University Undergraduate Curriculum
Meeting Minutes

March 3, 2017

Present: Richard Irwin (Academic Innovation), Joanne Gikas (UNIV), Laura Snyder (CFA), Lloyd Brooks (FCBE), Karen Thurmond (Acad Advising), James Campbell (MATH), Shirleatha Lee (NURS), Eddie Jacobs (ENGR), Bess Robinson (Libraries), Stanley Walls (SHS), Carl Chando (ACC), Ryan Crews (Assistant Registrar), Helen Sable (PSYCH), Pilar Alcalde (Foreign Language), Michael Hutchinson (KWS), Sandy Utt (JOUR), Melinda Jones (Honors), Russ Deaton (ENGR), Darla Keel (Registrar), Jill Dapremont (NURS Faculty Senate Proxy) Angela Kuykendoll (Recorder)

Absent: Deborah Tollefsen (A&S), Jennifer Nelson (EDUC), Loretta Rudd (UNIV), Judith Brown (MIS), Lisa Beasley (Faculty Senate), Thomas Banning (Faculty Senate)

Call to Order
Meeting called to order at 1:06 pm when a quorum was achieved.

Minutes
Stan Walls moved for approval of minutes, that was a second motion from Sandy Utt. No objections, February minutes were approved with correction from Fogelman College of Business to Kemmons Wilson School of Hospitality.

Curriculum Flowchart Discussion
Dr. Irwin discussed the flowchart created to show the progression of curriculum proposal lifecycle from the UUC to THEC. Please review and provide feedback in April. No update on General Education submissions.

GPA/Banner Update
In Banner, inclusive is all transfer and institutional work. Overall is all up to Spring 15 and institutional work. Should we use inclusive to determine GPA? It cannot be put on transcripts. UofM is the only school to do this as everyone else in Tennessee goes with overall. Inclusive is also not on unofficial transcript. An option is to look at how transfer work is counted. Can't change the values in Banner. Should we start putting in regular letter grades? 55% benefited from transfer grades. 45% had lower or the same. UT does not include transfer work. The desire is to return to vanilla/out-of-box Banner; operate under those rules. Eddie Jacobs suggested creating a committee to think through the issue and provide recommendations? Improvement process team perhaps? Faculty Sen will likely have a strong opinion, so it is best to include someone from that office. Eddie Jacobs made a motion to farm this out to a subcommittee to study, make a recommendation. Motion seconded by Russell Deaton. Passed with no objection. The committee should consist of graduation analysts, people from the Registrar's office and Financial Aid, Faculty Senate, IT, and Deb Tollefsen. There was a motion to table implementation of language we voted on last month, and table all catalog changes,
changes in policies and procedures until we hear from the subcommittee. Seconded. Passed.

**Curriculum Proposals**

Arts and Sciences: Curriculum proposals included new courses and a new major in Public Administration. Joanne Gikas asked how the concentration in Non-profit Administration would be affected with the new major, BA in Non-profit and Public Service and will the minor move from University College. Would like clarification on that issue. Stan Walls made the motion to approve packet as submitted. Sandy Utt seconded. Passed, with objections.

College of Engineering: Course clean up and adding lab component to course. Eddie Jacobs made the motion to approve. Stan Walls seconded. Passed, with no objections.

Fogelman College of Business and Economics: Course revisions and updating internships components. Russ Deaton made motion to approve. James Campbell seconded. Passed, with no objections.

Kemmons Wilson School of Hospitality: New course request and catalog changes. Stan Walls made motion to approve. Russ Deaton seconded. Passed, with no objections.

School of Health Studies: New course request. Eddie Jacobs made motion to approve. Sandy Utt seconded. Passed, with no objections.

University College: Revisions to Alcohol and Drug Abuse concentration. Laurie Snyder made motion to approve. Russ Deaton seconded. Passed, contingent on discussed changes by Helen Sable.

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

Meeting adjourned at 1:47 p.m.