

**Minutes**  
**COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES**  
**October 26, 2009**  
**3:00– 5:00 P.M. 230 Student Services Building**

Present: C. Finkielstein, (Chair); B. Watford for R. Benson; L. Anderson; M. Cardman for K. Carr; M. Denbow; J. Rankin for K. DePauw; R. Holloway; S. McMullin; C. Meier; M. A. Lewis for D. Wubah; C. Clemenz for R. Sorensen; R. Oderwald for P. Winistorfer; J. Hall; D. Patterson; A Cronin; J. Browder for J. Davis; S. Jasinski

Absent with Notification: J. Sible; J. Crunkilton; B. Sturges; J. Penven

Absent without notification: D. Zahm; J. Duke; C. Quinn; D. Russell; G. Schurig

Visitors: M. Maloney; W. Ashton

● Call to Order and Announcements -

The meeting was called to order at 3:00 pm by Carla Finkielstein, Chair.

● Adoption of the Agenda

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

● Report from Commission Committees/Sub-Committees

● Committee on Undergraduate Curricula

Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of September 25, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of September 25, 2009. The motion to approve the report passed unanimously.

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

**Courses Effective Fall 2009**

HD 3234: Child/Youth Community Services (revised)  
HNFE 2254 – Exercise Leadership Group Fitness Instructor (new)

**Courses Effective Spring 2010**

CS 4284: Systems and Networking Capstone (new)  
ME 4454: Engineering Leadership in Practice: Managing the Technical Design Process (new)

**Checksheets Effective for Students Graduating in Calendar Year 2010**

*Bachelor of Science in Computer Engineering (revised)*

**Courses Effective Fall 2010**

*BIOL 4874: Cancer Biology (new)*

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

*Minor in Physics (revised)*

*Bachelor of Arts in Physics (revised)*

*Bachelor of Science in Physics (revised)*

*Minor in Astronomy (revised)*

● **University Athletic Committee**

Bevlee Watford presented the University Athletic Committee minutes of April 23, 2009 and September 24, 2009. The motion was made and seconded to accept the University Athletic Committee minutes of April 23, 2009 and September 24, 2009. The motion passed unanimously.

● **Other Business**

The motion was made and seconded to nominate John Browder for the Task Force on Teaching Evaluation position. The motion passed unanimously.

Carla Finkelstein presented the BS/MS programs guidelines for review. It was determined that the three major issues that exist are

- 1) This program's new guidelines should have an official start date for students being admitted in Fall of 2010.
- 2) It was suggested that the number of undergraduate credits allowed to be double counted as graduate credits should not be twelve credits, but half of the total graduate credit requirement.
- 3) It was determined that the Graduate School and the Academic Unit be responsible for granting a student access into this program.
- 4) It was determined that all students currently enrolled in this program be grandfathered out of these changes.
- 5) It was determined that clarification needs to be made if a student can change into a new major when enrolling in this program.
- 6) The GPA issue was again determined to be a problem as some colleges have a much greater percentage of students that have a 3.5 GPA. Due to this and many other concerns, the GPA requirement still presents a serious dilemma.

The motion to support these concerns and suggestions and present them to the GCSP for consideration was cancelled due to lack of quorum.

● The meeting was adjourned at 4:05 p.m.

Submitted by,  
Megan Maloney  
Office of the University Registrar

