

Minutes of the University Curriculum Committee of the Faculty Senate for April 27, 2007

Members Present

<input checked="" type="checkbox"/> Jennifer Brantley	<input type="checkbox"/> Tim Holleran	<input checked="" type="checkbox"/> Carl Popelka	<input type="checkbox"/> Julie Persico, Grad. Studies
<input type="checkbox"/> Tim Buttles	<input type="checkbox"/> Lynn Jermal	<input checked="" type="checkbox"/> Charles Hurt, Provost	<input 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 checked="" type="checkbox"/> Lisa Pillow, Library	<input checked="" type="checkbox"/> Craig Witte, Student

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

Seating of Substitutes:

Don Taylor (Plant and Earth Science) for Tim Buttles

Gay Ward (Teacher Education) for Tim Holleran

Invited Guests:

Kathleen Hunzer (English Department/Film Studies)

Bill Anderson (Plant and Earth Science)

Approval of Minutes for the 4/20/2007 meeting.

The minutes were approved as written.

Chair's Report:

Given the number of course proposals that must be reviewed before the end of the academic year, the University Curriculum Committee will meet again on 5/4/2007 at which time McCann will also provide a list of program changes.

Old Business:

None

New Business:

1. ENGL/FILM/WMST 300/500: Women, Film and Society. Discussion of course was deferred until fall meeting since 500 portion has not been evaluated by graduate committee. We will at that time discuss 300/500 together.
2. It was moved and seconded (Witte/Croster) to receive and evaluate FILM 499: Directed Research in Film. Hunzer summarized and explained the need for changes. It was suggested to change the class hours per week to 2 hour discussion and 1 hour lecture. It was also suggested to check undergraduate box. Motion to approve course passed unanimously with the above revisions.
3. It was moved and seconded (Croster/Witte) to receive and evaluate Golf Enterprise Management (GEM) program, a new program. Taylor gave an overview of the new program. Dutton agreed to clear up any possible registrar office conflicts. Motion to approve program passed unanimously.
4. It was moved and seconded (Croster/Witte) to receive and evaluate GEM 266 Golf Course Soils, Layouts and Design. Anderson gave an overview of the course. Changes suggested were "face to face when

possible" under #5, under #3 "Topics to include soil components, physical and chemical properties of soils," and under #4 same. Motion to approve course passed unanimously with the above revisions.

5. It was moved to receive and evaluate (Clifford and Polpelka) GEM 366 Turf Management for Golf Courses. Taylor then gave overview. Some discussion followed regarding logistics of registration. One correction was suggested for misspelling of Horticulture under 1a. Motion to approve course passed unanimously with the above correction.

6. It was moved to receive and evaluate (Witte/Clifford) CROP 468 Organic Production. Crotser then gave an overview of the history of the decision to house this course in Plant and Earth Sciences. It was suggested under #6 to change "hourly" to "hour-long exams." A lengthy discussion then followed on the best ways to handle the listing of prerequisites with on-line course listing. Dutton from Registrar's Office said that the office would work out this issue. Motion to approve course passed unanimously with the above correction.

7. McCann advised committee that a number of courses would be on agenda for next week's meeting.

Brantley moved and Witte seconded to adjourn the meeting at 4:35 pm. The motion was approved.

Respectfully submitted by Jenny Brantley.