

UNIVERSITY CURRICULUM COUNCIL

3:15p.m.

Tuesday, November 17, 2009

Baker Center Room 231

Second Meeting of 2009-2010

ATTENDANCE:

Present: Broughton, Brown K, Casebolt, Connor, Coombs, Coski, Cutright (for Sherman), Dashiell (for Shepherd), Descutner, Giesey, Ingram, James, Kremer, Lamb (for McWeeny), Li (For Leite), Moody, Morrone, Newton, Palmer, Patterson (for Middleton), Reilly, Sampson (for Irwin), Scanlan (for Ogles), Sisson, Sparks, Stock, Tadlock (for Bose), Tuck, Williams

Excused: Bernstein, Brown D., Davis, Riley, Weiner,

Absent: Benson, Blamble, Brannan, Calhoun, Dantas, Fonseca, Gonyer, Leinbaugh, Muhammad, Neader, Roberson, Sarnoff, Stephens, Suhr, Webster,

Guests: Delong, Straight

CHAIRS REPORT: David Thomas

Thomas called the meeting to order at 3:15p.m.

Thomas welcomed everyone to the second meeting of the University Curriculum Council.

Thomas asked for a motion to accept the October 13, 2009 minutes. Moody moved and James seconded. Minutes approved by voice vote with one opposing.

Thomas introduced Jeff Giesey who gave an update on OCEAN. Giesey informed the Council that 1100 courses have been submitted and they're shooting for 7000. About 2/3 of the courses have been expedited courses. The rest have been split evenly between composite and semester courses.

Thomas reported on the Friday group. Q2S Course component guidelines have been approved. Giesey explained that Mike Williford, Institutional Research, has to report to the Regents how many students are enrolled in different types of instructional modes. The codes were consolidated into one concise list.

Thomas reported that the group has been working on the calendar. He feels the calendar will require input on drop/add dates from the Council. He asked that any concerns be submitted to Allan Riley, the chair of EPSA.

PROGRAMS COMMITTEE: Greg Kremer, Chair

For Second Reading

1. Minor in Computer Science

- a. 30 hours of Computer Science and Electrical Engineering
 - b. All courses are required for the B.S. degree in Computer Science
- Unanimously approved by voice vote
2. Program Change – History
 - a. Change made in the requirements to read:
Complete 36 additional hours above 201, including at least three 300 and/or 400-level courses spanning three different chronological periods (pre-modern history, early-modern history, and modern history) and three different geographical areas (world history, European history, and North American history).
- Unanimously approved as amended by voice vote.

For First Reading

1. Program Change – Hearing, Speech, Language Sciences pre-major
 - a. Strong concerns were raised regarding the requirement that students must earn a grade of B or better in each of the required courses.
 - b. Students need a 3.4 to get into graduate programs.
2. PhD in Electrical Engineering Name Change
 - a. Ph.D. in Integrated Engineering to Ph.D. in Mechanical and Systems Engineering.
 - b. Reflects the nature of the degree
 - c. Rules Suspended; Unanimously approved by voice vote
3. Undergraduate Certificate in Bioinformatics
 - a. Bioinformatics is an interdisciplinary undertaking
 - b. Students put together a set of courses reflecting cross-disciplinary nature
4. Art Minor Name and Description Change
 - a. Art Minor to Studio Art Minor
 - b. In description replace Art Minor with Studio Art Minor
 - c. Current Art Minor is split between Studio and Art History
 - d. No longer serves the students or the Program needs
5. New Program: Art History
 - a. Non-majors who wish to pursue study in art history
 - b. Approval from the School of Art director is required.
 - c. 2.75 overall GPA required for admission
 - d. Must maintain a 3.0 GPA
6. Program Major Code Deletions
 - a. Strong concerns were raised regarding the validity of the numbers reported.
 - b. Strong concerns were raised about what would happen once a code is deleted and is found to be needed again.
 - c. Discussion followed
 - d. Motion made to suspend the rules; Motion failed
 - e. Ingram proposed the Council call a special meeting to vote on a second reading
 - f. A special meeting is called for Tuesday, November 24, 2009 at 3:00p.m.

REVIEW COMMITTEE: Jeff Connor, Chair

No report

INDIVIDUAL COURSE COMMITTEE: Anita James, Chair

James presented the minutes from the October 20, 2009 meeting

Minutes approved by voice vote.

James presented the minutes from the November 10, 2009 meeting

Minutes approved as amended by voice vote

There being no further business, Thomas adjourned the meeting at 4:35 p.m.