Bernard Mair convened the UCC at 1:30 in 226 Tigert Hall. John Leavy presided over the meeting.

**Members Present:** Bernard Mair, Jessica Aaron, Margaret Carr, Tom Dana, Ken Gerhardt, Stephanie Hanson, Christopher Janelle, Lauren Lake, John Leavy, Angela Lindner, David Pharies, Jana Ronan, Edward Schaefer, Joseph Spillane, Catherine Striley, Elaine Turner, Hans van Oostrom, Dee Williams

**Liaisons:** Venita Sposetti

**Guests:** Roxanne Barnett, Joseph Meert, Mark Rush, Beverly Sanders, Toby Shorey, Terry Spencer

1. Approval of minutes of January 15, 2013 meeting.
   - Minutes were approved as written

2. Update from Faculty Senate.
   - No updates

3. Proposed change to the BSBA, BABA, and BSAc Degree Programs as well as the minor in Information Systems, effective Summer B 2013. Dr. Rush presented this request to substitute ISM 3013 as an alternative to CGS 2531. The department verified that this change would not cause issues with students meeting their general education requirements. The proposal was approved.

4. Proposed changes to the BA Environmental Geosciences major, effective Summer B 2013. Dr. Meert presented this request. The proposal was recycled pending the inclusion of an updated catalog copy clearly marking the changes.

5. Proposed changes to the BA Geology major, effective Summer B 2013. Dr. Meert presented this request. This proposal was recycled pending the inclusion of an updated catalog copy clearly marking the changes.

6. Proposed changes to the Geology minor, effective Summer B 2013. Dr. Meert presented this request. The proposal was recycled pending the inclusion of an updated catalog copy clearly marking the changes.

7. Proposed changes to the Computer Science Liberal Arts and Sciences degree, effective Summer B 2013. Dr. Sanders presented this request. The proposal was recycled pending inclusion of the updated eight semester plan clearly marking the changes.
8. Proposed name change to Music minor, effective Summer B 2013. This request was withdrawn per request from Toby Shorey on behalf of Dr. Schaefer. The requested changes are not needed.

9. Proposed new minor in Jazz Studies, effective Summer B 2013. This request was approved.

10. Proposed changes to the BS in Telecommunication semester plan, effective Summer B 2013. This request was tabled pending a cover letter explaining the requested changes and correction of numerical errors in semester plan.

11. Proposed changes to the Computer Science Engineering degree, effective Summer B 2013. Dr. Sanders presented this request. The proposal was recycled pending inclusion of the eight semester plan clearly marking the changes.

12. Proposed changes to the Digital Arts and Sciences degree, effective Summer B 2013. Dr. Lindner presented this request. The proposal was approved.

13. Notice of proposed new professional certificates.
   - None

14. Notice of proposed changes to professional certificates.
   - None

15. Notice of new undergraduate certificates.
   **Building Construction**
   - Fire and Emergency Services Management - recycled
   - Construction Management - approved

16. Notice of new graduate certificates (information only).
   - Psychiatric Epidemiology
   - Landscape Pest Management
   - Advanced Systems Engineering
   - Systems Engineering
   - Scientific Computing
   - Urban Pest Management

17. Notice of changes to graduate certificates (information only)
   - None

18. Items from the Academic Assessment Committee (information only)
   - None

19. Items from the Graduate School (information only).
• Request for a waiver of the GRE requirement for Master in Public Health. Dr. Gerhardt clarified that this waiver is only for professional students.
• Proposal for a new concentration in Natural Resource Policy and Administration

20. Notice of proposed new undergraduate courses.

**Engineering**
• EIN4XXXC - Facility Planning and Work Design - approved
• EEL4492 – Lightning - approved

**Education**
• RED3XXX – Emergent Literacy and Beginning Reading Instruction - recycled
• LAE4XXX – Language Arts for Diverse Learners in Early Childhood - recycled

21. Notice of proposed changes to undergraduate courses.

**Liberal Arts and Sciences**
• PSY4940 – Introduction to Teaching in Psychology - recycled
• ENG3121 – History of the Film Part 1 - approved
• MEM3300 – Castles and Cloisters: An Introduction to Medieval and Early Modern Communities - recycled
• RUT2100 – Russian Masterpieces - recycled

**Journalism and Communications**
• JOU3601 – Photographic Journalism - approved
• JOU2005 – Writing Mechanics - approved

**Art and Art History**
• ART4848C – Installation using digital processes - recycled
• ART4612C – Digital Media Workshop - recycled
• ART4639C – Advanced Experiments Digital Art - recycled

**Engineering**
• ESI4312 – Operations Research 1 - recycled
• ESI4313 – Operations Research 2 - recycled
• COP3502 – Programming Fundamentals for CISE Majors I - approved
• COP3503 – Programming Fundamentals for CISE Majors II - approved

22. Notice of proposed new professional courses.

**Veterinary Medicine**
• VEM5XXX – Integrating Veterinary Medicine with Shelter Systems - approved

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

24. Notice of proposed new joint graduate/undergraduate level courses.
Journalism
- MMC5XXX – Introduction to Social Media - tabled

Engineering
- EGN5XXXL – NRF Training Lab - approved
- EEL5737 – Principles of Computer System Design - recycled

Liberal Arts and Sciences
- PHI5XXX – Topics in Philosophy - approved

25. Notice of proposed changes to joint graduate/undergraduate level courses.
   - none

26. Notice of proposed new graduate courses (information only).
   - CPO6750 – The European Union in Comparative Perspective
   - FES6XXX – Disaster Response and Recovery
   - FES6XXX – Practicum in FES
   - FES6XXX – Business Continuity and Disaster Planning
   - FES6XXX – Communications in Emergency Management
   - FES6XXX – Impacts of Natural and Man-made Disasters on Buildings
   - FES6934 – Research for Master’s Report
   - EDG6XXX – Writing for Academic Purposes

27. Notice of proposed changes to graduate courses (information only).
   - PLP6260C – Introduction to Plant Pathogenic Fungi
   - PLP6223C – Plant Virology

Meeting adjourned at 2:03.