Andrew McCullough convened the UCC at 1:31 p.m. in 226 Tigert Hall.

Members Present: Andrew McCollough, Interim Chair, James McLeskey, Co-Chair, Cammy Abernathy, Patrick Ayers, Kelli McCormack Brown, Peggy Carr, Tom Dana, Paul Davenport, Moses Divaker, Tracy Flack, Ken Gerhardt, Stephanie Hanson, Selman Hershfield, Mirka Koro-Ljungberg, Albert Matheny, Wayne McCormack, Michael McKenzie, Karen Miles, James Mueller, Robert Primosch, Steve Pritz, Meredith Rowe, Mark Rush, Edward Schaefer, Elaine Turner **Guests**: Roxanne Barnett, Joanne Foss, Richard Lutz

- **1. Approval of minutes of the January 20, 2009 meeting**. The minutes were approved as written.
- 2. Update from Faculty Senate meeting.

The three department name changes approved by the UCC were all approved by the Faculty Senate.

3. Report from UCC course approval subcommittee.

After a meeting of an ad hoc committee of the UCC and discussion with the Provost, it is recommended that a permanent subcommittee of the UCC be formed that will review curricular changes and make recommendations to the full UCC regarding the proposed changes. The use of this subcommittee will allow the UCC to primarily focus on the overall policies of the university. Dr. McCollough will send out a proposed structure of the subcommittee for all UCC members to review and react to either via email or at the April UCC meeting. This new structure will begin with the first meeting of the UCC in the Fall, 2009.

4. Change to minor in Business Administration, effective Fall 2009.

This proposal will update the program by increasing the number of required hours to bring it more in line with university and peer institution standards. The proposed changes were approved.

5. Change to degree requirements in Economics, Finance, General Studies, Information Systems Management and Marketing with the College of Business Administration, effective Fall 2009.

This change requires that all students complete an internship. The total hours toward the degree will not be impacted as the additional hour will be eliminated from the elective courses for the degree programs. The proposed changes were approved.

- 6. Proposed Changes to the Applied Physiology & Kinesiology Curriculum, effective with the 2009-2010 catalog year. This update is in response to a common prerequisite concern. These changes were approved.
- 7. Proposed Changes to the Athletic Training Curriculum, effective with the 2009-2010 catalog year.

This change moves physics earlier in the suggested course sequence, to allow students more time to complete this requirement prior to admission to the major. This change was approved.

8. Proposed Changes to the Recreation, Parks and Tourism Curriculum, effective with the 2009-2010 catalog year.

This change will modify the suggested course sequence. This change was approved.

9. Proposed Changes to the Sport Management Curriculum, effective with the 2009-2010 catalog year.

This change will modify the internship requirements so there is more consistency between the summer, fall and spring terms. This change was approved.

10. Proposed Change to the Environmental Economics and Policy specialization, effective Summer B 2009.

The proposed change will eliminate a course that is pending approval by the UCC. This change was approved.

11. Item from the floor: Proposed revision to Animal Sciences major, effective 2009-2010 academic year.

At the January UCC meeting, the portion of this request asking that the tracking GPA be increased from 2.0 to 2.5 was tabled, pending clarification from the Provost, who has now granted permission for this item to be considered. The proposed change was approved.

12. Items from Graduate School (information only).

- **a.** Proposal for a MS in Biostatistics
- **b.** Proposal for a concentration in Pharmaceutical Chemistry
- c. Proposal to change the policy related to Academic Written English
- **d.** Proposal to permit the verbal score on the internet based TOEFL to substitute for the SPEAK test
- e. Proposal to sunset the doctorate degree in Computer and Information Science and Engineering

13. New/changed undergraduate courses.

All new courses and course changes proposed were approved.

14. New/changed professional courses.

All new courses and course changes proposed were approved.

15. Notice of proposed new/changed graduate courses (information only).

16. Items from the floor.

A question was raised about the university policy regarding inclusion of minus grade information of the syllabi of professors who do not intend to assign minus grades. Dr McCollough will ask for clarification on this issue and report back to the UCC.

The meeting adjourned at 2:23 p.m.