Bernard Mair convened the UCC at 1:31 in 226 Tigert Hall.

**Members Present:** Bernard Mair, Damian Adams, Margaret Carr, Ken Gerhardt, Stephanie Hanson, John Leavey, Angela Lindner, Kevin Orr, David Pharies, Jana Ronan, David Sammons, Joseph Spillane, Catherine Striley, Hans van Oostrom, Dee Williams

**Liaisons:** Timothy Brophy, Steve Pritz, Venita Sposetti

**Guests:** Josie Ahlgren, Roxanne Barnett, Vicki Clifford, Paul Duncan, Ann Greene, David Julian, Herman Lam, Maureen Novak, Mark Rush, Toby Shorey

1. Approval of minutes of April 16, 2013 meeting.
   - Minutes were approved as written

2. Update from Faculty Senate.
   - Pre-eminence bill might affect gen-ed course offerings.
   - Establishment of on-line degrees for 2014 will have the same integrity as on campus degrees. Discussion of review/approval process based on mode of delivery.

3. Proposed changes to critical tracking requirements for Telecommunication, effective Summer B 2014. A representative from the College of Journalism was not present. This request was tabled pending clarification from college.

4. Proposed revision of B.S. in Telecommunication 8 semester plan, effective Summer B 2014. A representative from the College of Journalism was not present. This request was tabled pending clarification from college.

5. Proposed B.A. track in Biology, effective Summer B 2014. Dr. Julian presented this request. This request was conditionally approved pending change to make electives meet the appropriate total.

6. Proposed name change of the M.E. Rinker, Sr. School of Building Construction, effective Summer B 2014. Margaret Carr presented this request to change the name to the M.E. Rinker, Sr. School of Construction Management. This request was approved and will be forwarded to the Faculty Senate.

7. Proposed changes to Applied Physiology and Kinesiology curriculum, effective Summer B 2014. Dr. Ahlgren presented this request to move courses between required and approved electives to increase the electives by two credits. This proposal was approved.
8. Proposed change in credit hours for B.S. in Digital Arts and Sciences, effective Fall 2013. Dr. Lindner presented this request to eliminate CHM2045L to reduce the degree total to 120. This proposal was approved.

9. Proposed change to Computer Engineering curriculum, effective Summer B 2014. Dr. Lindner and Dr. Lam presented this request to unify hardware and software tracks into one program. Certificates will be created to enhance the focus and will be administered jointly by both the Computer Science and Electrical and Computer Engineering departments. Current students in the tracks will not be affected. This proposal was approved pending approval of the course CEN3923 – Computer & Information Science & Engineering Design 1.

10. Academic calendar guidelines. This proposal for the 2016-2017 and 2017-2018 calendars was approved pending changing the Wednesday before Thanksgiving to tentative. The Office of the University Registrar will update and reference the 2018-2019 calendar. This proposal will be forwarded to the Faculty Senate.

11. Dr. Mair acknowledged the retirement of Dr. Gerhardt, Vicki Clifford and Roxanne Barnett and recognized their years of service.

12. Notice of proposed new professional certificates.
   • none

13. Notice of proposed changes to professional certificates.
   • none

   • none

15. Notice of new graduate certificates (information only).
   • none

16. Notice of changes to graduate certificates (information only)
   • none

17. Items from the Academic Assessment Committee (information only)
   • Agricultural Operations Management
   • Agriculture Education and Communication
   • Animal Sciences
   • B.A. in Theatre
   • Entomology and Nematology
   • Environmental Science
   • Family, Youth and Community Sciences
   • Food and Resource Economics
   • Food Science and Human Nutrition-Food Science specialization
   • M.A. in History
• M.A. in Linguistics
• M.A. in Spanish
• M.A.T. in Spanish
• M.S. in Agronomy
• M.S. in Entrepreneurship
• M.S. in Finance
• M.S. in Forest Resources and Conservation
• M.S. in Forest Resources and Conservation
• M.S. in Horticultural Sciences
• M.S. in Mathematics
• M.S. in Real Estate
• Marine Sciences Interdisciplinary Studies
• Master of Public Health
• MPH degree changes
• Ph.D. in Agronomy
• Ph.D. in Animal Molecular and Cellular Biology
• Ph.D. in Classical Studies
• Ph.D. in Forest Resources and Conservation
• Ph.D. in Linguistics
• Ph.D. in Mathematics
• Ph.D. in Mathematics SLO
• Ph.D. in Nutritional Sciences
• Ph.D. in Psychology

18. Items from the Graduate School (information only).
• Proposal from the College of Education for new concentrations under Ph.D and Ed.D in Counseling and Counselor Education.
• Proposal from the College of Liberal Arts & Sciences to sunset Master of Arts in Mathematics Program

19. Notice of proposed new undergraduate courses.
    Fine Arts
    • ARH3XXX – Art, Culture, and Power in Africa - recycled
    • ARH4XXX – Art and Colonialism: Focus on Africa - recycled
    • ARH4XXX – Arts of Southern Africa - recycled
    • ART2XXX – Ceramics for Non-Majors - recycled
    • HUM4912 – Fine Arts Undergraduate Research - tabled
    Liberal Arts and Sciences
    • XXX4911 – Undergraduate Research Courses - approved
    • AFA3XXX – African American Religion - recycled
    • AFA3XXX – Race, Religion, and Rebellion - recycled
    • CLP4XXX – Advanced Abnormal Psychology - recycled
    • CLP4XXX – Eating Disorders - tabled
    • DEP4XXX – Gerontology - tabled
• EUH2XXX – Nazi Germany - tabled
• EXP4XXXL – Laboratory in Cognitive Neuroscience - tabled
• GLY4450 – Geophysics - approved
• LIS2001 – Introduction to Library and Internet Research - recycled
• PCO4XXX – Psychology of Human Sexuality - tabled
• PHI3XXX – Happiness & Well-Being - approved
• PHI3XXX – Philosophy and Death - approved
• SPC4905 – Directed Individual Study in Communication Studies - approved

Health and Human Performance
• APK4912 – APK Undergraduate Research - approved
• HSC4912 – HEB Undergraduate Research - approved
• LEI4912 – TRSM Research - approved

Engineering
• CEN3923 – Computer & Information Science & Engineering Design 1 - approved

20. Notice of proposed changes to undergraduate courses.

Liberal Arts and Sciences
• HIS3942 – History Practicum - recycled

Health and Human Performance
• HSC4800 – Health Education Professional Development - approved

Fine Arts
• ARH3665 – Colonial Andean Art - denied
• ARH3664 – Colonial Art of New Spain - denied

Engineering
• CEN4914 – Senior Project - approved
• EEL3923C – Electrical and Computer Engineering Design 1 - approved

21. Notice of proposed new professional courses.

Veterinary Medicine
• VEM5848 – Veterinary Emergency Critical Care Clinical Clerkship, Ocala FL - recycled

Medicine
• BMS6XXX – Dermatology and the Musculoskeletal System - approved

22. Notice of proposed changes to professional courses.
• none

23. Notice of proposed new joint graduate/undergraduate level courses.

Education
• MAE5XXX – Using Formative Assessment to Improve Mathematical Learning - tabled
24. Notice of proposed changes to joint graduate/undergraduate level courses.
   - none

25. Notice of proposed new graduate courses (information only).
   - CHM6290 – Chemical Biology and Biochemistry Seminar
   - EDG6XXX – Instructional Coaching for Enhanced Student Learning
   - EDG6XXX – Meeting the Educational Needs of Students Living in Poverty
   - FIN6XXX – Financial Risk Management
   - FIN6XXX – Mergers & Acquisitions
   - FRE6XXX – The French Language in the Americas
   - GMS6XXX – Molecular Therapy 1 - Vectors and Molecular Mechanisms
   - GMS6XXX – Molecular Therapy 2 - Disease Targets and Applications
   - GMS6XXX – Molecular Therapy 3 - Immunology of Gene Transfer
   - GMS6XXX – Introduction to Phylogenetics: A Practical Approach to Molecular Phylogenetics of Pathogens
   - PHA6XXX – Fundamentals of Pharmaceutical Chemistry
   - PHA6XXX – Pharmaceutical Chemistry 1
   - PHA6XXX – Pharmaceutical Chemistry 2
   - PHC7XXX – Critical Skills in Epidemiological Data Management
   - PHC7XXX – International Field Epidemiology
   - PHC7XXX – National Field Epidemiology
   - SUR6XXX – GIS Programming and Customization

26. Notice of proposed changes to graduate courses (information only).
   - GMS6894 – Epidemiology Writing Circle

Meeting adjourned at 2:42.