Bernard Mair convened the UCC at 1:29 p.m. in 226 Tigert Hall.

**Members Present:** Bernard Mair, Chair, James McLeskey, Co-Chair, James Babanikos, Ken Gerhardt, Stephanie Hanson, Selman Hershfield, David Julian, Edmund Kellerman, Debra Walker King, Mirka Koro-Ljungberg, Mark Law, Jonathan Lott, Albert Matheny, Michael McKenzie, Karen Miles, Eileen Oliver, Bill Page, Mary Lou Padue, Robert Primosch, Steve Pritz, Jennifer Rea, David Reed, Meredith Rowe, David Sammons, Nicole Sarrine, Edward Schaefer, Elaine Turner  
**Guests:** Roxanne Barnett, Selenk Erenguc, Joanne Foss, Chris Sapienia

1. **Approval of minutes of the May 19 meeting.**  
The minutes were approved with two grammatical corrections.

2. **Update from Faculty Senate meeting.**  
The steering committee approved the creation of an ad hoc committee to create academic assessment standards for undergraduate education.

3. **Proposed elimination of the department of Dental Biomaterials in the College of Dentistry, effective immediately.**  
This request was approved and will be forwarded to the Faculty Senate for consideration.

4. **Proposed Biosecurity specialization in Entomology and Nematology, effective spring 2010.**  
This new specialization was approved.

5. **Issues related to merger of communication sciences and disorders from CLAS with Communicative Disorders in PHHP, effective fall 2009.**  
This item was voted on as two separate items.  
The request for a department name change was approved and forwarded to the Faculty Senate for consideration.  
After much discussion, the proposed changes in the degree requirements were approved.

6. **Discussion of the Process Committee report.**  
Dr Turner discussed the finding and recommendations of the subcommittee that met over the summer to evaluate current UCC processes and procedures. The summary document will be posted on the Share Point site for review and comments. The full committee will consider voting on the recommendation at the October meeting.

7. **Items from Graduate School (information only).**  
None presented.

8. **New undergraduate courses.**  
All AFS courses are being recycled to the college for further clarification.  
ASH 3XXX – approved pending addition of university grading scale
9. Changes to undergraduate courses.
   DAA 3548 – approved
   DAA 3549 – approved
   DAA 4550 – approved
   DAA 4551 – approved
   LAH 4520 – deferred for next meeting
   REL 2388 – deferred for next meeting

10. New professional courses.
    Deferred for next meeting.

11. Changes to professional courses.
    Deferred for next meeting.

12. Notice of proposed new/changed graduate courses (information only).
    None presented.

13. Items from the floor.
    None presented.

The meeting adjourned at 3:03 p.m.