Present: T. Walker, (chair); D. Ford; R. Daniel, C. Clemenz for R.E. Sorensen; M. Deisenroth for R. Benson; M.A. Lewis; M. Denbow; T. Mills; I. Glennon; J. Penven; M. Marchant for S. Quisenberry; B. Wheeler, C. Wood; S. Ball for L.N. Chang; H. Hart for M. McQuain; A. Beringer; J. Mammei; L. Stuhldreher; R. Slutzky; C. Koziol

Visitors: A. Cupp; Woody Ashton; Norrine Bailey Spencer;

• 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.

• Resolution 0607A, “Revision Policy Memorandum 92, Assignment of NG and NR Grades” – First Reading
Motion was made and seconded to waive first reading of Resolution 0607A. Motion carried. Motion was made and seconded to approve second reading of Resolution 0607A effective Spring 2007. Mike Denbow presented Resolution 0607A and briefly explained the need for revision of the policy. He says the current policy is often not understood. Also, the assignment of the “NR” grade is currently punitive for the student. After further discussion it was determined the revision would better fit the needs of all involved. Motion approved (18 yes, 1 no).

• Resolution 0607B, “Assignment of an Audit Grade”, First Reading
Motion was made and seconded to waive first reading of Resolution 0607B effective First Summer 2007. Motion carried. Motion was made and seconded to approve second reading of Resolution 0607B. Mike presented Resolution 0607B and described the audit grade is meant to convey a learning experience that is not evaluated for a grade. However, some faculty and students are confused as to the appropriateness of evaluation of course work. Discussion supported the current inconsistencies of interpretation associated with an audit grade. After a brief discussion regarding the assignment of an audit grade in undergraduate courses, motion approved (10 yes, 9 no).

• Report from Commission Committees/Sub-Committees
Committee on Academic Policies – Motion to accept the January 31, 2007, February 7, 2007, and February 21, 2007 minutes. Motion seconded. It was noted that most of the minutes reflected the discussion for Resolutions 0606A and 0607B. Mike stated the committee was asked to review the current requirements for Date of Entry (DOE) vs. Date of Graduation (DOG). After a brief review, the committee agreed current requirements should remain unchanged. Motion to accept minutes carried.
Committee on Undergraduate Curricula

Motion was made and seconded to approve the report for “First and Second Reading only” courses of February 15, 2007.

For “First and Second Reading”
Unanimous Approval

Courses Effective First Summer 2007
GER 1114 Accelerated Elementary German (new)
HORT 4784 Vegetable Seed Production (new)

Courses Effective Fall 2007
CEE/GEOG 3324 Introduction to Applied Meteorology (new)
ECE 4520 Digital and Mixed-Signal System Testing and Testable Design (new)
HORT 4004 Horticulture Seminar (revised)
ME 4124 Computer Aided Design of Fluid – Thermal Systems (new)

Courses to be Deleted Effective Fall 2007
ME 3414 Heat Transfer and System Design
ME 4414 Fluid Machinery Design

New Minor Effective Fall 2007
Entomology (ENT)

Discontinue Entomology Concentration Effective December 2007
Entomology (ENT)

New Checksheet Effective for Students Graduating in Calendar Year 2008
Entomology Minor

Checksheets Effective for Students Graduating in Calendar Year 2009
Bachelor of Science in Business, Finance Major
(Certified Financial Planner Track)
For “First and Second Reading”
Unanimous Approval

Restricted Programs Effective Summer I 2007

The Committee on Undergraduate Curricula unanimously supports recommendation of the request for program restriction for:

College of Architecture and Urban Studies
Interior Design

College of Liberal Arts and Human Sciences
Political Science

Thom made motion to amend the report to include International Studies in the College of Liberal Arts and Human Sciences. Motion was seconded and carried.

● Other Business
Tom gave a brief background of the current controversy regarding the Undergraduate Honor System. He specifically brought up recent articles in the Collegiate Times and an announcement from the University Provost concerning changes in funding for Chief Justices for their extensive work. He shared that there were articles in the Collegiate Times concerning conflict within the honor court personnel.

Tom said he was contacted by Dr. McNamee about setting up a review board for the honor court and needs names of people in this group who are interested in sitting in on that review board.

Tom turned discussion over to Ron Daniel. Ron recognized visitors from CSA and the undergraduate honor system. He noted the importance of having accurate information documenting how the honor system works. Ron presented handouts which indicated the current concerns. He said it was important to know where the honor system has been and where it is going. He introduced Amanda Beringer, Chief Justice, and Alan McDaniel, Chair of the Review board as well as Faculty adviser for the Honor System. Amanda summarized the goals of the Honor System. She says case load is the biggest priority. She also stated she is currently working towards participating in Orientation so that incoming Freshmen will be more knowledgeable of the honor codes. She says they also intend to work with educating faculty about the Honor System operation and getting them more involved.

Alan McDaniel re-enforced the same concerns as at our November meeting. He mentioned at that meeting the need to establish an AdHoc Committee. He says the AdHoc committee is a priority. There was a brief discussion regarding how certain cases will be treated such as the growth of plagiarism due to the web. Plagiarism as well as the handling of other cases is being reviewed.

● The meeting was adjourned at 3:45 p.m.

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