

<p style="text-align: center;"><b>Meeting of the University Curriculum Committee</b> <b>December 7, 2004</b></p>
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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, Stephanie Hanson, Yumiko Hulvey, Barbara Korner, John Kranzler, Jane Luzar, Albert Matheny, Andrew McCollough, Michael McKenzie, Karin Polifko-Harris, Robert Primosch, Steve Pritz, Leanne Reagan, Lynn Romrell, Sandra Russo, Chris Sessums, Caroline Wiltshire, John Wright

**Guests:** Wendell Porter, Beverly Sanders, Ricky Telg

1. **Approval of minutes of the November 9, 2004 meeting:** The minutes were approved.
  
2. **Proposed Bachelor of Science with major in Computer Science (College of Engineering):** Beverly Sanders and Cammy Abernathy presented a proposed Bachelor of Science with a major in Computer Science. The proposed degree is intended to fill a gap for students whose goals do not match existing programs. The addition of a new degree will make it easier for the department and college to manage the students and their needs. After UCC members made suggestions to soften some of the language in the proposal, a motion was made to approve. Motion passed.
  
3. **Proposed interdisciplinary minor in Leadership (College of Agricultural and Life Sciences):** Jane Luzar presented a proposed minor in Leadership. This minor would assist students in developing skills to be used in either a corporate or non-profit environment. The minor would be open to students across the university. A motion to approve the proposed minor was made. Motion passed.
  
4. **Proposal to change Landscape and Nursery Horticulture specialization to Environmental Horticulture degree program:** This item was tabled.
  
5. **Proposed changes to Agricultural Operations Management curriculum:** Wendell Porter presented proposed changes to the curriculum in Agricultural Operations Management. The changes are:
  - Eliminate Biological Systems Management option
  - Change name of Production Management option to a specialization in Production Systems Management
  - Change name of Technical Sales and Product Support option to a specialization in Technical Sales Management
  - Change name of Manufacturing and Processing Management option to specialization in Construction and Process Management
  - Make minor changes in curricula for the four specializationsA motion to approve the proposed changes was made. Motion passed.

6. **Proposed Center for the Humanities and the Public Sphere:** UCC members questioned the name of the proposed center and its efforts to collaborate with the colleges and existing centers that currently serve the humanities. The proposal was tabled until these issues could be addressed with the appropriate parties.
7. **Ad hoc committee on spring commencement/final exams conflict:** no report
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 2:35 p.m.