

Minutes of the University Curriculum Committee of the Faculty Senate for January 26, 2007

Members Present

<input checked="" 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 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 type="checkbox"/> Yunge Dutton, Registrar's Office	<input checked="" type="checkbox"/> Jason Schultz, Student
<input checked="" type="checkbox"/> Mike Crotser	<input checked="" type="checkbox"/> Lowell McCann	<input checked="" 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: Steve Kelm (CAFES), Peter Rayne (CAFES), Keven Syverson (Health & Human Performance)

Approval of Minutes for the December 15, 2006 meeting.

Unanimously approved as written.

Chair's Report:

1. ENGL/FILM/INTS 442 World Cinema. No change, submitted to AP&P for GP on 12/18/2006.
2. Electronic meetings violate the Open Meetings Law, so we will not use D2L for any course decisions.
3. Program change to Broad Area Business Administration: Marketing Option—add ESM 377 Business Ecology as a support elective. Approved by chair on 12/28/2006.
4. Faculty Senate approved the new course proposal and transmittal forms on 1/16/2007. Chancellor rejected because of an upcoming new position, Asst. Vice Chancellor of Academic Affairs which might change the wording on the course proposal and transmittal forms.

Old Business:

New Business:

1. P E 103: Jogging and Running for Beginners (motion to receive, review and record - T Holleran/M. Clifford). Changes to be made to proposal: Check non-repeatable, check level as undergraduate, and add first offering as Summer 2007 for catalog description. Motion passed unanimously contingent on changes. Chair will make changes to the transmittal form.
2. ANSC 455 Equine Reproductive Techniques (motion to receive, review and record - C. Witte/J. Brantley). S. Kelm/P. Rayne - new course. Changes to be made to proposal: Check not repeatable, clarification of prerequisites in catalog description. Motion passed unanimously contingent on changes. Chair will make changes on the transmittal form.
3. L. McCann led discussion on creating a new form for removal of courses. Consensus was not to create one.
4. L. McCann led discussion on University-wide policy for how many times the same "Special Topics" course can be offered before it must be proposed as a separate course. Graduate Council recently made a policy that

a course taught as a "Special Topic" must be made a permanent course if it is offered more than three times in a five year period. Consensus was that additional information is needed before the committee decides to pursue establishing a policy. L. McCann will ask Y. Dutton to gather additional information including how many "Special Topic" courses have been offered in the last few years, how many times each has been offered, as well as enrollment.

C. Popelka moved and C. Witte seconded to adjourn the meeting at 4:27 p.m. The motion was approved unanimously.

Respectfully submitted by Lisa Pillow.