University Undergraduate Curriculum
Meeting Minutes

January 20, 2017

Present: Richard Irwin (Academic Innovation), Deborah Tollefsen (A&S), Joanne Gikas (UNIV), Laura Snyder (CFA), Lloyd Brooks (FCBE), Karen Thurmond (Acad Advising), James Campbell (MATH), Jennifer Nelson (EDUC), Lisa Beasley (Faculty Senate), Shirleatha Lee (NURS), Eddie Jacobs (ENGR), Bess Robinson (Libraries), Stanley Walls (SHS), Carl Chando (ACC), Helen Sable (PSYCH), Pilar Alcalde (Foreign Language), Judith Brown (MIS), Michael Hutchinson (KWS), Sandy Utt (JOUR), Melinda Jones (Honors), Russ Deaton (ENGR), Darla Keel (Registrar), Ryan Crews (Assistant Registrar), Loretta Rudd (UNIV), Angela Kuykendoll (Recorder)

Absent: Thomas Banning (Faculty Senate)

Call to Order
Meeting called to order at 1:02 pm when a quorum was achieved.

Minutes
Sandy Utt moved for approval of minutes. No objections, December minutes were approved. UUC Representatives agreed to audio recording along with minutes submitted each month.

Policy Discussion
Discussion of policies concerning General Education Requirements and Degree Requirements, and University and Community College Catalogs and Bulletins. The Council was asked to provide any feedback to Angela concerning the revision of these policies in preparation for new Governing Board.

Graduation GPA
Deb Tollefsen opened discussion concerning the language of overall GPA between TBR and the university concerning transfer GPA. The Council agreed to table this discussion until next month.

NCUR 2017 Update
220 faculty reviewed submitted abstracts. That process is now complete with over 4,000 abstracts submitted and 3,656 abstracts approved. 90 UofM students submitted abstracts. Encourage faculty to build NCUR into their schedules. There is a need for moderators and volunteers to help with NCUR. An email will be sent to sign up in the coming weeks to sign up. Please encourage students to attend the conference.
Curriculum Proposals
Fogelman College of Business- Catalog, course description changes, and course title changes. A new course proposed as capstone for certification opportunities. No objections, all proposals passed.

School of Health Studies- General Education proposal for HPRO 2100. Motion passed, no objections.

All approved curriculum proposals can be found in OneDrive’s January folder. The audio file of the meeting can be found in OneDrive’s January Minutes folder.

Meeting adjourned at 1:59 p.m.