 145- Description/Title/Prerequisites- M.S.C. to Approve.

Process ID 6079343 NURS 151- Title/Prerequisites- M.S.C. to Approve.

Process ID 6079348 NURS 155- Units/Title- M.S.C. to Approve pending final program unit total analysis.

Process ID 6080660 PH 92- Description/Grading Basis/Prerequisites/GE- M.S.C. to Approve. Refer to GE Committee.

**Jordan College of Agricultural Sciences and Technology**

Process ID 5875925 ASCI 191- Online- First Read. Return to faculty for changes to course grading policy, late-make up policies, and attendance.

**College of Science and Mathematics**

Process ID 6095994 CHEM 3A- Description- M.S.C. to approve pending clarification of course attendance and late/makeup attendance policy.

Process ID 6096009 CHEM 3B- Description- M.S.C. to Approve pending clarification of attendance and late policies that conform with appropriate university policy (APM 232- Policy on Student Absences). The exam makeup policy looks OK.

Process ID 6096014 CHEM 8- Prerequisites- M.S.C. to Approve pending the addition of all key university policies (or link) found on the Fresno State Model Syllabus Template (like Honor Code, Intellectual Property, Title IX, etc.)

Process ID 6096019 CHEM 102- Prerequisites- M.S.C. to Approve pending inclusion of class attendance policy; and, clarification of late and make up policies that conform with appropriate university policy (APM 232- Policy on Student Absences). Revise **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 point assignment (out of 1000 points) and fail a course.

Process ID 6096024 CHEM 105- Prerequisites- M.S.C. to Approve.

Process ID 6096029 CHEM 123- Prerequisites- M.S.C. to Approve pending clarification of late and make up policies that conform with appropriate university policy (APM 232- Policy on Student Absences).

Process ID 6081854 CHEM 128A- Prerequisites- M.S.C. to Approve pending clarification of late and make up policies that conform with appropriate university policy (APM 232- Policy on Student Absences).

Process ID 6096004 CHEM 150- Prerequisites- M.S.C. to Approve pending the following revisions: 1. Include course description and additional course related information at the top of the syllabus as found on the Fresno State Model Syllabus Template. Also, clarification of late and make up policies that conform with appropriate university policy (APM 232- Policy on Student Absences), although the course exam make up policy looks good.

1. **NEW COURSE PROPOSALS**

**College of Science and Mathematics**

Process ID 6091737 MATH 120- Conversion- M.S.C. to Approve.

1. **PROGRAM PROPOSALS**

**College of Science and Mathematics**

Process ID 6091769 Mathematics, Applied Math Option- M.S.C. to Approve.

Process ID 6091772 Mathematics, General Math Option- M.S.C. to Approve pending clarification of culminating experience verbiage.

Process ID 6091775 Mathematics, Integrated Credential Option- M.S.C. to Approve.

Process ID 6091960 Mathematics, Pure Math Option- M.S.C. to Approve.

Process ID 6091781 Mathematics, Statistics Option- M.S.C. to Approve.

Process ID 6091784 Mathematics, Teaching Option- M.S.C. to Approve pending clarification of EHD 50. EHD 50 is a pre-req. for Math 145, yet not listed in the program. Please clarify/add to the program to avoid a potential hidden pre-req. issue.

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.