

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
January 26, 2009
3:00– 5:00 P.M. 230 Student Services Building

Present: D. Zahm, (Chair); B. Watford for R. Benson; R. Oderwald for M. Kelly; M.A. Lewis; R. Daniel; M. Azeke for R. Sorensen; C. Meier; E. Fox; C. Wood; J. Brozovsky; C. Quinn; J. Penven; J. Moore; C. Finkielstein; J. Browder; L. Anderson

Absent with notification: V. Groover;

Absent without notification: R. Avery; M. McNamee; G. Schurig; M. Paretti; E. Kline; J. Vaziralli; L. N. Chang; Z. Bahta; K. Collins; M. Denbow; J. Duke; D. Ford; D. Russell; D. Tinsley;

Visitors: M. Maloney; M. Foushee

●Call to Order and Announcements -

The meeting was called to order at 3:00 pm by Diane Zahm, Chair.

●Adoption of the Agenda

Motion was made and seconded to adopt the agenda. The motion to adopt the agenda was approved unanimously.

● Approval of December 8, 2008 Commission on Undergraduate Studies and Policies minutes

●Report from Commission Committees/Sub-Committees

●Committee on Undergraduate Curricula

Carla Finkelstein presented the report of the Committee on Undergraduate Curricula meeting of December 12, 2008.

For “First and Second Reading”
Unanimous Approval

Courses Effective Spring 2009

ECE 4244: Intermediate Semiconductor Processing Laboratory (new)

Courses Effective Fall 2009

ITDS 3044: Interior Design III- (revised)

MGT 4944: Leading in Your Profession (new)
AOE 4334: Ship Dynamics (revised)
AOE 4334: Ship Dynamics (revised)

Courses Effective Spring 2010

ITDS 3054: Interior Design IV- (revised)
ITDS 4554: Contemporary Theory- (revised)

Checksheets Effective for Students Graduating in Calendar Year 2010

Bachelor of Science in Biological Systems Engineering- Effective for Students Graduating in Calendar Year 2010 (revised)

Bachelor of Science in Biological Systems Engineering: Bioprocess Engineering Option- Effective for Students Graduating in Calendar Year 2010 (revised)

Bachelor of Science in Biological Systems Engineering: Land and Water Resources Engineering Option- Effective for Students Graduating in Calendar Year 2010 (revised)

●Other Business

Discussion of the CUSP/CGSP summit meeting

Diane Zahm briefly commented on the joint the CUSP/CGSP summit of January 23, 2009. She reported that there was discussion at the meeting concerning the progress of the conjoint 4000/5000 level courses for graduate students. She also reported that there was discussion concerning the bachelor/master program. Discussion concerning a better tracking process for curricula items coming through the governance process took place.

Cindy Wood reported on the Views and Pathways updates from the UCCLE committee. She stated that there will be more discussion on this subject at the next UCCLE meeting on 2/4/09.

●The meeting was adjourned at 3:30 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar

