

**Minutes**  
**COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES**  
**March 23, 2009**  
**3:00– 5:00 P.M. 230 Student Services Building**

Present: D. Zahm, (Chair); B. Watford for R. Benson; K Stickler for R. Daniel; C Clemenz for R. Sorensen; E. Fox; C. Finkelstein; L. Anderson; M. Denbow; J Brozovsky; M. Lewis; C. Meier; J. Moore; C. Wood

Absent with Notification: V. Groover

Absent without notification: R. Avery; A. Boyce; M. McNamee; G. Schurig; M. Paretti; E. Kline; J. Vaziralli; Z. Bahta; K. Collins; J. Duke; D. Tinsley;; C. Quinn; S. Quisenberry; J. Browder; D. Russell; M. Kelly; J. Penven; D. Wubah; L. N. Chang

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

● Call to Order and Announcements -

The meeting was called to order at 3:05 pm by Diane Zahm, Chair.

● Adoption of the Agenda

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

● Approval of February 23, 2009 Commission on Undergraduate Studies and Policies minutes passed unanimously, by motion, as presented.

●Report from Commission Committees/Sub-Committees

●Committee on Undergraduate Curricula

Carla Finkelstein presented the report of the Committee on Undergraduate Curricula meeting of February 27, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of February 27, 2009. The motion passed unanimously.

**For “First and Second Reading”  
Unanimous Approval**

**Courses Effective Fall 2009**

*ENGL 3314: Working English Grammar (new)*  
*ENGL 3354: Literary Criticism and Theory (revised)*  
*ENGL 4024: Cultural Studies Theory and Practice (revised)*

**New Options and Designators Effective Fall 2009**

*MUS: Bachelor of Arts in Music: Composition Option (MCOM) (new)*  
*MUS: Bachelor of Arts in Music: Education (Pre-Teacher Certification) Option (MEDU) (new)*  
*MUS: Bachelor of Arts in Music: New Technology in Liberal Arts Option (MTLA) (new)*  
*MUS: Bachelor of Arts in Music: Technology Professional Option (MTPR) (new)*  
*MUS: Bachelor of Arts in Music: Performance Liberal Arts Option (PFLA) (new)*  
*MUS: Bachelor of Arts in Music: Performance Professional Vocal Option (PPVO) (new)*  
*MUS: Bachelor of Arts in Music: Performance Professional Instrumental Option (PPIN) (new)*  
*BUS: Minor in International Business (IB) (new)*  
*MGT: Minor in Leadership Studies- Military Track (LDMI) (new)*

**Courses Effective Spring 2010**

*ESM 3114: Problem Definition and Scoping in Engineering Design (new)*

**Checksheets Effective for Students Graduating in Calendar Year 2011**

*ENGR: Bachelor of Science in Aerospace Engineering (revised)*  
*ENGR: Bachelor of Science in Ocean Engineering (revised)*  
*ENGR: Bachelor of Science in Aerospace Engineering /Ocean Engineering Double Major (revised)*  
*ENGR: Bachelor of Science in Ocean Engineering/Aerospace Engineering Double Major (revised)*  
*ENGR: Bachelor of Science in Engineering Science and Mechanics: Biomechanics Option (revised)*  
*ENGR: Bachelor of Science in Engineering Science and Mechanics: Engineering Physics Option (revised)*  
*ENGR: Bachelor of Science in Engineering Science and Mechanics (revised)*  
*ENGL: Cultural Studies Minor (revised)*  
*ENGL: Bachelor of Arts in English: Professional Writing Option (revised)*  
*ENGL: Bachelor of Arts in English, Literature, Language and Culture Option: Cultural Studies Track (revised)*  
*MUS: Bachelor of Arts in Music: Composition Option (MCOM) (new)*  
*MUS: Bachelor of Arts in Music: Education (Pre-Teacher Certification) Option (MEDU) (new)*  
*MUS: Bachelor of Arts in Music: New Technology in Liberal Arts Option (MTLA) (new)*  
*MUS: Bachelor of Arts in Music: Technology Professional Option (MTPR) (new)*  
*MUS: Bachelor of Arts in Music: Performance Liberal Arts Option (PFLA) (new)*  
*MUS: Bachelor of Arts in Music: Performance Professional Vocal Option (PPVO) (new)*  
*MUS: Bachelor of Arts in Music: Performance Professional Instrumental Option (PPIN) (new)*  
*MGT: Minor in Leadership Studies- Military Track (LDMI) (new)*  
*MGT: Minor in Leadership Studies- Civic Professions Track (LDRC) (new)*  
*MGT: Minor in Leadership Studies- Military and Civic Professions Track (LDRP) (new)*  
*BUS: Minor in International Business (IB) (new)*

**Discontinuation of the Options and Designators Effective at the end of Fall 2010**

*MGT: Minor in Leadership-Military Track-Army (LDMS)*

*MGT: Minor in Leadership-Military Track-Air Force (LDAS)*

*MGT: Minor in Leadership-Military Track-Marine Option (LDMN)*

*MGT: Minor in Leadership-Military Track-Navy (LDNS)*

*BUS: Minor in Global Business (GB)*

**Discontinuation of the Options and Designators Effective at the end of Fall 2011**

*MUS: Bachelor of Arts in Music- Designed Liberal Arts Option (DOLA)*

*MUS: Bachelor of Arts in Music- Theory/Composition Option (THC)*

*MUS: Bachelor of Arts in Music- Music Education Option (MUED)*

*MUS: Bachelor of Arts in Music- Performance Option (PERF)*

**●University Curriculum Committee for Liberal Education**

Cindy Wood presented the minutes of the May 4, 2006 University Curriculum Committee for Liberal Education meeting. It was noted that it should be indicated on the agenda that on May 4, 2006 the University Curriculum Committee for Liberal Education was called the University Core Curriculum Committee in May 2006. There was also discussion about the problem of approved courses being not indicating as approved for core areas in a timely manner. The motion to approve the University Curriculum Committee for Liberal Education report was approved unanimously.

**●Other Business**

There was again discussion about the need of some sort of system to track course proposals through the governance process. It was proposed that perhaps Dr Wubah, having been involved previously with a similar process, could provide some assistance to achieve this.

- The meeting was adjourned at 3:23 p.m.

Submitted by,  
Megan Maloney  
Office of the University Registrar