Present: M. Denbow (Chair); V. Groover; B. Watford for R. Benson; M.A. Lewis; M. O’Brien; E. Fox; J. Brozovsky; J. Browder; J. Penven; R. Daniel; R. Oderwald for M. Kelly; D. Ford

Absent without notification: R. Avery; M. McNamee; G. Schurig; M. Paretti; L. N. Chang; Z. Bahta; C. Wood; J. Vaziralli; E. Mashack; T. Gardner; I. Glennon; C. Finkielstein; R. Sorensen; B. Brubaker; J. Moore; D. Zahm; S. Quisenberry

Absent with notification: E. Kline

Visitors: W. Ashton; M. Maloney; M. Foushee

● Call to Order and Announcements -
The meeting was called to order at 3:02 pm by Mike Denbow, Chair.

● Adoption of the Agenda
Motion was made and seconded to adopt the agenda. The motion to adopt the agenda was approved unanimously.

● Motion was made and seconded to approve the April 14, 2008 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes as amended passed unanimously.

● Report from Commission Committees/Sub-Committees

● Committee on Undergraduate Curricula
Mike Denbow presented the report of the Committee on Undergraduate Curricula meeting of April 10, 2008 and April 24, 2008. Motion was made and seconded to approve the items appearing on the CUC report of April 10, 2008 and April 24, 2008. Motion to approve carried unanimously.

For “First and Second Reading”
Unanimous Approval

New Minor Effective Summer I 2008
IDST- Minor in Judaic Studies

Courses Effective Fall 2008
HNFE 3114- Foodservice and Meal Management- (revised)
CS 2104- Introduction to Problem Solving in CS- (new)

New Minor and Designator Effective Fall 2008
COS- Actuarial Science (ACSC) (new)

Courses Effective Fall 2009
APSC/FST 3214- Meat Science (revised) Fall 2009

Checksheets Effective for Students Graduating in Calendar Year 2010
Bachelor of Science in Engineering and Science Mechanics- (revised)
Bachelor of Science in Engineering and Science Mechanics: Biomechanics Option- (revised)
Minor in Engineering and Science Mechanics (revised)
MUS-Music Minor: Jazz Studies Emphasis (MMJS) (new)
Minor in Actuarial Science (new)
Bachelor of Science in Hospitality and Tourism Management (revised)
Bachelor of Science in Engineering and Science Mechanics: Engineering Physics Option (revised)
Minor in American Indian Studies (revised)
Minor in Judaic Studies (new)
Bachelor of Science in Civil Engineering: General Civil Engineering Track (revised)
Bachelor of Science in Civil Engineering: Environmental and Water Resources Track (revised)
Bachelor of Science in Civil Engineering: Infrastructure Systems Track (revised)
Bachelor of Science in Civil Engineering: Structures, Geotechnical, and Construction Track (revised)

● University Library Committee
  Motion was made and seconded to approve the Library Committee minutes of April 17, 2008. The motion passed unanimously.

● Other Business

It is the request of the College of Engineering, upon recommendation of our faculty, that a posthumous degree be awarded to Meredith Winall effective Spring 2008. This student had met all requirements to be awarded a posthumous degree.

● The meeting was adjourned at 3:10 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar