Present: T. Walker, (chair); R. Daniel; C. Clemenz for R.E. Sorensen; M. Deisenroth for R. Benson; M.A. Lewis; M. Denbow; T. Mills; C. Koziol, J. Penven; E. Webb; J. Crunkilton for S. Quisenberry; E. Kline; B. Wheeler, C. Wood; S. Ball for L.N. Chang; M. Paretti.

Absent: D. Ford; J. Davis; T. Gardner; I. Glennon; E. Webb; E. Kline; H. Hart

Visitors: A. Cupp; W. Dean; W. Ashton; R. Lytton.

● Call to Order and Announcements
The meeting was called to order at 3:00 pm by Tom Walker, Chair.

● Adoption of the Agenda
Motion was made and seconded to adopt the agenda as amended. Motion carried.

● Report from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula
Thom Mills presented the November 29, 2006, Committee on Undergraduate Curricula Report. Motion was made and seconded to approve the actions effective Fall 2007 for “First and Second Reading”. Motion carried.

Motion was made and seconded to approve the new option and designator effective Spring 2007 and new check sheet effective graduating class of 2009. Motion carried.

Motion was made and seconded to support recommendation of restricted programs effective Summer I 2007. Motion carried.

For “First and Second Reading”
Unanimous Approval

Courses Effective Fall 2007
AAEC 2104 Personal Financial Planning (new)
AAEC 3104 Financial Planning for Professional (new)
AAEC 4104 Retirement Planning (new)
AAEC 4124 Client Relationship Management (new)
AAEC 4134 Financial Planning Applications (new)

New Option and Designator Effective Spring 2007
Agriculture & Applied Economics – Financial Planning Option and designator (FNPN)
New Checksheet Effective Graduating Class of 2009
Agriculture & Applied Economics – Financial Planning Option (FNPN)

Courses Dropped Effective Fall 2007
AHRM 3314 Analytical Techniques in Family Financial Management
AHRM 4334 Financial Counseling Applications

For “First and Second Reading”
Unanimous Recommendation

Restricted Programs Effective Summer I 2007
The Committee on Undergraduate Curricula unanimously supports recommendation of the request for restriction for:

College of Architecture and Urban Studies
Art and Art History (BFA’s Visual Communication Design/Studio Art)
Architecture

University Curriculum Committee for Liberal Education – Cindy Wood moved for acceptance of the November 15, 2006 minutes. Motion seconded. There was discussion regarding the report from the planning and direction subcommittee which included a list of items to be accomplished by the Pilot Program. She stated students with a 3.0 GPA or greater (but not in the Honors Program) would be selected. It was decided that students participating in the program that did not do well would not be penalized. It was noted this is a trial and many questions and solutions will need to be worked out. Cindy also pointed out the approval of BC 3115-3116, Building Culture, A History of Construction, Area 2 and Area 6, effective Spring 2007. Approval was unanimous.

Liberal Education Course Additions:


Committee on Academic Support - Thom Mills moved to discuss first reading for recommendation for approval of Academic Calendars 2008-2013. Thom briefly commented on the calendar criteria stating there are no recommended changes. Version A alters the current calendar by increasing the Fall break from one academic day to two academic days and requires a Saturday exam. Version B is similar to the current calendar, except for a Friday break rather than a Monday break that exists now.
There was minimal discussion before it was decided that members would discuss this with their departments and colleges. Feedback will be needed by early February.

● Other Business

● The meeting was adjourned at 4:00 p.m.

Submitted by,
Angela G. Cupp
Office of the University Registrar