Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
March 12, 2012
230 Student Services Building, 3:00 – 5:00 p.m.

Present:  R. Panneton (Chair); D. Thorp, R. Holloway; C. Clemenz for R. Sorenson; J. Browder; J. Carr for A. Grant; N. Dam; A. Nelson; L. Beecher; M. Denbow; S. Taheri; K. Goldbeck Debose for A. Scripa; L. Cavuoto; J. Penven; A. Hawthorne; C. Boone for R. Benson; D. Smith; Y. Stivachtis; V. Fowler; D. Zahm; A. Marion Bieri for L.N. Chang

Absent with Notification: S. McMullin; J. Rankin

Absent without Notification:  D. Stauffer; G. Schurig; D. Patterson; K. Heiter; S. Bennett

Visitors: W. Dean; G. Costello; W. Ashton; A. Linkous

Call to Order and Announcements
The Meeting was called to order at 3:00 pm by Robin Panneton, Chair.

Adoption of the Agenda
Motion was made and seconded to adopt the agenda. The motion to approve the agenda passed unanimously.

Announcement of approval and posting of minutes
Robin Panneton announced the February 27, 2012 minutes were electronically approved and can be accessed via the University Registrar website.

New Business

Reports and Minutes from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula
Diane Zahm presented the report of the Committee on Undergraduate Curricula meeting of March 2, 2012. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of March 2, 2012. The motion passed unanimously.
Curricula Report

For “First and Second Reading”
Unanimous Approval

Revised Courses Effective Fall 2012

College of Natural Resources and Environment

SBIO 3445-3446 – Entrepreneurial Wood Design and Innovation

College of Agriculture and Life Sciences

ALS 3404 – Ecological Agriculture: Theory and Practice

College of Engineering

ECE 2534 - Microcontroller Programming and Interfacing

New Courses Effective Fall 2012

College of Agriculture and Life Sciences

PPWS 4604 - Biological Invasions

College of Liberal Arts and Human Sciences

SOC 3303 – Social Movements

SOC 4434 – Advanced Topics in Criminology

New Courses Effective Spring 2013

College of Natural Resources and Environment

FOR 4414 – Advanced Wildland Fire Ecology and Management

FOR/FIW 4324 – Genetics of Natural and Managed Populations
New Minors Effective for Students Graduating in Calendar Year 2013

College of Science

Minor in Science, Engineering and Law

New Checksheets Effective for Students Graduating in Calendar Year 2013

College of Science

Minor in Science, Engineering and Law

Revised Checksheets Effective for Students Graduating in Calendar Year 2014

College of Agriculture and Life Sciences

FST Minor in Food Science and Technology

Revised Options Effective for Students Graduating in Calendar Year 2014

College of Architecture and Urban Studies

Bachelor of Science in Building Construction: Construction and Design Option

University Commencement Committee

Candice Clemenz presented the minutes of the University Commencement Committee meeting of December 7, 2011. Motion was made and seconded to accept the University Commencement Committee minutes of December 7, 2011. The motion passed unanimously.
University Curriculum Committee for Liberal Education

Virginia Fowler presented the minutes and reports of University Curriculum Committee for Liberal Education of December 7, 2011 and February 1, 2012.

Motion was made and seconded to accept the December 7, 2011 UCCLE minutes and approve the corresponding UCCLE report. The motion passed unanimously.

UCCLE Report

Effective Spring 2012

FOR 2124 – Forests, Society and Climate Area 7

Motion was made and seconded to accept the February 1, 2012 UCCLE minutes and approve the corresponding UCCLE report: no action. The motion passed unanimously.

University Libraries Committee

Kyrille Goldbeck DeBose presented the report of the University Libraries Committee of February 15, 2012. The report reflects the redesign of the library with input from students. As noted, the library sees students as the target user population. Kyrille indicated living room spaces will be available with comfortable seating. Fundraising will take place to help accommodate the cost involved; collections will not be affected. It will be a gradual progression when funds are available. Books will be located on the 3rd, 4th and 5th floors. Some books will be moved to storage to help alleviate space. Committee members suggested that the college librarians reach out to their faculty/instructors to discuss retention and/or storage of documents and/or books. Motion was made and seconded to approve the report. The motion passed unanimously.

The meeting was adjourned at 3:20 pm

Submitted by,
Amy Linkous
Office of the University Registrar