

<p style="text-align: center;">Meeting of the University Curriculum Committee October 5, 2004</p>

Sheila Dickison convened the UCC at 1:30 p.m. in 226 Tigert Hall.

Members present: Sheila Dickison, Chair, Cammy Abernathy, Anthony Dasta, David Duncan, Mike Friel, Franz Futterknecht (guest), Ashley Gaal, Ken Gerhardt, Stephanie Hanson, Will Hasty (guest), Andrew Hoffman, Yumiko Hulvey, Barbara Korner, John Kranzler, Jane Luzar, Albert Matheny, Andrew McCollough, Steve Pritz, Sandra Russo, Chris Sessums, Mary Watt (guest), John Wright

1. **Approval of minutes of the September 14, 2004 meeting:** The minutes were approved.
2. **Proposed change to minor in Agricultural Law:** Jane Luzar presented a proposed name change for the minor in Agricultural Law. The new name would be minor in Agricultural and Natural Resource Law. A motion to approve the proposed minor was made. Motion passed.
3. **Ad hoc committee on professional and graduate degrees:** Sheila Dickison announced the members of an ad hoc committee charged with studying the details that differentiate professional and graduate degree programs. Committee members are Karin Polifko-Harris (chair), Ken Gerhardt, Andy McCollough, Chris Sessums, Mike Friel and Jane Luzar.
4. **Institute for Online Study of German Language and Culture:** Will Hasty and Franz Futterknecht presented a proposal for the Institute for Online Study of German Language and Culture. This is a new pedagogical approach to teaching and learning language. The institute will cross disciplines. A motion to approve was made. Motion passed.
5. **Center for Medieval and Early Modern Studies:** Mary Watt and Will Hasty presented a proposal for the Center for Medieval and Early Modern Studies. This center would be the flagship in an international consortium of related centers. Currently there are agreements in principle from Columbia, Notre Dame, University of Siena, Western Michigan, Arizona and the University of Toronto. A motion to approve was made. Motion passed.
6. **Spring commencement/final exams conflict:** After discussion regarding the conflict between commencement ceremonies and final exams during the Spring 2005 term, a motion was made to remove the second reading day (Friday) and begin final exams on the Friday before the full exam week. Motion defeated. Sheila Dickison announced a subcommittee to address the spring commencement/final exams conflict. Committee members are Jane Luzar (chair), Cammy Abernathy, John Wright, Andy McCollough, David Duncan, Ashley Gaal and Andrew Hoffman.

7. **Student body resolution regarding undergraduate repeat option:** Ashley Gaal will bring the student resolution on undergraduate repeat option to the November meeting.
8. **Proposed new undergraduate and professional courses:** A motion to accept all proposed new courses was approved.
9. **Notice of proposed changes to undergraduate and professional courses:** A motion to accept all proposed course changes was approved.
10. **Notice of new graduate courses and course changes:** New courses and course changes from the Graduate Curriculum Committee were accepted.

The meeting adjourned at 2:22 p.m.