

<p style="text-align: center;">Meeting of the University Curriculum Committee November 9, 2004</p>
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Sheila Dickison convened the UCC at 1:30 p.m. in 226 Tigert Hall.

Members present: Sheila Dickison, Chair, Anthony Dasta, Mike Friel, Ashley Gaal, Ken Gerhardt, Stephanie Hanson, Andrew Hoffman, Yumiko Hulvey, Jane Luzar, Albert Matheny, Andrew McCollough, Michael McKenzie, Robert Primosch, Steve Pritz, Lynn Romrell, Chris Sessums, Jim Thompson, Craig Tisher (guest), Caroline Wiltshire

1. **Approval of minutes of the October 5, 2004 meeting:** The minutes were approved with one correction. In item 2, “certificate” should read “minor”.
2. **Proposed certificate in Translation Studies:** Yumiko Hulvey presented a proposed certificate in Translation Studies. This discipline is growing in the United States and has been established in Europe for decades. The demand for translation programs is growing rapidly. A motion to approve the proposed certificate was made. Motion passed.
3. **Proposed degree name change for College of Health and Human Performance:** The College of Health and Human Performance requested a name change for its Bachelor of Exercise and Sport Sciences. Wishing to reflect the recent departmental name change they asked to change the degree name to Bachelor of Applied Physiology and Kinesiology. A motion to approve the proposed name change was made. Motion passed.
4. **Proposed changes to Building Construction undergraduate degree:** Tony Dasta presented three proposed changes to the undergraduate program in the School of Building Construction.
 - Delete CGS 2531 as a required course
 - Change the required calculus course from MAC 2233 to MAC 2311
 - Change the elective requirement in semester 7 to a required elective from a selected group of courses
 - Reduce the credits required for a degree from 126 to 125

A motion to approve the required credits for degree was made. Motion passed.

5. **Proposed Department of Aging and Geriatric Research:** Craig Tisher and Lynn Romrell presented a proposed Department of Aging and Geriatric Research. The College of Medicine is striving to integrate geriatric medicine into all years of its medical education program. The proposed new department will focus on research and education. A motion to approve the proposal was made. Motion passed.

6. **Ad hoc committee on spring commencement/final exams conflict:** no report
7. **Student body resolution regarding undergraduate repeat option:** Ashley Gaal presented a proposed undergraduate repeat course policy.
 - A motion to amend part (d) of the Proposed Undergraduate Freshman Repeat Option from “The course must be completed with 6 months ...” to “The course must be completed in the next semester in which it is offered ...” was made. Motion passed.
 - A motion to amend the Proposed Undergraduate Freshman Repeat Option by deleting part (c) and adding, “The course must be the same course as the course initially taken.” to the end of part (b) was made. Motion passed.
 - A motion to table the proposal was made. Motion failed.
 - A motion to approve the proposal as amended was made. Motion failed by a vote of 7 (for) to 13 (against).
8. **Graduate School:** Ken Gerhardt introduced a proposal that would allow 21 graduate credits to be shared for a combined baccalaureate/master degree in Urban and Regional Planning. A motion to approve was made. Motion passed.
9. **Proposed new undergraduate and professional courses:** A motion to accept all proposed new courses with the exception of PEL 2930 (Tae Kwan Do) and EIN 4xxx (Inventory and Supply Chain Management) was approved. The two excepted courses will be reviewed by the appropriate parties and if any concerns are resolved, the courses are approved.
10. **Notice of proposed changes to undergraduate and professional courses:** A motion to accept all proposed course changes was approved.
11. **Notice of new graduate courses and course changes:** New courses and course changes from the Graduate Curriculum Committee were accepted.

The meeting adjourned at 2:30 p.m.