

<p style="text-align: center;">Minutes of the Meeting of the University Curriculum Committee May 19, 2009</p>

Bernard Mair convened the UCC at 1:31 p.m. in 226 Tigert Hall.

Members Present: Bernard Mair, Chair, James McLeskey , Co-Chair, Cammy Abernathy, Kelli McCormack Brown, Peggy Carr, Tom Dana, Ken Gerhardt, Stephanie Hanson, Mirka Koro-Ljungberg, Albert Matheny, Wayne McCormack, Michael McKenzie, Karen Miles, James Mueller, Eileen Oliver, Bill Page, Edward Schaefer, Elaine Turner

Guests: Roxanne Barnett, Joanne Foss

1. Approval of minutes of the April 21 meeting.

The minutes were approved as written.

2. Update from Faculty Senate meeting.

The academic calendar for the 2011-2012 year was presented for approval. A subcommittee is being formed to evaluate the addition of a fall term holiday break for students before further academic calendars are considered.

3. Changes related to meetings for 2009-2010 academic year.

Meetings will be from 1:30 – 3:00, to allow additional time for discussion. The agenda will be posted 2 weeks prior to each meeting, allowing more time for review in a timely manner. Diana will send out a list of agenda submission deadlines for the 2009-2010 academic year. A mid-summer review of pending courses will be conducted via e-mail at the beginning of July.

4. Discussion of UCC course approval subcommittee.

This issue is being tabled, pending the report of the UCC Process Committee that is to be formed and meet over the summer.

5. Proposal for undergraduate Teaching English as a Second Language (TESL) certificate, effective Fall 2009.

A certificate is being created as a more recognizable credential internationally. The department will consider whether a minor is still viable or not, if the certificate program is approved. The certificate was approved.

6. Proposed revision to the French minor, effective, Fall 2009.

This modification was approved, with the condition that it be modified to indicate that all electives must be at the upper division level and completed with a C or better grade.

7. Expansion of interdisciplinary studies major in CLAS, effective Fall 2009.

There were many questions related to this new track within the already existing major, including whether approval is indeed required as this is a substantial change to the curriculum within the program. Dr Matheny will work with the program coordinators to address the academic concerns within the proposed track. Dr Mair will research to determine whether UCC approval is required for the new track.

8. Proposed change to Nuclear and Radiological Engineering minor, effective Fall 2009.

The proposed changes were approved.

9. Proposed change to Environment Engineering curriculum, effective Fall 2009.

The proposed changes were approved.

10. Items from Graduate School (information only).

- a. Proposal for a change in admission test scores: MS in Sport Management.
- b. Proposal for waivers from the following Graduate School policies: English proficiency requirement, transfer of credits and GRE requirements.

11. Discussion of a Proposal for the Formation of the UCC Process Committee.

Dr Turner will chair a sub-committee that will meet over the summer to review current UCC processes and have a recommendation ready when regular meetings resume in the fall. Drs Brown, Matheny and Schaefer have volunteered to serve on this sub-committee.

12. New/changed undergraduate courses.

All approved except:

AEE 4943 – approved pending clarification of internship hours

AEE 4948 – approved pending clarification of internship hours

CHW 4130 – need syllabus and to know what changes are, recycled

DIG 2931 – approved pending addition of grading scale to syllabus

EMA 1xxx – need clarification on role of course, recycled

All EUH and HIS courses – approved pending addition of grading scale to syllabi

MEL 4xxx – need clarification of course content and credit range, recycled

TPP 2152 – approved pending editing of course description

13. New/changed professional courses.

All approved.

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

None presented.

15. Items from the floor.

None presented.

The meeting adjourned at 3:09 p.m.