Present: M. Denbow, (Chair); V. Groover; E. Mashack; B. Watford for R. Benson; R. Oderwald for M. Kelly; M.A. Lewis; R. Daniel; C. Clemenz for R. Sorensen; M. Marchant for S. Quisenberry; I. Glennon; D. Zahm; D. Ford; M. O’Brien for A. Beringer; E. Fox; C. Wood; J. Brozovsky

Absent without notification: R. Avery; M. McNamee; G. Schurig; M. Paretti; E. Kline; J. Vaziralli; L. N. Chang; Z. Bahta; C. Finkielstein; J. Davis; T. Gardner; J. Penven; J. Moore

Visitors: W. Ashton; M. Maloney; M. Foushee; Susanna Rinehart

Call to Order and Announcements
The meeting was called to order at 3:00 pm by Mike Denbow, Chair.

Adoption of the Agenda
Motion was made and seconded to adopt the agenda. The motion to adopt the agenda was approved unanimously.

Approval of November 26, 2007* Commission on Undergraduate Studies and Policies minutes

*Mike announced these minutes have already received electronic approval on December 19, 2007. There were no questions or comments on these minutes.

Report from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula
Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of December 12, 2007. Motion was made and seconded to approve APSC 2004 for “Second Reading”. Motion was made and seconded Motion to approve for second reading carried unanimously.

For “Second Reading”
Non-Unanimous Approval

Courses Effective Fall 2008
APSC 2004- Animal and Poultry Sciences Seminar- (new)
Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of December 12, 2007 for first and second reading. Motion was made and seconded. Motion carried unanimously.

For “First and Second Reading”
Unanimous Approval

Courses Effective Spring 2008
APSC 2114- Livestock Management and Handling- (new)
APSC 2124- Horse Management Laboratory- (new)
APSC 2464- Introduction to Companion Animals- (new)

Courses Effective Fall 2008
FIN 3164- Survey of Finance and Career Planning- (revised)
APSC 2824- Equine Conformation and Biomechanics- (new)
APSC 3234- Applied Ruminant Nutrition- (new)
APSC 3464- Companion Animal Management- (new)

Courses Effective Spring 2009
APSC 3724- Applied Equine Evaluation- (revised)
APSC 4444- Swine Production- (revised)

Courses Effective Fall 2009
APSC 3824- Equine Behavior and Training- (new)
APSC 4404- Commercial Poultry Enterprise Management- (revised)
APSC 4414- Beef and Sheep Production and Industry- (revised)

Courses Effective Spring 2010
APSC 4004- Contemporary Issues in the Animal Sciences- (new)
APSC 4424- Horse Production and Management- (revised)

Checksheets Effective for Students Graduating in Calendar Year 2010
Bachelor of Science in Animal and Poultry Sciences- Production-Business Option
Bachelor of Science in Animal and Poultry Sciences- Science Option
Bachelor of Science in Animal and Poultry Sciences- Pre-Vet Option
Minor in Animal and Poultry Sciences (APSC)
Minor in Animal and Poultry Sciences Equine (APEQ)

Courses Deleted Effective Fall 2009
APSC 4434- Sheep Production
APSC 2724- Equine Behavior and Training
APSC 4504- Poultry Production and Systems Management

Courses Deleted Effective Spring 2010
APSC 3004- Animal and Poultry Science Seminar
Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of January 24, 2008 for first reading only. Motion was made and seconded to approve FIN 4284 for “First Reading”. Motion to approve for first reading only carried unanimously.

For “First Reading Only”
Non-Unanimous Approval

Courses Effective Fall 2008
FIN 4284- Free Markets, Individual Freedom, and Economic Welfare- (new)

Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of January 24, 2008 for first and second reading. Motion was made and seconded. Motion carried unanimously.

For “First and Second Reading”
Unanimous Approval

Courses Effective Spring 2008
FIN 3164- Survey of Finance and Career Planning*- (revised)
*course has been approved, seeking different start date

Courses Effective Fall 2008
FIN 4024- Legal Aspects of a Diverse Workplace (new)
MGT 3434- Individual Perspectives of Diversity in Organizations (revised)
MGT 4234- Ethical Issues in Business Diversity (new)

● University Curriculum Committee for Liberal Education

Cindy Wood moved for acceptance of the December 10, 2007 minutes of the University Curriculum Committee for Liberal Education. Motion seconded. There was no discussion concerning the minutes. Motion carried.

● University Commencement Committee

Candi Clemenz presented the University Commencement Committee minutes of December 5, 2007 and moved for acceptance. Motion seconded. It was requested that the student write their name in large block letters on the back of their graduation information cards. It was also requested that the cards be arranged together better so they are easier to keep in order. Candi noted that these requests would be communicated to the Commencement Committee. Motion carried.
University Library Committee

Irene Glennon moved for acceptance of the University Library Committee minutes of November 15, 2007. Motion seconded. There was no discussion concerning the minutes. Motion carried unanimously.

Other Business

There was no other business.

The meeting was adjourned at 3:20 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar