

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
February 9, 2009
3:00– 5:00 P.M. 230 Student Services Building

Present: D. Zahm, (Chair); B. Watford for R. Benson; R. Daniel; C Clemenz for R. Sorensen; E. Fox; C. Wood; J. Browder; C. Quinn; J. Moore; C. Finkielstein; L. Anderson; M. Denbow; D. Russell

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

Visitors: M. Maloney; M. Foushee; W. Ashton; W. Knocke

●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. It was determined that the University Commencement Committee minutes of 12/3/08 were now available. Motion was made and seconded to add these minutes to the agenda. The motion to adopt the agenda, as modified, was approved unanimously.

● Approval of January 26, 2009 Commission on Undergraduate Studies and Policies minutes as amended passed unanimously.

●Report from Commission Committees/Sub-Committees

●Committee on Undergraduate Curricula

Carla Finkelstein presented the report of the Committee on Undergraduate Curricula meeting of January 30, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of January 30, 2009. The motion passed unanimously.

For “First and Second Reading”
Unanimous Approval

Courses Effective Fall 2009
TA 3114: Scenography Topics (new)

TA 3124: *Costume Design and Technology Topics (new)*
TA 3134: *Lighting Topics (new)*
TA 3144: *Theatre Technology Topics (revised)*
TA 3154: *Acting Topics (revised)*
TA 3164: *Voice and Speech Topics (new)*
TA 3174: *Movement Topics (new)*
MUS 3065-3066: *Computer Music and Multimedia Design (new)*

New Minor and Designator Effective Summer I 2009

Urban Forestry Minor- URBF

Checksheets Effective for Students Graduating in Calendar Year 2010

FOR- Urban Forestry Minor (new)

Checksheets Effective for Students Graduating in Calendar Year 2011

FOR- Forestry- Urban Forestry Option (revised)

TA- Bachelor of Arts in Theatre Arts (revised)

TA- Theatre Arts Minor (revised)

Option to be Deleted Effective at end of Fall 2010

COMM- Communication Option

Motion was made and seconded to recommend approval of the request for restriction enrollment restriction of the Bachelor of Science Degree in Civil Engineering. The motion passed unanimously.

Restricted Program Effective Summer I 2009

College of Engineering

The Committee on Undergraduate Curricula unanimously supports the recommendation of the request for restriction for

Bachelor of Science Degree in Civil Engineering

●University Curriculum Committee for Liberal Education

Cindy Wood

Cindy Wood presented the minutes of the University Commencement Committee meetings of November 5, 2008 and December 3, 2008. The motion was made and seconded to accept these minutes, the motion passed unanimously. Cindy also reported that the discussion on Pathways is still on the table at the University Curriculum Committee for Liberal Education.

●University Athletics Committee

Since there was no representative present, the acceptance of the University Athletics Committee minutes of November 21, 2008 were deferred to the next meeting.

Candi Clemenz

● **University Commencement Committee**

Candi Clemenz presented the Commencement Committee meeting minutes of December 3, 2008. Motion was made and seconded to approve the UCC minutes of December 3, 2008. The motion passed unanimously.

● **University Library Committee**

Since there was no representative present, the acceptance of the University Library Committee minutes of December 9, 2008 were deferred to the next meeting.

● **Other Business**

● The meeting was adjourned at 3:15 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar