

Meeting of the University Curriculum Committee September 27, 2005
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Sheila Dickison convened the UCC at 1:30 P.M. in 200 Stuzin Hall.

Members present: Sheila Dickison, Chair, Thomasenia Adams, Elizabeth Bolton, William Chen, Tony Dasta, Joanne Foss, Bruce Haupt, Yumiko Hulvey, Jane Luzar, Albert Matheny, Andy McCollough, Steve Pritz, Joanne Richard, Lynn Romrell, Chris Sessums, Hunter Williams, Caroline Wiltshire

Guests: Don Graetz, Grady Miller

1. **Approval of minutes of the September 6, 2005 meeting:** The minutes were approved.
2. **Proposed change to Agricultural Education and Communication options:** Jane Luzar presented a proposal to merge the Agricultural Communication option and the Agricultural Leadership option into one option named Communication and Leadership Development. This change creates an important link between effective communication and leadership. A motion was made to approve the proposal. Motion passed.
3. **Proposed change to IDS tracks in College of Agricultural and Life Sciences:** Jane Luzar and Donald Graetz submitted a proposed revision to the interdisciplinary studies program in Environmental Agriculture. The three tracks would be merged into one track and titled Environmental Management in Agriculture and Natural Resources. A motion was made to approve the proposal. Motion passed.
4. **Proposed name change for Turfgrass Science:** Jane Luzar presented a proposed name change for the IDS Turfgrass Science major. The proposed name is Golf and Sports Turf Management. A motion was made to approve the proposal pending sign off from Sports and Sports Management. Motion passed.
5. **Proposed IDS minor for International Humanitarian Assistance:** Jane Luzar offered a proposed minor in International Humanitarian Assistance. A motion with amendment was made to approve the proposed minor. The amendment would create an advisory group to assist in course offerings and requirements. Motion passed.
6. **Academic Learning Compacts:** Two suggestions were made for reviewing Academic Learning Compacts (ALC). The first suggestion would randomly assign teams of two individuals to review each of ten ALCs. The second suggestion would create primary, secondary and tertiary review teams who would review certain selections. Dr. Dickison will take these suggestions under advisement.

7. **Discussion of H grade and E grade proposals:** The wording on the E0 grade should be “never attended or participated”. The wording on the E1 grade should be “stopped attending or participating”. If the changes are made, the E grade proposal will be approved. The H grade proposal was approved as submitted. A suggestion was made to write a proposal for other H grades.
8. **Notice of 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:** none

The meeting adjourned at 2:30 P.M.