Present: Mary Kasarda (Chair), Jim Bassett (CAUS), Paul Deck (COS), Aaron Goldstein (COE), Patricia Lavender (CLAHS), Carolyn Meier (UCCGE), Rachel Saville (Staff Senate), Stephen Skripak (PCOB)

Absent with notification: R. Bruce Hull (CNRE), Monica Ponder (CALS)

Visitors: Daniel Breslau (STS), Bob Canfield (AOE), Rebecca Cockrum (DASC), Renee Eaton (HNFE), Paul Heilker (UH) (via phone), Ann-Marie Knoblauch (SOVA), Amber Smith (UH), Sara Vandyke (UH), Gary Costello, Gary Kinder, Justin D. Sanders

The meeting was called to order at 2:00 PM by Mary Kasarda, Chair.

A motion to adopt the agenda as amended (adjustment in order of items to accommodate presenters) was made, seconded, and approved.

Announcement of approval of minutes: April 7, 2017 – Minutes voted on electronically.

OLD BUSINESS

College of Agriculture and Life Sciences

Course: DASC 2664 Professional Discourse and Career Development (was DASC 3664) (New) Fall 2017 (Previously Tabled on 3/24/17) (CM-3634)

Motion was made and seconded to APPROVE DASC 2664 Professional Discourse and Career Development (was DASC 3664) (New) Fall 2017 (Previously Tabled on 3/24/17) (CM-3634), with modification:

• Section VI Syllabus—1st Item—Please consider reducing 34% and redistributing value to other topics throughout syllabus

Motion passed unanimously.

Course: DASC 4664 Translating Dairy Science (New) Fall 2017 (Deferred from 3/24/17 Agenda) (CM-3635)

Motion was made and seconded to APPROVE DASC 4664 Translating Dairy Science (New) Fall 2017 (Deferred from 3/24/17 Agenda) (CM-3635), with modifications:

• Section I Catalog Description: Please insert the phrase “Senior Standing” to read “Senior Standing. “Pre: 2664”
• Section II Learning Objectives:
  • 1st Item—Please strike the phrase “Use grammar concepts to” to read “…Clearly and succinctly…”
3rd Item—Please consider adding verbiage or rephrasing objective to make it more measurable
4th Item—Please strike the phrase “through the use of blogs and press release articles” to read “Translate…lay audience”
Section IV Prerequisites and Corequisites: Please insert the phrase “Senior Standing” to read “Pre: 2664 Professional Discourse and Career Development, Senior Standing”

Motion passed unanimously.

NEW BUSINESS

University Honors

Course: UH 2604 Introduction to Honors Transdisciplinary Research (was Honors Transdisciplinary Research) (New) Fall 2017 (CM-3638)

Motion was made and seconded to APPROVE UH 2604 Honors Transdisciplinary Research (New) Fall 2017 (CM-3638), with modifications:

- Coversheet:
  - Course Title—Please edit title to read “Introduction to Honors Transdisciplinary Research”
  - ADP Title—Please edit to read “Intro Hon Transdsplnry Rsrch”
- Proposal Header—Please edit title to read “Introduction to Honors Transdisciplinary Research”
- Section I Catalog Description—Please insert the following, or similar verbiage “Students must complete at least 6 credits of study within their major prior to enrollment in UH 2604”
- Section IV Prerequisites and Corequisities—Please insert the following, or similar verbiage “Students must complete at least 6 credits of study within their major prior to enrollment in UH 2604”

Motion passed unanimously.

Course: UH 2804 Honors Portfolio Practices (New) Fall 2017 (CM-3357)

Motion was made and seconded to APPROVE UH 2804 Honors Portfolio Practices (New) Fall 2017 (CM-3357), with modifications:

- Section I Catalog Description:
  - Please insert the phrase “Pass/Fail Only” to read “Pass/Pail Only. (1H, 1C)”
• Please replace the word “six” with the word “two” to read “Repeatable for up to two credits”

**Motion passed (5-Yes, 2-No, 0-Abstain)**

**Course:** UH 4104 Topics in Honors Peer Education Practicum (New) Fall 2017 (CM-3639)

Motion was made and seconded to **TABLE** UH 4104 Topics in Honors Peer Education Practicum (New) Fall 2017 (CM-3639), pending receipt of the following:

- Reduction of number of variable credit hours from 6 hours to 3 hours
- Reduction of maximum number of repeatable credits from 15 hours
- Section II Learning Objectives—3rd Item: Please consider adding verbiage or rephrasing objective to clarify the intent
- Section III Justification—2nd Paragraph: Please strike first sentence

**Motion passed unanimously.**

**College of Agriculture and Life Sciences**

**Course:** HNFE 4114 Food and Nutritional Toxicology (New) Fall 2017 (CM-3671)

Motion was made and seconded to **APPROVE** HNFE 4114 Food and Nutritional Toxicology (New) Fall 2017 (CM-3671), with modifications:

- Section I Catalog Description: Please add verbiage related to “food allergy, food intolerance and food sensitivity, and food allergens” to better align Catalog Description with Learning Objectives and Syllabus
- Section II Learning Objectives:
  - 1st Item—Please consider replacing the word “Review” with the word “Summarize” or “Explain”
  - 7th Item—Please consider replacing the word “Review” with the word “Summarize” or “Explain”

**Motion passed unanimously.**

**College of Architecture and Urban Studies**

**Course:** ART 1304 Gateway to Art and Design (New) Fall 2017 (CM-3664)

Motion was made and seconded to **APPROVE** ART 1304 Gateway to Art and Design (New) Fall 2017 (CM-3664), with modifications:
Section I Catalog Description:
- 1st Sentence—Please consider striking the phrase “School of Visual Arts”
- 2nd Sentence—Please format sentence to read “…regional galleries; presentations…the BFA. Introduction to…review.”

Section IV Prerequisites and Corequisites: Please insert course titles

Motion passed unanimously.

College of Engineering

Course: AOE 3114 Aerodynamics and Compressibility (Revised) Fall 2018 (CM-3647)

Motion was made and seconded to APPROVE AOE 3114 Aerodynamics and Compressibility (Revised) Fall 2018 (CM-3647), with modifications:
- Coversheet—ADP Title: Please reformat ADP Title to read “Aerodynamics & Compressibility”
- Proposal—ADP Title: Please reformat ADP Title to read “Aerodynamics & Compressibility”
- Section II Learning Objectives:
  - 2nd Item—Please reformat objective to read “Estimate the lift and drag of a wing in incompressible flow using simple…lattice method). Describe…tools”
  - 6th Item—Please reformat objective to read “Solve introductory-level quasi one-dimensional isentropic flow problems with…and oblique shocks.”

Motion passed unanimously.

Course: AOE 3164 Aerothermodynamics and Propulsion Systems (New) Fall 2018 (CM-3648)

Motion was made and seconded to APPROVE AOE 3164 Aerothermodynamics and Propulsion Systems (New) Fall 2018 (CM-3648), with modification:
- Coversheet—Section H: Please strike reference to course discontinuation.

Motion passed unanimously.
Revised Major

**Checksheet:** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: No Option (Revised) Effective for students graduating in calendar year 2019 (CM-3179)

Motion was made and seconded to **APPROVE** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: No Option (Revised) Effective for students graduating in calendar year 2019 (CM-3179), **with modification:**
- Checksheet—Spring Semester Sophomore 2017—Please consider removing superscript reference “[F,S]” from ESM 2074

**Motion passed unanimously.**

Revised Major

**Checksheet:** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Biomechanics (BMCH) Effective for students graduating in calendar year 2019 (CM-3180)

Motion was made and seconded to **APPROVE** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Biomechanics (BMCH) Effective for students graduating in calendar year 2019 (CM-3180), **with modification:**
- Checksheet—Spring Semester Sophomore 2017—Please consider removing superscript reference “[F,S]” from ESM 2074

**Motion passed unanimously.**

Revised Major

**Checksheet:** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Engineering Physics (EP) (Revised) Effective for students graduating in calendar year 2019 (CM-3181)

Motion was made and seconded to **APPROVE** Bachelor of Science in Engineering Science and Mechanics (BSESM); Major: Engineering Science and Mechanics (ESM); Option: Engineering Physics (EP) (Revised) Effective for students graduating in calendar year 2019 (CM-3181), **with modification:**
- Checksheet—Spring Semester Sophomore 2017—Please consider removing superscript reference “[F,S]” from ESM 2074

**Motion passed unanimously.**
College of Liberal Arts and Human Sciences

Course: STS 3504 The Practice of Collaborative Research in STS (New) Fall 2017 (CM-3215)

Motion was made and seconded to APPROVE STS 3504 The Practice of Collaborative Research in STS (New) Fall 2017 (CM-3215), with no modifications.

Motion passed unanimously.

Revised Minor

Checksheet: Minor in History (HIST) (Revised) Effective for students graduating in calendar year 2019 (CM-3552)

Motion was made and seconded to APPROVE Minor in History (HIST) (Revised) Effective for students graduating in calendar year 2019 (CM-3552), with modification:

- Checksheet—Group III Courses: Please indent the word “History” on 3144 course title

Motion passed unanimously

Revised Minor

Checksheet: Minor in Language Sciences (LNGS) (Revised) Effective for students graduating in calendar year 2019 (CM-3550)

Motion was made and seconded to APPROVE Minor in Language Sciences (LNGS) (Revised) Effective for students graduating in calendar year 2019 (CM-3550), with no modifications.

Motion passed unanimously.

Revised Minor

Checksheet: Minor in Russian Area Studies (RAS) (Revised) Effective for students graduating in calendar year 2019 (CM-3553)

Motion was made and seconded to APPROVE Minor in Russian Area Studies (RAS) (Revised) Effective for students graduating in calendar year 2019 (CM-3553), with no modifications.

Motion passed unanimously.
A motion was made and seconded to adjourn the meeting at 3:46 p.m.

Respectfully Submitted,

Justin D. Sanders,
Office of the University Registrar