Present:  B. Wheeler, (chair);  M.A. Lewis;  T. Gardner;  C. Clemenz for R.E. Sorensen;  T. Walker, J. Hess for S. Quisenberry;  Christi Boone for R. Benson;  H. Hart for M. McQuain;  K. Poling.

Absent:  M. McNamee;  D. Ford;  R. Daniel;  A. McNabb;  P. Knox;  J. M. Kelly;  L. N. Chang;  G. Schurig;  C. Wood;  M. Denbow;  T. Mills;  S. Zedaker;  P. Spruill;  J. Field;  D. South;  C. Miller;  J. Nottingham;  A. Olsen;  I. Glennon;  C. Kozio1;  M. Schneller.

Visitors:  A. Cupp;  W. Ashton

● Call to Order and Announcements
   Bob Wheeler called the meeting to order at 3:04 p.m.  There were no announcements.

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

● Approval of CUSP Minutes of December 12, 2005.
   Minutes were approved electronically on January 6, 2006.

● Report from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula
   Tom Walker presented the report for Committee on Undergraduate Curricula meeting of December 13, 2005.  Motion was made and seconded to approve the report of December 13, 2005.  Approval was unanimous.

   For “First and Second Reading”
   Unanimous Approval

   Courses Effective Spring 2006
   ENGE 2714 Preparing for Undergraduate Engineering Research (new)
   ENGE 3714 Documenting Undergraduate Engineering Research (new)
   ISE 3024 Data Management for Industrial Engineers (new)
   LAR 3015-3016 Intermediate Landscape Design and Construction Documents (revised)

   Designator Change Effective Spring 2008
   B.S. Accounting and Information Systems- Information Systems Option
   (change designator from current designator (AISD) to (ISO)

University Core Curriculum Committee – Shep Zedaker was unable to attend the meeting, as he is teaching at this time.  Bob Wheeler said he would contact Neil Hauenstein about a replacement for Shep.  John Hess recommended contacting Rich Oderwald.  John asked if we should act on the minutes and Bob said that normally we don’t unless there is a representative to put forth a motion.  Bob said he was willing to entertain a
motion to accept the minutes if someone was willing to move acceptance. Mary Ann said the minutes seemed straight forward and she moved for acceptance of the University Core Curriculum Committee minutes of December 8, 2005. Motion was seconded. Approval was unanimous.

**University Library Committee** – Irene Glennon was unable to attend. Her replacement Anita Ganey notified us today that she is sick and will not be able to be here either.

**University Athletic Committee** – Minutes were distributed of the October 19, 2005 and December 8, 2005 University Athletic Committee meeting. Candi said she attended the October meeting in which she has already given a verbal account. She briefly recapped the discussion in the minutes from Beth Dunkenberger, the Women’s Basketball Coach. She also stated that Steve Clarke discussed the Alcohol Abuse Prevention Center Study, and to note that this was “pre” Miami game. Candi did not attend the December meeting, but said the minutes indicate that Tim Parker gave an NCAA Compliance Legislation Update. Also re-visited was the Alcohol Abuse Prevention and to note this was after the Miami game. She said that Joe Tront was going to meet with Zenobia Hikes, Vice President for Student Affairs, to see what she is doing within her division regarding the ongoing behavior and alcohol abuse problem. She said the University Athletic Committee plans to meet this Thursday, January 26, 2006. John Hess asked about the statement in the minutes regarding “A proposal to exempt all types of non-athletics institutional aid from counting toward NCAA team financial aid maximums”, and exactly what this means. Candi said that she was not sure since she did not attend that meeting, but she will find out and report back to the commission.

**Committee on Academic Policy** – There was no report.

**Committee on Academic Support** - Thom Mills was unable to attend as he teaches on Monday afternoons. Bob Wheeler stated that he will contact Thom concerning sending a commission representative in his place.

- **Other Business**

- **The meeting was adjourned at 3:18 p.m.**

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