Present: Mary Kasarda (Chair), Jim Bassett (CAUS), Paul Deck (COS), Aaron Goldstein (COE), R. Bruce Hull (CNRE), Ann-Marie Knoblauch (UCCGE), Patricia Lavender (CLAHS), Monica Ponder (CALS), Stephen Skripak (PCOB)

Absent with notification: Rachel Saville (Staff Senate)

Visitors: Jaime De La Ree (ECE), Michel Pleimling (AIS), 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: November 11, 2016 – Minutes voted on electronically.

OLD BUSINESS

College of Agriculture and Life Sciences

Course: FST 2244 Topics in Food Science and Technology (New) Fall 2017 (CM-3068)

Motion was made and seconded to APPROVE FST 2244 Topics in Food Science and Technology (New) Fall 2017 (CM-3068), with modifications:

- Section I Catalog Description—3rd Sentence—Please add the phrase “with different topics” to read “…repeated with different topics for a…”
- Section II Learning Objectives—
  - 1st Item—Please consider adding the word “a” and the phrase “in food systems” to read “…of a topic in food systems.”
  - 2nd Item—Please consider striking the phrase “an issue” and replacing with the phrase “a topic in food systems” to read “…address a topic in food systems both…”
  - 4th Item—Please consider striking the phrase “Apply critical thinking skills to” and adding the phrase “to address a topic in food systems” to read “develop novel ways to address a topic in food systems”
- Section II Sample Topic Learning Objectives—5th Item—Please consider rephrasing objective to read “Disseminate information through multiple methods”

Motion passed unanimously.
**Pamplin College of Business**

**Discontinue Option/Tracks Checksheet**

**Option:** Bachelor of Science in Business (BSBUS), Major: Finance (FIN); Option: No Option/Concentration with Tracks Checksheets; Last Term and Year to Graduate: Fall 2017 (CM-3063)

Motion was made and seconded to **APPROVE** the discontinuation of Bachelor of Science in Business (BSBUS), Major: Finance (FIN); Option: No Option/Concentration with Tracks Checksheets; Last Term and Year to Graduate: Fall 2017 (CM-3063), **with no modifications.**

**Motion passed unanimously.**

**College of Engineering**

**Course:** ECE 4220 Analog Integrated Circuit Design (Revised) Fall 2017 (CM-3011)

Motion was made and seconded to **APPROVE** ECE 4220 Analog Integrated Circuit Design (Revised) Fall 2017 (CM-3011), **with modifications:**

- **Section I Catalog Description:**
  - 2nd Sentence—Please consider striking the acronym “IC” and replacing with “integrated” to read “…analog integrated circuits…”
  - 3rd Sentence—Please changing phrase to a parenthetical reference following prerequisite statement to read “Pre: 3204 (grade of C- or better)”

- **Section II Learning Objectives:**
  - 1st Item—Please revise the word “analize” to read “analyze”
  - 3rd Item—Please strike the comma following the word “performance”

- **Section III Justification:** 1st Paragraph—Please consider adding additional verbiage to expand upon the “rapid changing aspects” of the field and the subsequent revisions that were made to the course as a result of these changes in the field.

**Motion passed unanimously.**
College of Science

Course: BIOL 2614 General Microbiology Laboratory (Revised) Fall 2017 (CM-3048)

Motion was made and seconded to APPROVE BIOL 2614 General Microbiology Laboratory (Revised) Fall 2017 (CM-3048), with modifications:

- Section I Catalog Description: Please add parenthetical closures to CHEM courses in prerequisite statement to read “Pre: (1005 or 1105), (1006 or 1106), (CHEM 1036 or 1056)…”

- Section II Learning Objectives:
  - 2nd Item—Please consider rephrasing to read “Demonstrate best practices for safe handling and observation of various microorganisms”
  - 6th Item—Please consider replacing the word “unknown” with the word “specific” to read “Identify specific microorganisms”

- Section IV Prerequisites and Corequisites: Please add parenthetical closures to CHEM courses in prerequisite statement to read “Pre: (1005 or 1105), (1006 or 1106), (CHEM 1036 or 1056)…”

- Section VI Syllabus: 7th Item—Please replace the word “unknown” with the word “specific” to read “Identification of specific microorganisms”

Course: BIOL 4724 Pathogenic Bacteriology Laboratory (Revised) Fall 2017 (CM-3049)

Motion was made and seconded to APPROVE BIOL 4724 Pathogenic Bacteriology Laboratory (Revised) Fall 2017 (CM-3049), with modifications:

- Section II Learning Objectives:
  - 2nd Item—Please consider rephrasing to read “Demonstrate best practices for safe handling and observation of various pathogenic bacteria”
  - 6th Item—Please consider replacing the word “unknown” with the word “specific” to read “Identify specific bacterial species…”

- Section VI Syllabus: 5th Item—Please replace the word “unknown” with the word “specific” to read “Identification of specific pathogenic bacteria”
New Minor

Minor: Establishment of New Minor: Minor in Systems Biology (SYSB) (New); First effective term to declare minor: Fall 2017; First term and year to graduate: Winter 2019. (CM-3046)

Motion was made and seconded to APPROVE the Establishment of New Minor: Minor in Systems Biology (SYSB) (New); First effective term to declare minor: Fall 2017; First term and year to graduate: Winter 2019. (CM-3046), with no modifications.

Checksheet: Minor in Systems Biology (SYSB) (New). Effective for students graduating in calendar year 2019 (CM-3046)

Motion was made and seconded to APPROVE Minor in Systems Biology (SYSB) (New). Effective for students graduating in calendar year 2019 (CM-3046), with modifications:
  - Checksheet:
    - Course listing—Please consider reformatting checksheet to clarify which courses are required and which are electives from which students may choose.
    - Minimum GPA—Please revise this statement using the following, or similar, verbiage: “A minimum minor GPA of 2.0 in all courses taken to fulfill the minor is required.”

A motion was made and seconded to adjourn the meeting at 2:51 p.m.

Respectfully Submitted,

Justin D. Sanders,
Office of the University Registrar