

Troy University Undergraduate Academic Council Minutes

October 15, 2013

Meeting location: 336 Wallace Hall with additional locations by VTEL .

Call to Order

UGAC Interim Chair Hal Fulmer called the meeting to order at 3:10 pm. Jo Ann Smith called the roll. Hal Fulmer discussed the election of the new chair for Academic year 2013/2014. There are three nominees at the present time: Scout Blum, Rodger Morrison, & Karen Ross. Online ballot will be held and new chair will begin office at the Nov. meeting.

Voting Members Present- Sam Shelton, Marty Oliff, Feng Sun, Scout Blum, Cynthia Hicks, Meg Milligan, Ronald Shehane, Rodger Morrison, Festus Ndeh, Shellye Vardaman, Kelli Cleveland, Jana Slay, Ruth Busby.

Voting members absent- Phillip Mixon, Karen Ross, Debra Hunter

Guest attending—

Approval of August minutes:

Motion was made by Rodger Morrison to accept the August minutes.

Seconded by Ivan Merritt.

Motion passed.

Approval of Agenda

Motion was made by Ronald Shehane to accept the agenda.

Seconded by Festus Ndeh

Motion passed.

Legend: **New Courses**
Revised Courses /Majors/Minors
Renumbered Courses
New Majors or Minors
Eliminated Courses

COLLEGE OF ARTS AND SCIENCES

1. Hal Fulmer discussed the changing of prefix for Medical Technology to Medical Laboratory Science.

MT 4400	(1)	Clinical Urinalysis	MLS 4400	(1)	Clinical Urinalysis
MT 4401	(1)	Clinical Urinalysis Lab	MLS 4401	(1)	Clinical Urinalysis Lab
MT 4402	(4)	Clinical Microbiology	MLS 4402	(4)	Clinical Microbiology
MT 4403	(2)	Clinical Microbiology Lab	MLS 4403	(2)	Clinical Microbiology Lab
MT 4404	(1)	Clinical Parasitology	MLS 4404	(1)	Clinical Parasitology
MT 4405	(1)	Clinical Parasitology Lab	MLS 4405	(1)	Clinical Parasitology Lab
MT 4406	(4)	Clinical Hermatology	MLS 4406	(4)	Clinical Hermatology

MT 4407	(2)	Clinical Hermatology Lab	MLS 4407	(2)	Clinical Hermatology Lab
MT 4408	(3)	Immunoematology	MLS 4408	(3)	Immunoematolgoy
MT 4409	(1)	Immunoematology Lab	MLS 4409	(1)	Immunoematology Lab
MT 4410	(2)	Clinical Serology	MLS 4410	(2)	Clinical Serology
MT 4411	(1)	Clinical Serology Lab	MLS 4411	(1)	Clinical Serology Lab
MT 4412	(6)	Clinical Chemistry	MLS 4412	(6)	Clinical Chemistry
MT 4413	(4)	Clinical Chemistry Lab	MLS 4413	(4)	Clinical Chemistry Lab

Motion was made by Rodger Morrison to accept the changes to the Biology & Environmental Sciences prefixes of Medical Technology to Medical Laboratory Science.

Second was made by Shellye Vardaman.

Motion passed.

COLLEGE OF EDUCATION

1. Ruth Busby discussed the removal of the Residency requirement for UG programs.

Current ALT-A Program Residency Requirements reads:

Students enrolled in initial teacher certification programs at the Masters level must complete 60% of all required hours (excluding internship and internship seminar) at the home campus site. The internship must be facilitated by the home campus site. Students should see their adviser for specific requirements.

A minimum of 12 semester hours in the professional studies area and a minimum of 12 semester hours in the teaching field must be earned prior to internship at the campus supervising the required internship in order for a student to be eligible for a recommendation for teacher certification.

Motion was made by Rodger Morrison to accept the removal of the residency requirement from the Undergraduate Program.

Second was made by Ruth Busby.

Motion passed.

COLLEGE OF HEALTH & HUMAN SERVICES

1. Hal Fulmer discussed modification of the Hospitality Management Concentration, and Tourism Management Concentration and the addition of a two new courses to Troy and eTroy.

Current Hospitality Management concentration

HSTM 3374	(3)	Hotel Management
HSTM 3377	(3)	Domestic and International Tourism
HSTM 4420	(3)	Hospitality Financial Management
HSTM 4425	(3)	Human Resource Management in Hospitality
HSTM 4428	(3)	Legal Aspects in Hospitality Management
HSTM 4465	(3)	Food and Beverage Service
HSTM 4466	(3)	Restaurant Management

Proposed new Hospitality Management concentration:

HSTM 3374	(3)	Hotel Management
HSTM 3377	(3)	Domestic and International Tourism
HSTM 33XX	(3)	Hospitality Management
HSTM 4420	(3)	Hospitality Financial Management
HSTM 4425	(3)	Human Resource Management in Hospitality
HSTM 4428	(3)	Legal Aspects in Hospitality Management
HSTM 4465	(3)	Food and Beverage Service
HSTM 4466	(3)	Restaurant Management

HSTM XXXX Hospitality Management (3)

A survey course providing an overview of the hospitality industry, its history, issues, and general operating procedures.

Motion was made by Rodger Morrison to accept the modification of Hospitality Management Concentration and the new course.

Second was made by Sam Shelton.

Motion passed.

Current Tourism Management Concentration

HSTM 3360	(3)	Tourism Principles
HSTM 3377	(3)	Domestic and International Tourism
HSTM 4410	(3)	Tourism Economics
HSTM 4415	(3)	Tourism Impacts
HSTM 4417	(3)	Issues in Tourism
HSTM 4418	(3)	Tourism Development and Planning
HSTM 4419	(3)	Tourism Enterprises

Proposed new Tourism Management Concentration

HSTM 3360	(3)	Tourism Principles
HSTM 3377	(3)	Domestic and International Tourism
HSTM 4410	(3)	Tourism Economics
HSTM 44XX	(3)	Sustainable Tourism
HSTM 4415	(3)	Tourism Impacts
HSTM 4417	(3)	Issues in Tourism
HSTM 4418	(3)	Tourism Development and Planning
HSTM 4419	(3)	Tourism Enterprises

HSTM 44XX Sustainable Tourism (3)

This course covers the management of sustainable tourism through decision making on the economic, social, and environmental ("triple bottom line") sustainability of actual cases from the tourism industry. The course comprehensively examines the theoretical and applied dimensions of contemporary sustainable tourism from a local to global perspective. Subject matter includes: alternative tourism or small-scale tourism and its pros and cons; sustainable tourism within the context of mass tourism; green consumerism; transportation, accommodation, attractions, the tour operator, and quality control; destination sustainability including community empowerment and sustainability models; and future directions in sustainable tourism.

Motion was made by Rodger Morrison to accept the modification of Tourism Management Concentration and the new course.

Second was made by Sam Shelton.

Motion passed.

2. Hal Fulmer discussed the modification of the Recreation Minor to Troy and eTroy.

Current Recreation Minor (18 Hours)

HSTM 3340	(3)	Principles of Recreation
HSTM 3345	(3)	Recreation Programming
HSTM 3355	(3)	Introduction to Hospitality, Sport and Tourism Management or advisor approved elective
HSTM 4418	(3)	Tourism Development and Planning
HSTM 4425	(3)	Human Resource Management in Hospitality
HSTM 4453	(3)	Legal Aspects in Sport and Physical Activity

Proposed change to Recreation Minor:

Recreation Minor (non-HSTM majors):

HSTM 3340	(3)	Principles of Recreation
HSTM 3345	(3)	Recreation Programming
HSTM 3355	(3)	Introduction to Hospitality, Sport and Tourism Management or advisor approved elective
HSTM 4418	(3)	Tourism Development and Planning
HSTM 4425	(3)	Human Resource Management in Hospitality
HSTM 4453	(3)	Legal Aspects in Sport and Physical Activity

Select 6 additional hours in HSTM courses.

Proposed change to Recreation Minor (HSTM students)

HSTM 3340	(3)	Principles of Recreation
HSTM 3345	(3)	Recreation Programming
HSTM 3355	(3)	Introduction to Hospitality, Sport and Tourism Management or advisor approved elective
HSTM 4418	(3)	Tourism Development and Planning
HSTM 4425	(3)	Human Resource Management in Hospitality
HSTM 3360	(3)	Tourism Principles
HSTM 4453	(3)	Legal Aspects in Sport and Physical Activity

Select 6 additional hours in HSTM courses.

Motion was made by Scout Blum to accept the modification of Recreation Management Concentration.

Second was made by Festus Ndeh.

Motion passed.

3. Hal Fulmer discussed the modification of the course title of HSTM 4445 Evaluation Procedures in Hospitality, Sport and Tourism Management to Troy and eTroy.

Proposed course title change:

HSTM 4445	(3)	Research Methods in Hospitality, Sport and Tourism Management
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Motion was made by Shellye Vardaman to accept the modification of the title to HSTM 4445.

Second was made by Feng Sun.

Motion passed.

4. Hal Fulmer recommended adding MTH 2210 as another option to fulfill statistics requirement in Area V.

Current Area V requirements:

Area V Requirements

IS 2241	(3)	Computer Concepts and Applications
TROY 1101	(1)	University Orientation
QM 2241	(3)	Business Statistics I

Proposed Change to Area V:

Area V Requirements

IS 2241	(3)	Computer Concepts and Applications
MTH 2210	(3)	Applied Statistics
OR		
QM 2241	(3)	Business Statistics I
TROY 1101	(1)	University Orientation

Motion was made by Jana Slay to accept the modification of Area V to add MTH 2210.

Second was made by Kelli Cleveland.

Motion passed.

Information Items

Dr. Catherine Allard has notified the committee that due to growth in her area she must step down as a representative from the College of Communication and Fine Arts committee. We would like to thank her for time and work that she put into her position on this committee.

Hal Fulmer brought before the committee the names of the nominees for Chair of UGAC: Rodger Morrison, Scout Blum and Karen Ross. Rodger and Scout, although honored to be nominated, both declined due to other obligations. Karen Ross was unanimously recommended for the chair. Dr. Fulmer will meet with her to discuss the position. He also informed the committee that due to Karen's schedule the meeting time for the committee may be moved.

Also, one more member is needed for the Executive Committee. This person will come from the UGAC members. Anyone interested should contact Dr. Fulmer.

Hal informed the committee that the members of the Executive Committee for 2013/14 Academic Year will be: Newly Elected Chair-Karen Ross

Past Chair- Sam Shelton

Ivan Merritt

Hal Fulmer

Next meeting of Council will Nov. 19th in Wallace Hall if needed. There will not be a meeting in December.

Meeting was adjourned at 3:45 p.m.