Present:  B. Wheeler, (chair);  M.A. Lewis;  T. Gardner;  C. Clemenz for R.E. Sorensen;  T. Walker;  J. Hess for S. Quisenberry;  S. Ball for L.N. Chang;  J. Nottingham;  M. Schneller;  R. Oderwald for S. Zedaker;  M. Denbow;  M. Deisenroth for R. Benson;  I. Glennon.

Absent:  M. McNamee;  D. Ford;  R. Daniel;  A. McNabb;  P. Knox;  J. M. Kelly;  G. Schurig;  C. Wood;  T. Mills;  P. Spruill;  J. Field;  D. South;  C. Miller;  A. Olsen;  C. Koziol;  M. McQuain;  K. Poling.

Visitors:  A. Cupp;  M. Foushee;  W. Ashton;  N. Bailey Spencer.

● Call to Order and Announcements  
Bob Wheeler called the meeting to order at 3:05 p.m. Bob announced that he would like to have Jack Dudley, from the University Honors Office, give a presentation at a future meeting regarding the undergraduate research opportunities on campus. Also at a future meeting he would like to have someone from the Library Committee give a presentation. Bob will contact each to set up a date for these presentations.

● Adoption of the Agenda  
Motion was made and seconded to adopt the agenda as distributed. Approval was unanimous.

Minutes were approved electronically on February 1, 2006.

● Report from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula
Tom Walker presented the report for Committee on Undergraduate Curricula meeting of February 2, 2006. Motion was made and seconded to approve the report of February 2, 2006. Approval was unanimous.

For “First and Second Reading”
Unanimous Approval

Courses Effective Fall 2006
ACIS 1504 Introduction to Business Information Systems (revised)
ACIS 3115-3116 Intermediate Financial Accounting (revised)
ACIS 3314 Tax Impact on Decisions (new)
ACIS 3414 Auditing, Governance, and Professional Ethics (new)
ACIS 4314 Principles of Taxation (revised)
ACIS 4504 Accounting Application Development (revised)
BIT 3434 Advanced Management Science (revised)

Courses Effective Fall 2007
ACIS 4114 Advanced Financial Accounting (revised)
ACIS 4214 Cost Planning and Control (new)
ACIS 4414 Financial Statement Auditing (new)
University Core Curriculum Committee – Rich Oderwald presented the minutes of the January 19, 2006 meeting of the University Core Curriculum Committee. He noted that several courses had been approved for inclusion in the Core Curriculum. He also noted that of importance under “Other Business” was the new Assistant Provost for General Education and University Studies, Susanna Rinehart. She will be working closely with the University Core Curriculum to develop the Virginia Tech Pathways to Learning. Motion was made and seconded to accept the minutes of January 19, 2006. Approval was unanimous. Rich presented the UCCC report of January 19, 2006.

The following courses were APPROVED for Core Curriculum:

Effective Fall 2006:

- FIN 4244, Asset Valuation and Corporate Governance, Area 1 (WI), effective Fall 2006.
- FIN 4254, Bank Management and Financial Services, Area 1 (WI), effective Fall 2006.
- FIN 4274, Equity Securities: Analysis and Management, Area 1 (WI), effective Fall 2006.

Motion was also made and seconded to approve the Core Curriculum Committee report of January 19, 2006. Approval was unanimous.

University Library Committee – Irene Glennon presented the minutes of the January 12, 2006 meeting of the University Library Committee. She stated that the committee would like to bring a letter written by Douglas Berry, II, Chair regarding library funding before the commission for support before presenting it to Dr. Steger. Bob said he did receive a copy of the letter and this could be discussed when the committee gives its presentation before the commission.

Motion was made and seconded to accept the minutes of January 12, 2006. Approval was unanimous.

University Athletic Committee – Candi Clemenz briefly summarized information from the January 26, 2006 University Athletic Committee meeting. Minutes of this meeting will be forthcoming.

Committee on Academic Policy – There was no report.

Committee on Academic Support - There was no report.

- Other Business – There was no other business.
• The meeting was adjourned at 3:22 p.m.

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