

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
February 22, 2010
3:00 – 5:00 P.M. 230 Student Services Building

Present: C. Finkielstein, (Chair); C. Stovall for C. Meier; P. Winistorfer; D. Zahm; S. McMullin; C. Clemenz for R. Sorensen; M. Lewis for D. Wubah; R. Holloway; S. Sumner for A. Grant; J. Penven; E. Fox; A. Cronin; J. Rankin for K. DePauw; J. Sible for L. Chang; J. Browder for J. Davis; J. Miller; R. Oderwald; M. Korpe

Absent with Notification: D. Patterson; J. Beamish; M. Denbow

Absent without notification: G. Schurig; J. Duke; D. Russell; V. Groover; K. Carr; M. Munoz; J. Martin; B. Watford for R. Benson

Visitors: W. Ashton; M. Maloney; T. Ogle; D Bosch; K. Stephenson; R. Panneton; W. Dean

Call to Order and Announcements

The meeting was called to order at 3:04 pm by Carla Finkielstein, Chair.

Adoption of the Agenda

Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously.

Approval of CUSP minutes

The motion was made and seconded to approve the February 8, 2010 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes passed unanimously.

Old Business

Paul Winistorfer, Dean, College of Natural Resources, moved approval for second reading Joint Resolution 2009-10.A, "*Resolution Regarding the Name Change of the College of Natural Resources to the College of Natural Resources and Environment*", effective Second Summer 2010. Motion was seconded and approved. Dean Winistorfer indicated preliminary discussion of the name change included the Council of Deans as well as receipt of Provost approval. Wanda Hankins Dean, University Registrar, explained the approach path requires a joint resolution with approval from both the Commission on Undergraduate Studies and Policies and the Commission on Graduate Studies and Policies followed by University Council and Board of Visitors approval. There was no further discussion. The motion to approve passed unanimously.

Steve McMullin, Chair, Committee on Undergraduate Curricula, moved approval for second reading Resolution 2009-10.B, "*Resolution to Approve a spin-off*"

Bachelor of Science Degree in “Argibusiness” and Renaming of the Existing Bachelor of Science Degree from “Agriculture and Applied Economics” to “Applied Economic Management” in the College of Agriculture and Life Sciences”, effective Fall 2010. Motion was seconded and approved. Wanda Hankins Dean, University Registrar, explained the approval path requires University Council and Board of Visitors approval prior to review by the staff of State Council of Higher Education (SCHEV). SCHEV staff approval is required of all spin-off degree programs. There was no further discussion. The motion to approve passed unanimously.

Reports from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of February 12, 2010. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of February 12, 2010. The motion passed unanimously.

REPORT OF CUC 2-12-2010

Courses Effective Fall 2010

AHRM 4654 - Advanced Topics in House Planning (new)

AHRM 4764 - Universal Design Lab (new)

REL 2324 - Islam (new)

REL/JUD 3404 - Torah and Tradition (new)

Courses Effective Spring 2011

AHRM 3644 - American Housing (new)

AHRM 3674 - Advanced Residential Technologies (revised)

AHRM 4684 - Managing and Leasing Commercial Property (revised)

Courses Effective Fall 2011

AHRM 4644 - Advanced Residential Property Management (new)

Checksheets Effective for Students Graduating in Calendar Year 2012

REL - Minor in Judaic Studies (revised)

REL - Minor in Appalachian Studies (revised)

COMM – Bachelor of Arts in Communication- Public Relations (PR) Option (revised)

COMM - Bachelor of Arts in Communication- Electronic and Print Journalism Option (revised)

COMM - Bachelor of Arts in Communication- Cinema Studies Option (revised)

COMM – Bachelor of Arts in Communication- Communication Studies Option (revised)

University Commencement Committee

Jill Sible presented the University Commencement Committee minutes of February 3, 2010. The motion was made and seconded to accept the University Commencement Committee minutes of February 3, 2010, the motion passed unanimously.

University Curriculum Committee for Liberal Education

Rachel Holloway presented the University Curriculum Committee for Liberal Education minutes of January 20 2010. The motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of January 20, 2010. The motion passed unanimously.

Other Business

SACS Reaffirmation Update

Robin Panneton presented an update on the SACS reaffirmation process. She provided an overview of the preparation for the SACS onsite visit March 16-18 2010. Robin shared the results of the accreditation pre-review included noncompliance with 10 of 86 guidelines. The findings of noncompliance were responded to via Focused Reports. She also shared the five year goal of full student participation in the Pathways to Success QEP as further support for progress toward the degree of the undergraduate student.

Nominations for Chair and Representatives of CUSP Sub-Committees

Chair for Academic Support Committee

Diane Zahm volunteered to Chair the Academic Support Committee. A motion was made and seconded to nominate Diane Zahm for the Chair the Academic Support Committee, the motion passed unanimously.

Representative for University Curriculum Committee for Liberal Education

Rachel Holloway volunteered to be the representative for the University Curriculum Committee for Liberal Education. A motion was made and seconded to nominate Rachel Holloway to be the representative for the University Curriculum Committee for Liberal Education, the motion passed unanimously.

Representative for University Athletics Committee

James Penven volunteered to be the representative for the University Athletics Committee. A motion was made and seconded to nominate James Penven to be the representative for the University Athletics Committee, the motion passed unanimously.

Representative for University Commencement Committee

Jill Sible volunteered to be the representative to the University Commencement Committee. A motion was made and seconded to nominate Jill Sible to be the representative for the University Commencement Committee, the motion passed unanimously.

The meeting was adjourned at 3:30 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar