

MINUTES
COLLEGE OF ARTS AND SCIENCES
CAS Undergraduate Curriculum Council

MEETING: January 18, 2017 - 2:30 p.m., Scates 212

PRESENT: L. Anderson, D. Burnette, G. Enck, A. Johnson, P. Krech, W. Madlock, V. Phan, C. Phipps, H. Sable, F. Sabri, B. Taller

ABSENT: P. Bridson, T. Britt, M. Duke, S. Elswick, L. Menson-Furr, R. Kelz, D. Laumann, K. Schultz, A. Windsor S. Wrobel, L. Zhang

PRESIDING: D. Tollefsen; V. Tardugno, recording secretary

VISITORS/PROXIES: S. Neely-Barnes, R. Marczynski,

- I. Welcome
 - a. New member: Catherine Phipps – International Studies
- II. UUC Spring Schedule
 - a. Meeting in January, not meeting in February, is meeting in March. March is the last month for proposals to go into the Fall catalog.
 - b. Tori, Dr. Kreuz and Dr. Tollefsen have thought about doing the submissions at one time instead of multiple times per department. One possibility is splitting up the deadlines for different departments.
- III. Curriculum Proposals
 - a. Computer Science
 - i. Artificial Intelligence Concentration
 1. All in Favor – 12 members, Opposed - 0
 - ii. Concentration changes – This was explained by Dr. Phan. One change is the Cybersecurity Concentration is now allowing two more COMP courses that can be taken in addition to Secure Coding: Web Services and Wireless Mobile Computations.
 1. All in Favor – 12 members, Opposed – 0, pending approval at the GR level.
 2. Revisit Old Business – Dr. B. Taller – Checking on the Computer Science ABM that was previously discussed in this meeting. Dr. Tollefsen believes that the GR Council needs to be brought in on this matter. The credit by exam cannot be applied to the 6000 level course if the 4000 level course has been taken, unless the student somehow has dropped the 4000 level course from their transcript. The vote to approve the ABM changes was rescinded and that proposal was sent back to the computer science department.
 - iii. Revisions – Trying to allow students to get credit for prior learning courses by exam in the ABM program. This has not

been passed by the GR Council as of yet. Dr. Phan talked to Dr. James Kierulff. This would be credit going backwards.

1. Overall Motion to approve - Dr. A. Windsor Motioned,
2. Overall Seconded - Dr. W. Madlock. Motion to reconsider vote for ii – Dr. G. Encks
Seconded – Dr. A. Johnson
All in favor – 9, Opposed - 0

b. Philosophy – Tabled until February

- i. 3+3 BA/JD – The four year numbers should only be 120 hours. This is allowing a large chunk of the BA being taken by a different degree. A catalog description is needed, make sure to put in that the student has to apply to law school.

c. Physics

- i. The vocabulary needs to match and there is a possible need for a teach-out plan.
- ii. Astronomy concentration - Three new courses
- iii. Fixed concerns and errors from the November meeting.
- iv. Changing the definition for the core of physics.
 1. Motion to approve – Dr. S. Neely-Barnes
Seconded by D. Burnette
All in favor - 12

d. World Languages and Literature

- i. Postponed to February

IV. New Business?

- a. Old Business – General Concentrations – Discussed, also discussed at a previous meeting in Fall 2017.
- b. Curriculog – Dr. G. Enck – The Special Topics form seems to be going well. We are still trying to figure out an electronic version of the Cover Sheet for Curriculum proposals. Dr. Tollefsen believes that the time table for the complete transition is by the Fall of 2018.
- c. Dr. Alistair Windsor - Are we allowed to have 2 degrees within the same department? Dr. D. Tollefsen has asked Carol Danehower but we are still awaiting a response. Departments may want to follow up with Carol Danehower, vdanehwr@memphis.edu, about this matter.

V. Adjournment