

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
March 28, 2011
3:00 – 5:00 P.M. 230 Student Services Building

Present: S. McMullin (Chair); J. Browder for J. Davis; R. Crunkilton for A. Grant; A. Reightler; D. Thorp; C. Meier; J. Penven; A. Studley; L. Anderson; A. Hawthorne; S. Haymore for L. Chang; R. Holloway; S. Case for R. Benson

Absent with Notification: S. Taheri; M. Denbow; K. DePauw

Absent without Notification: D. Patterson; G. Kelly; G. Schurig; M. Leung; D. Wubah; C. Clemenz; R. Panneton; D. Stauffer; T. Clements; M. Cardman; D. Russell;

Visitors: T. Ogle; W. Ashton; M. Johnson; M. Maloney

Call to Order and Announcements

The meeting was called to order at 3:00 pm by Steve McMullin, Chair.

There was a brief statement made by Todd Ogle noting the electronic approval of the CUC report of 12-10-10 and the 11-8-10 CUSP minutes, both of which occurred on 12-16-10.

Adoption of the Agenda

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

Old Business

Reports from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

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

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

New Courses Effective Spring 2011

College of Engineering

CEE 4154 – Indoor Environmental Quality and Sustainable Facilities.

New Courses Effective Fall 2011

College of Engineering

MSE 4305, 4306 – Physical Metallurgy and Modeling of Metal Casting.

College of Science

BIOL 4734 – Inflammation Biology.

Revised Options Effective for Students Graduating in Calendar Year 2012

College of Liberal Arts and Human Sciences

Bachelor of Arts in Theatre Arts – Minor in Cinema Studies

University Curricula Committee on Liberal Education

Rachel Holloway presented the University Curricula Committee on Liberal Education minutes of March 2, 2011 for approval. The motion to approve the University Curricula Committee on Liberal Education minutes of March 2, 2011 passed unanimously.

University Athletic Committee

Jamie Penven presented the University Athletic Committee minutes of February 1, 2011 for approval. The motion to approve the University Athletic Committee minutes of February 1, 2011 passed unanimously.

Other Business

Admissions Appeal Committee Report

Mildred Johnson presented the admissions appeal committee report. She explained that the committee is made up of 3 voting and 3 non-voting members. It was stated that the purpose of this committee is to handle admission appeals for students denied admission. In the 2010-2011 year, 11 cases were heard, 10 successfully received appeals, of which 9 enrolled. She explained that the Operating Document of the Appeals Committee requires that the number of appeals granted should be less than 1% of the freshman class.

Posthumous Degree

Rachel Holloway, Associate Dean, College of Liberal Arts and Human Sciences moved approval of the posthumous awarding of the degree of Bachelor of Arts in Interdisciplinary Studies, to Morgan Dana Harrington, effective Spring 2011. Motion was seconded. Dean Holloway indicated the request was at the recommendation of the faculty of the College of Liberal Arts and Human Sciences, and meets all requirements for the degree as certified by the University Registrar. The student was in good standing and meets all requirements for a posthumous degree. Motion carried unanimously.

Policies 3020 and 13005

Steve McMullin opened discussion of the revisions to policies 3020 and 13005. There was discussion that there may be conflict with the policy, based on the fact that there is no procedure to assess how different colleges feel about one another's decisions on monetary spending. It was also noted that the policies have minor typographical errors. Scott Case will send recommended edits and concerns to Steve McMullin, who will draft a response to the Commission on Research.

The meeting was adjourned at 3:16 pm

Submitted by,
Megan Maloney
Office of the University Registrar