

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
February 8, 2010
3:00 – 5:00 P.M. 230 Student Services Building

Present: C. Finkielstein, (Chair); B. Watford for R. Benson; D. Beagle for C. Meier; P Winistorfer; D Zahm; S. McMullin; C Clemenz for R. Sorensen; M. Lewis for D Wubah; R Holloway for S. Rowland; B. Watford for R. Benson; S Sumner for A. Grant; J. Penven; E. Fox; M. Denbow; A. Cronin

Absent with Notification: D. Patterson; J. Sible for L. Chang; J. Browder for J. Davis; J. Beamish

Absent without notification: K. DePauw; G. Schurig; J. Duke; D. Russell; V. Groover; K. Carr; J. Miller; Mario Munoz; J. Martin; M. Korpe

Visitors: W. Ashton; M. Maloney; T. Ogle; D Bosch; K. Stephenson; T. Lovegreen; W. Dean

Call to Order and Announcements

The meeting was called to order at 3:04 pm by Carla Finkielstein, Chair.

Adoption of the Agenda

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

Approval of CUSP minutes

- The motion was made and seconded to approve the November 30, 2009 Commission on Undergraduate Studies and Policies minutes. It was stated that M. Lewis was present, and should be listed as present. Motion to approve the minutes as corrected passed unanimously.
- The motion was made and seconded to approve the January 25, 2010 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes passed unanimously.

New Business

- Paul Winistorfer, Dean, College of Natural Resources, moved approval for first reading Joint Resolution 2009-10.A, “*Resolution Regarding the Name Change of the College of Natural Resources to the College of Natural Resources and Environment*”, effective Second Summer 2010. Motion was seconded and approved. As Dean Winistorfer shared, the evolution of the strategic mission of the college also reflects national global efforts in environmental studies. He stressed that the college represents varied disciplines, degrees, and research

endeavors that encompass globally the depth and breadth of the study of natural resources and environmental studies including geographical information systems, geospatial and environmental analysis, ecosystems, and environmental resource management. Dean Winistorfer indicated preliminary discussion of the name change included the Council of Deans as well as receipt of Provost approval. Wanda Hankins Dean, University Registrar, explained the approach path requires a joint resolution with approval from both the Commission on Undergraduate Studies and Policies and the Commission on Graduate Studies and Policies followed by University Council and Board of Visitors approval.

- Steve McMullin, Chair, Committee on Undergraduate Curricula, moved approval for first reading Resolution 2009-10.B, *“Resolution to Approve a spin-off Bachelor of Science Degree in “Agribusiness” and Renaming of the Existing Bachelor of Science Degree from “Agriculture and Applied Economics” to “Applied Economic Management” in the College of Agriculture and Life Sciences”*, effective Fall 2010. Motion was seconded and approved. Steve asked Susan Sumner, Associate Dean, College of Agriculture and Life Sciences, to provide summary background on the resolution. Susan noted the growth in both the disciplines of agribusiness as well as financial planning in the Agriculture and Applied Economics program necessitates degrees that are more reflective of the distinct areas of the disciplines. Additionally, Susan shared that degree authorization for two distinct program areas will aid graduates as employers are seeking employees in both fields. Wanda Hankins Dean, University Registrar, explained the approval path requires University Council and Board of Visitors approval prior to review by the staff of State Council of Higher Education (SCHEV). SCHEV staff approval is required of all spin-off degree programs.

Report from Commission Committees/Sub-Committees

Committee on Undergraduate Curricula

- Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of November 13, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of November 13, 2009. The motion passed unanimously.
- Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of December 11, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of December 11, 2009. The motion passed unanimously.
- Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of January 22, 2010. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of January 22, 2010. The motion passed unanimously.

COMBINED REPORTS OF CUC

For “First and Second Reading” Unanimous Approval

Courses Effective Spring 2010

AT 0704- Turfgrass Capstone Project (new)
FOR 2414 - Field Experience In Forest Resources and Environment Conservation (new)
MSE 4075-4076 - Senior Design Lab (revised)

Courses Effective Fall 2010

HORT 3664 - Hardscape Materials and Installation (new)
CSES 4154 - Soil Genesis and Classification Lab (new)
WOOD 3004 - Sustainable Nature-based Enterprises (new)
WOOD 3445-3446 - Wood Enterprise Institute (new)
NR 1115-1116 - Seeking Sustainability I, II (new)
PPWS 4114 - Microbial Forensics and Biosecurity (new)
FST 4634 - Epidemiology of Food and Waterborne Diseases (new)
LAR 3015-3016 - Landscape Architecture Design Studio:
Site, Program and Community (revised)
LAR 1254 - Environment and Natural Systems (new)
LAR 1264 - Seeing Understanding Representing Landscape (new)
LAR 2164 - Landform Function and Aesthetics (new)
LAR 2254 - Social and Cultural Landscapes (new)
LAR 3154 - Watershed Sensitive Site Design and Construction (new)
LAR 3164 - Materials, Structures, Details (new)
LAR 3264 - People, Community and Place (new)
LAR 4014 - Design & Construction Documents (new)
LAR 4254 - Theories of Landscape Architecture (new)
ECE 2054 - Applied Electrical Theory (new)
AHRM 1624 - House Planning Laboratory (revised)
AHRM 2644 - Housing and the Consumer (revised)
AHRM 2654 - Housing Environments (revised)

Checksheets Effective for Students Graduating in Calendar Year 2011

Bachelor of Science in Materials Science and Engineering - (correction)

Checksheets Effective for Students Graduating in Calendar Year 2012

*Bachelor of Science in Wood Science and Forest Products -
Forest Products Business Option (revised)
Minor in Wood Science and Forest Products (revised)
Bachelor of Science in Wood Science and Forest Products -
Packaging Science Option (revised)
Bachelor of Science in Forestry - Forest Operations and Business Option (revised)
Bachelor of Science in Environmental Resources Management -
Environmental Resource Management Option (revised)*

*Bachelor of Science in Environmental Resources Management -
Watershed Management Option (revised)*
Bachelor of Science in Forestry - Urban Forestry Option (revised)
Bachelor of Science in Forestry - Forest Resource Management Option (revised)
*Bachelor of Science in Natural Resource Conservation -
Conservation and Recreation Management Option (revised)*
*Bachelor of Science in Natural Resource Conservation -
Natural Resources Science Education Option (revised)*
*Bachelor of Science in Natural Resource Conservation -
Environmental Education Option (revised)*
Bachelor of Science in Materials Science and Engineering (revised)
Bachelor of Science in Biological Sciences (revised)
*Bachelor of Science in Apparel, Housing and Resource Management - Apparel Product
Development and Merchandising Management Option (revised)*

Discontinuation of the Options Effective at the End of Fall 2009

ENGL: Discontinuation of the English Education Option (ENED)

Discontinuation of the Minors Effective at the End of Fall 2009

*AHRM: Discontinuation of the Housing, Interior Design and Resource Management
Minor (HIDM)*

Discontinuation of the Concentrations Effective at the End of Fall 2009

AHRM: Discontinuation of the Resource Management Concentration (RMGT)

University Library Committee

Dave Beagle presented the minutes of the October 20, 2009 University Library Committee meetings. The motion was made and seconded to accept the University Library Committee minutes of October 20, 2009. The motion passed unanimously. It was determined that "\$13.7" is the incorrect total. It was determined that clarification is needed. The motion was made and seconded to table the University Library Committee minutes of October 20, 2009, the motion passed unanimously.

University Curriculum Committee for Liberal Education

Rachel Holloway presented the University Curriculum Committee for Liberal Education minutes of December 2, 2009. The motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of December 2, 2009. The motion passed unanimously.

University Athletic Committee

Bevlee Watford presented the University Athletic Committee minutes of November 17, 2009. The motion was made and seconded to accept the University Athletic Committee minutes of November 17, 2009. The motion passed unanimously.

Other Business

- Dr. Bevlee Watford, Associate Dean, College of Engineering, moved approval of the posthumous awarding of the degree of Bachelor of Science in Aerospace Engineering, to Christine McNabb, effective Spring 2010. Motion was seconded. Dean Watford indicated the request was the recommendation of the faculty of the College of Engineering. The student is in good standing and meets all requirements for a posthumous degree. Motion carried unanimously.
 - Dr. Bevlee Watford, Associate Dean, College of Engineering, moved approval of the posthumous awarding of the degree of Bachelor of Science in Engineering Science and Mechanics, to Sean Logan, effective Spring 2010. Motion was seconded. Dean Watford indicated the request was the recommendation of the faculty of the College of Engineering. The student is in good standing and meets all requirements for a posthumous degree. Motion carried unanimously.
 - Dr. Bevlee Watford, Associate Dean, College of Engineering, moved approval of the posthumous awarding of the degree of Bachelor of Science in Construction Engineering and Management, to Mark Miles, effective Spring 2010. Motion was seconded. Dean Watford indicated the request was the recommendation of the faculty of the College of Engineering. The student is in good standing and meets all requirements for a posthumous degree. Motion carried unanimously.
- The meeting was adjourned at 3:27 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar