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

Visitors:  A. Cupp; W. Dean; W. Ashton; R. Mammei for J. Mammei; C. McIntyre;

• Call to Order and Announcements
The meeting was called to order at 3:00 pm by Tom Walker, Chair. He moved for the agenda to be amended and asked that the Committee on Academic Support be moved forward on the agenda so Thom Mills could make a 4:00 pm proposal defense. Motion carried.

• 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 September 27, 2006, Committee on Undergraduate Curricula Report. Motion was made and seconded to approve the report for “First Reading only” of September 27, 2006. Motion carried.

Motion was made and seconded to approve the report for “First and Second Reading only” of September 27, 2006. Motion was made and seconded that the course proposals and the restricted program be voted on separately. Motion carried. Motion was made and seconded to approve for “First and Second Reading” the amended September 27, 2006 curriculum report. Approval was unanimous.

Motion was made and seconded to approve for recommendation to the University Provost, the College of Agriculture and Life Sciences, HNFE Undergraduate Academic Restriction effective Summer I 2007. During discussion, Dr. Christina McIntyre, Human Nutrition and Foods explained the request for restriction was based on their desire to better prepare the majors for their upper division courses as well as enhance the success of students securing positions in their field.

During discussion of the request, Dr. Cindy Wood, ALS, asked if current majors are required to maintain similar guidelines to remain in the major. Dr. McIntyre indicated that revised satisfactory progress rules are forthcoming. Dr. Sheryl Ball, College of Science, voiced concern relative to this request and to the procedure. She noted that students unable to enroll in HNFE will seek enrollment in Biological Science an already large major. She also asked that some departments, such as Biology, are not submitting requests because they are aware that the Provost will not support their request. Dr. David Ford, Vice Provost, noted that all requests for restrictions will be considered by the Provost after review by the Commission. It was noted that following recommendations by this commission the entire set of requests will be considered in February 2007 by the University Provost for final approval.

Motion was approved by a 12 yes, 6 no, majority vote.
For “First Reading only”  
Non-Unanimous Approval

Courses Effective Spring 2007  
BMVS 4104 Topics in Pharmacology (new)

For “First and Second Reading”  
Unanimous Approval

Courses Effective Fall 2006  
ENGL 2525-2526 Survey of American Literature (revised)

Courses Effective Spring 2007  
AHRM 4694 Contemporary Issues in Property Management (revised)  
ALS/Biology 4574 Social Behavior of Birds and Mammals (revised)  
COMM 3104 Video Production: Field (new)  
COMM 3114 Video Production: Studio (new)  
ENGL 2524 Introduction to American Ethnic Literatures (new)  
ENGL 3514 Ethnic Literature for Children (new)  
SOC 4114 The Sociology of Popular Music (new)

Courses Dropped Effective Spring 2007  
COMM 3184 Television Productions

Motion was made and seconded to approve the report of October 11, 2006. Approval was unanimous.

For “First and Second Reading”  
Unanimous Approval

Courses Effective Spring 2007  
ECE 2004 Electric Circuit Analysis (revised)  
ECE 3074 AC Circuit Analysis Laboratory (new)  
ECE 3274 Electronic Circuits Laboratory II – (revised)  
ECE 4220 Analog Integrated Circuit Design (new)  
MSE 4634 Design with Materials (new)  
UAP 2114 Introduction to Community and Economic Development (new)

Courses Effective Fall 2007  
MSE 4624 Design of Materials (new)

Courses Effective Spring 2008  
MSE 4614 Nanomaterials (new)
New Minor Effective Spring 2007
American Studies Minor

New Option and Designator Effective Spring 2007
Bachelor of Arts in Interdisciplinary Studies, Religious Studies Option (IDRS)

Checksheets Effective for Students Graduating in Calendar Year 2009
Interdisciplinary Studies – American Studies Minor (new)
Bachelor of Arts in Interdisciplinary Studies, Religious Studies Option (IDRS) (new)

Checksheets Effective for Students Graduating in Calendar Year 2010
Bachelor of Science, Industrial Design (revised)

Discontinue Concentration Effective December 2008
American Studies Concentration

Committee on Academic Support - Motion was made for acceptance of the minutes of the 10-04-06 Academic Support Committee. Thom briefly shared insights of the report such as the university calendar, reviews of scheduling and registration restrictions/policies, support for scholarships and financial aid and classroom management. Motion carried.

Commission on Curriculum for Liberal Education Committee – Cindy Wood indicated that she presented the 9-20-06 minutes at the last meeting. There has since been another meeting but minutes are not completed at this time.

University Library Committee – Motion was made for acceptance of the 9-28-06 University Library minutes. Irene reported the status of the mold problem in the Library. She stated that the clean-up will hopefully be finished sometime in November. Motion carried.

University Athletic Committee – Candi Clemenz stated there are no minutes. She indicated there have been two meetings but minutes are still being completed.

● Other Business
Ken Smith, Office of the University Provost gave an update on summer session planning. He summarized the activity of the Summer Session Ad Hoc Committee. Among suggestions accepted by the Provost were the creation of a Director of Summer School position as well as an increase in the stipend for Summer School faculty. Ken discussed the specifics of a new funding paradigm for support of summer school courses. The new funding paradigm allows the Provost to reward areas for increasing student credit hours for Summer Sessions. Ken distributed an example of the most recent summer’s budget.

● The meeting was adjourned at 4:15 p.m.

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