#### Minutes

# COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES December 8, 2008

3:00-5:00 P.M. 230 Student Services Building

Present: D. Zahm (Chair); L. Anderson; B. Watford for R. Benson; R. Daniel; M. Denbow; V. Groover; R. Oderwald for M. Kelly; M. Lewis; J. Crunkilton for S. Quisenberry; C. Meier; J. Penven; L. Wood; C. Wood; W Vaughn for J. Browder; C. Ribbens for E. Fox; S. Sumner

Absent without notification: R. Avery; B. Brubaker; M. McNamee; G. Schurig; A Boyce; J Brozovsky; L. Chang; C Clemenz; K. Collins; J. Duke; C. Finkelstein; D. Ford; E. Kline; M. McNamee; M. O'Brien; C. Quinn; D. Russell; G. Schurig; J. Sible; R. Sorensen; D. Tinsley; J. Via

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

- •Call to Order and Announcements -The meeting was called to order at 3:03 pm by Diane Zahm, Chair.
- Adoption of the Agenda Motion was made and seconded to adopt the agenda.
- Motion was made and seconded to approve the October 27, 2008 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes as amended passed unanimously.
- Report from Commission Committees/Sub-Committees

#### • Committee on Undergraduate Curricula

Motion was made and seconded to approve the Committee on Undergraduate Curricula report of October 24, 2008 and November 14, 2008, the motion passed unanimously.

## For "First and Second Reading" Unanimous Approval

#### Courses Effective Spring 2009

IDS 4044- Professional Practice and Entrepreneurship- (revised) CHE 4334: Introduction to Colloidal and Interfacial Science- (new)

### Options and Designators Effective Spring 2009

IDST: Bachelor of Arts in Interdisciplinary Studies: Education and Social Change Degree Option (IDED) (new)

## Courses Effective Spring 2010

DASC 4384: Mammary Immunology- (new)

## Checksheets Effective for Students Graduating in Calendar Year 2010

ME: Bachelor of Science in Mechanical Engineering (revised)
GEOG: Bachelor of Arts in Geography: Geospatial and Environmental Analysis Option (revised)
GEOG: Bachelor of Arts in Geography: Cultural Regions Option (revised)

## Checksheets Effective for Students Graduating in Calendar Year 2011

IDST: Bachelor of Arts in Interdisciplinary Studies: Education and Social Change Degree Option (new)

### • University Curriculum Committee for Liberal Education

Motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of October 8, 2008, motion passed unanimously.

## • University Commencement Committee

Motion was made and seconded to accept the University Commencement Committee minutes of October 1, 2008 and November 5 2008, motion passed unanimously.

## • University Library Committee

Motion was made and seconded to accept the University Library Committee minutes of October 21, 2008, it was determined that the term "colleges" to "departments" and that the dean's name should not be hyphened, with these changes the motion passed unanimously.

### Other Business

There was discussion about the implementation of a course tracking system. It was determined that this should be discussed in future meetings.

• The meeting was adjourned at 3:18 p.m.

Submitted by, Megan Maloney Office of the University Registrar