

UNIVERSITY CURRICULUM COUNCIL

3:15p.m.

Tuesday, June 9, 2009

Baker Center Room 231

Ninth Meeting of 2008-2009

ATTENDANCE:

Present: , Brown, Connor, Cutright (for Sherman), Descutner, Fonseca, Leite (for Neiman), Ingram, James, Juedes, Kremer, Lamb (for McWeeny), Leinbaugh, Moody, Patterson (for Middleton), Quitslund, Reilly, Sampson (for Irwin), Scanlon (for Ogles), Sparks, Suhr, Titsworth, Tuck, Williams

Excused: Palmer, Steele

Absent: Benson, Bose, Brannan, Brose, Broughton, Collins, Coombs, Dantas, Evans, Giesey, Gist, Molineu, Muhammad, Naccarato, Overby, Sarnoff, Shepherd, Weiner,

Guests: Benton, Rice

CHAIRS REPORT: David Thomas

Thomas called the meeting to order at 3:15p.m.

Thomas welcomed everyone to the ninth and final meeting of the University Curriculum Council.

Thomas asked for a motion to accept the May 12, 2009 minutes. Cutright moved and James seconded. Minutes unanimously approved by voice vote.

Thomas informed the Council that OCEAN is live and in test mode for NOI (Notification of Intent). He thanked all that were involved in the process. The group is still meeting and will work through the summer for the next phase of OCEAN.

Thomas informed the Council that he and Jeff Giesey met with Pam Benoit, the incoming Executive Vice President and Provost. Thomas wanted her to have some sense of the Curriculum Council and the best way was to show her a demonstration of OCEAN.

Thomas thanked Beth Quitslund for her work on the Council.

PROGRAMS COMMITTEE: Tracy Leinbaugh, Chair

For First Reading

1. Music Therapy (BM 5115)
MUS 366 dropped as required course

Rules suspended. Unanimously approved by voice vote.

2. Honors Tutorial Program in Studio Art
Rules suspended. Unanimously approved by voice vote.
3. Integrated Engineering Ph.D. Name Change
Change name of program from Ph.D. in Integrated Engineering to Ph.D. in Mechanical and Systems Engineering.
Civil Engineering track is being removed
No changes are being made to program.
Rules suspended. Approved, with two descents and one abstentions, pending approval from Graduate Council.
4. Physical Education
Change the name for major code ME6860 and non-degree code ND6860 from AYA Physical Education to Physical Education
Change status of major code ME6860 from active to inactive.
Rules suspended. Unanimously approved by voice vote
5. French, German and Spanish Education
Change name for major code ME6863 and non-degree code ND6863 from AYA French to French Education.
Change name for major code ME6864 and non-degree code ND6864 from AYA German to German Education.
Change name for major code ME6865 and non-degree code ND6865 from AYA Spanish to Spanish Education.
Rules suspended. Unanimously approved by voice vote.

For Second Reading

1. Associate in Applied Science, Nursing
Unanimously approved by voice vote
2. Certificate in Jewish Studies
Unanimously approved by voice vote
3. Doctoral Program in Clinical Psychology
Unanimously approved by voice vote
4. Graduate Certificate in Women's and Gender Studies
Unanimously approved by voice vote

Thomas thanked Tracy for her work for chairing the Programs Committee. She will be remaining with the committee but no longer chairing it due to other commitments.

REVIEW COMMITTEE: Jeff Connor, Chair

Department of Chemical and Biomolecular Engineering.

The program is viable and plays a substantial role in the Universities overall mission. As noted in their reviews some aspects of the program are to be commended. The reviewers also expressed some concerns and made some recommendations. These should be addressed prior to the next regularly scheduled review.

The review was approved by voice vote.

INDIVIDUAL COURSE COMMITTEE: Anita James, Chair

James presented the minutes from the May 19, 2009 meeting

Minutes approved by voice vote.

James presented the minutes from the May 26, 2009 meeting.

Minutes approved as amended by voice vote.

James presented an addendum to the minutes.

Addendum approved as amended by voice vote.

James thanked the regular members of the committee for their work. The committee reviewed 384 courses.

Thomas thanked everyone for their hard work on the 2008-2009 University Curriculum Council. There being no further business, Thomas adjourned the meeting at 4:00 p.m.