

University Undergraduate Curriculum

Meeting Minutes

April 13, 2018

Present:

Richard Irwin (Academic Innovation), Laurie Snyder (CCFA), Carol Danehower (Academic Affairs), Kenneth Haggerty (Libraries), Helen Sable (PSYCH), Shirleatha Lee (NURS), Loretta Rudd (UNIV), Lawrence Weiss (SHS), Judith Brown (MIS), Jennifer Nelson (EDUC), Alistar Windsor (MATH), Pilar Alcalde (Foreign Language), Carl Chando (ACC), Michael Hutchinson (KWS), Joanne Gikas (UNIV), Jeffrey Marchetta (Faculty Senate), Russ Deaton (ENGR), Deborah Tollefsen (A&S), Capt. Reed Ziegler (ARMY), Darla Keel (Registrar), Angela Kuykendoll (AISS), Jessica Kelso (AAN), Jessica Flanigan (AAN), Holly Lau (CCFA),

Absent:

Charles Pierce (FCBE), Sandy Utt (JOUR), James Campbell (MATH), Melinda Jones (Honors), Eddie Jacobs (ENGR), Ryan Crews (Undergraduate Programs), Isaiah Perry (SGA)

Call to Order

Meeting called to order at approximately 1:02 pm, by Carol Danehower, when a quorum was achieved.

Minutes

Larry Weiss moved for approval of minutes with corrections and second from Laurie Snyder. Minutes approved for March by unanimous vote.

Old Business

Russ Deaton discussed working proposal for the academic renewal policy. Requesting committee members to share policy with departments for discussion and input. Jeffrey Marshetta added that faculty senate has reviewed and provided input and suggested further review by faculty senate. Deb Tollefsen suggested meeting in October to discuss feedback received from departments. Russ Deaton will include input received and send draft out to committee for distribution and discussion. The committee voted to have collective feedback and discussion at the November meeting.

New Business--Curriculum Proposals

College of Communication and Fine Arts

Holly Lau presented proposal from College and Communication and Fine Arts:

- Proposal for new major in Dance Science

Larry Weiss made motion to approve new major in Dance Science, Loretta Rudd seconded.

Proposal approved with one abstention.

ACAD

Dr. Irwin proposed proposal:

- A course revision of ACAD courses to add a zero credit hour option, 0-1 credit hour.

Larry Weiss made motion to approve, Shirleatha Lee seconded.

Proposal passed.

Curriculum proposal specifics can be found in OneDrive's April folder. The audio file of the meeting can be found in OneDrive's April Minutes folder.

The committee decided there was not a need to meet in May.

Russ Deaton made motion to dismiss, Laure Snyder seconded.

Meeting adjourned at 2:06 p.m.