

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

Present: C. Finkelstein, (Chair); B. Watford for R. Benson; L. Anderson; J. Penven; M. Denbow; K. Strickler; R. Holloway; S. McMullin; C. Meier; B. Sturges; C. Clemenz for R. Sorensen; R. Oderwald for P. Winistorfer; J. Hall; D. Patterson; A Cronin; J. Browder for J. Davis; S. Jasinski; V. Groover

Absent with Notification: D Patterson; D. Wubah

Absent without notification: D. Zahm; J. Duke; C. Quinn; D. Russell; G. Schurig

Visitors: M. Maloney; W. Ashton

● Call to Order and Announcements -

The meeting was called to order at 3:00 pm by Carla Finkelstein, Chair.

● Adoption of the Agenda

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

● Motion was made and seconded to approve the October 26, 2009 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes as amended passed unanimously.

● Report from Commission Committees/Sub-Committees

● Committee on Undergraduate Curricula

Steve McMullin presented the report of the Committee on Undergraduate Curricula meeting of October 23, 2009. Motion was made and seconded to approve the Committee on Undergraduate Curricula report of October 23, 2009. The motion to approve the report passed unanimously.

For “First and Second Reading”
Unanimous Approval

Courses Effective Fall 2009

ENGL/TA 3544- Literature and Film (revised)

Courses Effective Spring 2010

AT 0364- Athletic Field Practicum- Football/Soccer (new)

AT 0374- Athletic Field Practicum- Baseball/Softball (new)

AT 0404- Irrigation and Drainage (revised)

APSC 4444- Swine Production (revised)
AAEC 4814 – Food, Nutrition, and Health Economics (new)
ECE 4534- Embedded System Design (revised)
ISE 4214- Lean Manufacturing (new)
GOEG 4374- Remote Sensing and Phenology (new)
FOR 3214- Forest Biometrics (revised)

Courses Effective Fall 2010

CSES/ENSC 3614- Soil Physical and Hydrological Properties (new)
FOR/NR 4014- Natural Resources Economics (new)
FOR 2214- Introduction to Land and Field Measurements (revised)
FOR 3224- Forest Biometrics Laboratory (revised)
FOR 4424- Forest Resources Economics and Management (revised)

Discontinuation of the Concentrations and Designators Effective at the end of Fall 2010

LAHS: Discontinuation of Latin America Area Studies Concentration (LAAS)

● **University Commencement Committee**

Jill Sible presented the University Commencement Committee minutes of October 7, 2009. The motion was made and seconded to accept the University Commencement Committee minutes of October 7, 2009. The motion passed unanimously.

● **University Curriculum Committee for Liberal Education**

Karen Strickler presented the University Curriculum Committee for Liberal Education minutes of October 7, 2009. The motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of October 7, 2009. The motion passed unanimously.

● **Other Business**

Carla Finkelstein presented the BS/MS programs guidelines for review. It was determined that the major issues that exist are:

- 1) It was determined that clarification needs to be made if a student can change into a new major when enrolling in this program.
- 2) The GPA issue was again determined to be a problem as some colleges have a much greater percentage of students that have a 3.5 GPA. Due to this and many other concerns, the GPA requirement still presents a serious dilemma.
- 3) It was determined that there were still objections about the percentage of necessary credits (now set at 50%) that are allowed to transfer for graduate credit.

Bevlee Watford presented the BS/MS findings that she obtained at CGSP.

Due to holiday and exam schedules the final CUSP meeting of 2009 would be held Monday, November 30th.

- The meeting was adjourned at 3:35 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar