Call to Order and Announcements
Bob Wheeler called the meeting to order at 3:05 p.m. He asked if there were any announcements. Bob added one announcement. He requested to add the item, discussion of the “School of Construction” to The agenda under “Other Business”.

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

Approval of CUSP Minutes of October 10, 2005 (previously sent electronically). Motion was made and seconded to approve the minutes of October 10, 2005 as presented. Approval was unanimous. It was made and seconded that all future commission minutes will be approved electronically. Approval was unanimous.

Report of Commission Standing Committees

Committee on Undergraduate Curricula
Mike Deisenroth presented the report of the Committee on Undergraduate Curricula for October 11, 2005 for Tom Walker. Motion was made and seconded to approve the report of October 11, 2005. Approval was unanimous.

For “First and Second Reading”
Unanimous Approval

Course Effective Fall 2005
ECE 3614 Introduction to Communication Systems- (revised)

Courses Effective Spring 2006
CSES/ENSC 4854 Wetland Soils and Mitigation – (new)
ART 3704 Egyptian Art and Architecture – (new)
ART 3174 Topics in Archaeology – (new)
ART 3684 Survey of African-American Art – (new)
ART 3784 European and American Art Since 1900 – (new)
University Core Curriculum Committee – Shep Zedaker stated the Core Curriculum Committee did meet on October 14, 2005, but at this time minutes for this meeting are not available therefore no minutes were distributed for acceptance. He stated they had a second reading of ARCH 3115-3116 regarding the restriction for ARCH majors only. This was tabled and sent back to the department for removal of this restriction, as it did not make sense that a Core course not be open to everyone. Also discussed were the VIEWS resource needs. How exactly this will be resolved was not decided. The extension of the 2002 resolution for temporary freeze on course proposals saw no action. This means there is no freeze. It was noted the freeze ended in July 2005.

University Library Committee – There was no report.

University Athletic Committee – Candi Clemenz presented the September 22, 2005 minutes for approval. Motion was made and seconded to accept the University Athletic Committee minutes for September 22, 2005. Dr. Clemenz referenced the October 19, 2005 minutes and indicated that minutes will be available at the next CUSP meeting. She gave a brief summary of the issues discussed at the October 19, 2005 with some general discussion following with commission members relative to student academic issues and stadium construction issues. Dr. Clemenz also indicated that a copy of the Student Athletes Graduation Rate will be provided to the full commission when the minutes are presented for approval.

Committee on Academic Policy – Mike Denbow stated the Academic Policy Committee has not met and will not meet unless issues come forward.

Committee on Academic Support – There was no report.

● Other Business
Bob Wheeler said Mike Vorster will attend the November 14, 2005 CUSP meeting and present information regarding the New School of Construction. The material and request for approval for the new school will come directly to the committee without going through CUC.

Ron Daniel discussed the Assistant Provost for General Education and University Studies position. Handouts were distributed on the position description itself and an outline of the position. He made reference to Melinda Cep’s report to the commission last spring, and this new position is an attempt to direct a focus on undergraduate education. He stated the position is an internal search and will begin as half-time in January 2006 and it is anticipated to become full-time as early as Fall 2006. This position will report to the Associate Provost for Undergraduate Education. The candidate will serve as the spokesperson for innovation and development of the existing Core Curriculum. The candidate will guide university common experience programs such as Common Book, and Common Question and programs associated with first year experience and first year students. Ron encouraged commission members to consider nominees for the new position.

● The meeting was adjourned at 4:25 p.m.

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