

Minutes of the University Curriculum Committee of the Faculty Senate for December 15, 2006

Members Present

<input type="checkbox"/> Jennifer Brantley	<input checked="" type="checkbox"/> Tim Holleran	<input checked="" type="checkbox"/> Carl Popelka	<input checked="" type="checkbox"/> Julie Persico, Grad. Studies
<input checked="" type="checkbox"/> Tim Buttles	<input checked="" type="checkbox"/> Lynn Jermal	<input type="checkbox"/> Charles Hurt, Provost	<input checked="" type="checkbox"/> Rebecca Peine, Student
<input checked="" type="checkbox"/> Morgan Clifford	<input checked="" type="checkbox"/> Dan Linwick	<input checked="" type="checkbox"/> Yunge Dutton, Registrar's Office	<input type="checkbox"/> Jason Schultz, Student
<input checked="" type="checkbox"/> Mike Crotser	<input checked="" type="checkbox"/> Lowell McCann	<input type="checkbox"/> Lisa Pillow, Library	<input checked="" type="checkbox"/> Craig Witte, Student

Call to Order: Lowell McCann called the meeting to order at 3:35 p.m..

Seating of Substitutes:

Invited Guests: Bill Anderson (CAFES), Dave Trechter, (CAFES), Charles Corcoran (CBE), Arpan Jani (CBE)

Approval of Minutes for the November 17, 2006 meeting.
(Popelka/Holleran)

Chair's Report:

Notifications/Information from the Chair

- 1.COMD courses 551, 579, 730, 750, 762, 764, 765, 772, 774: minor changes to prerequisites, number of credits, titles. Approved by chair on 11/21/2006.
2. PE/HEAL courses: PE 138,PE 190,P ED 196,P ED 198,P ED 213,P ED 252,P ED 253,P ED 300/500,P ED 301,P ED 352/552,P ED 356,P ED 359/559,P ED 364,P ED 365,P ED 367,P ED 370/570,P ED 389/589,P ED 455,P ED 461,P ED 471,P ED 472,HEAL 262,HEAL 263,HEAL 341,HEAL 366 changes to prerequisites. Approved by chair on 11/27/2006
3. The proposal to modify the by-laws has passed Faculty Senate, with one change to the wording.
4. SIC 603 Action Research IV. Change in credits from 1 to 2. Approved by chair on 12/4/2006.
5. ENGL 524,525,531,532,569,682. Change in Prerequisites. Approved by chair 12/8/2006.

Old Business:

New Business:

1. FINC210 Personal Finance (motion to receive, review and record - T. Holleran/T. Buttles) C. Corcoran- Change of course content and catalog description. Changes to be made to proposal: abbreviated course title re-written as 'Personal Finance'. Motion passed unanimously-contingent on changes being sent to chair.
2. MGMT365 Business Process Management (motion to receive, review and record - M. Clifford/D. Linwick)
 - A. Jani - change in course title, catalog description and course content. Changes to be made to proposal: re-write the abbreviated course title as Bus. Proc. Mgmt., and add a letter of support from Ag. Econ., indicating an acceptable amount of overlap. Motion passed unanimously-contingent on changes being sent to chair.

3. CROP368/568 Sustainable Agriculture (motion to receive, review and record - C. Popelka/M. Crotser) B. Anderson -Change in catalog description and course content. Graduate level added as on-line offering.Motion passed unanimously

4. AFES310/510 Agricultural Human Resource Management (motion to receive, review and record - D. Linwick/M. Clifford) D. Trechter - new course. Motion passed unanimously.

5. Chair presentation and discussion of proposed final changes to undergraduate and graduate transmittal forms and course proposal form . (motion to consider changes for all three forms - T. Buttles/M. Clifford)

Undergraduate Transmittal Form: Additions of approval boxes for college deans to signify adequate resources to staff the proposed course and to grant permission for no final exam. Change process terms of University Curriculum Committee from "receive, review and record" to "reviewed and approved" to be consistent with the revised by-laws. Line up all signature lines with the right-hand margin. Add Registrar to the list for Notification of Action.

Graduate Transmittal Form: Additions of approval boxes for college deans to signify adequate resources to staff the proposed course and to grant permission for no final exam.

Course Proposal Form: change i.e. in Subject Code parentheses to e.g.

Motion on all three forms passed unanimously.

M. Clifford moved and M. Crotser seconded to adjourn the meeting at 4:26 p.m.. The motion was approved unanimously.

Respectfully submitted by Tim Holleran.