MINUTES
UNIVERSITY CURRICULUM COMMITTEE
SEPTEMBER 22, 2017
230 STUDENT SERVICES BUILDING, 2:04 – 2:40 PM

Present: Mary Kasarda (Chair) Jay Burkett (CLAHS), Kristen Bush (Enrollment Services), Paul Deck (COS), Aaron Goldstein (COE), Monica Ponder (CALS), Kerry Redican (VMCVM), Rachel Saville (Staff Senate)

Absent with notification: Bill Galloway (CAUS), Bruce Hull (CNRE),

Absent without notification: Art Keown (UCCGE), Sydney Thorpe (SGA)

Visitors: Gary Costello, Susan Day (HORT), Joe Eske (ENGL), James Klagge (PHIL), Jessica Pharis

The meeting was called to order at 2:04 PM by Mary Kasarda, Chair

A motion to adopt the agenda was made, seconded, and approved.

Announcement of approval of minutes: September 8, 2017 – Minutes voted on electronically.

NEW BUSINESS

College of Liberal Arts & Humans Sciences

Course: ENGL 4084 Conducting Research in the Language Sciences (Revised) Fall 2018 (CM-3732)

Motion was made and seconded to APPROVE ENGL 4084 Conducting Research in the Language Sciences (Revised) Fall 2018 (CM-3732) with modifications:

- Section I Catalog Descriptions-Please edit pre- and co-requisite statement to read, “Pre: 1504, (3134 or WGS 3134 or 3144 or RLCL 3144 or SOC 3144). Co: 4074 or 4144.”
- Section III Justification-Please strengthen level justification in last paragraph by adding skills/concepts taught in the currently listed pre- and co-requisites that support the student’s success in this course taught at this academic level. Consider using content from the pre- and co-requisite justification statements provided in section IV Prerequisite and Corequisites.
- Section IV Prerequisites and Corequisites- Include re-statement of pre- and co-requisites from catalog description above, “Pre: 1504, (3134 or WGS 3134 or 3144 or RLCL 3144 or SOC 3144). Co: 4074 or 4144.”

Motion passed unanimously.
College of Agriculture and Life Sciences

Course: HORT 4744 Plant Establishment and Environmental Design (New) Fall 2018 (CM-3750)

Motion was made and seconded to APPROVE HORT 4744 Plant Establishment and Environmental Design (New) Fall 2018 (CM-3750), with modifications:

- Section I Catalogue Description-Please consider striking the word “is” in second to last sentence so it will now read, “Emphasis on hands-on…”
- Section II Learning Objectives-2nd Bullet Point-Please add “in disturbed environments.” to the end of the sentence to read, “…plant establishment in disturbed environments.
- Section III Justification-Third Paragraph, 1st Sentence. Please consider editing “…learning project that simulates professional practice,” to read, “…learning project with real world client akin to internship”
- Section V-Texts and Special Teaching Aids-Please apply consistent use of MLA or APA format to cite required text and supplemental texts and teaching aids..

Motion passed unanimously.

Major: Establishment of New Major: Bachelor of Arts in Philosophy (BAPHI); Major: Philosophy, Politics, and Economics (PPE); First term and year to enroll: Spring 2018; First term and year to graduate: Spring 2020 (CM-3743)

Motion was made and seconded to APPROVE the establishment of New Major: Bachelor of Arts in Philosophy (BAPHI); Major: Philosophy, Politics, and Economics (PPE); Spring 2018; Spring 2020 (CM-3743), with no modifications.

Motion passed unanimously.

Checksheet: Bachelor of Arts in Philosophy (BAPHI); Major: Philosophy, Politics, and Economics (PPE); Spring 2018; Spring 2020 (CM-3743)

Motion was made and seconded to APPROVE Bachelor of Arts in Philosophy (BAPHI); Major: Philosophy, Politics, and Economics (PPE); Spring 2018; Spring 2020 (CM-3743), with modifications:

- Student information, please strike “Student ID#______”

Motion passed unanimously.
A motion was made and seconded to adjourn the meeting at 2:04 p.m.

Respectfully Submitted,

Jessica Pharis

Office of the University Registrar