

Minutes
COMMISSION ON UNDERGRADUATE STUDIES AND POLICIES
November 30, 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: W. Ashton; Mildred Johnson; Robin Lucas

- 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 November 9, 2009 Commission on Undergraduate Studies and Policies minutes. The motion to approve the minutes as amended passed 18 yes, one abstention.

- Report from Commission Committees/Sub-Committees

- Committee on Undergraduate Curricula

Steve McMullin was not present to present the Committee on Undergraduate Curricula report of November 13, 2009. The motion was made and seconded to table the Committee on Undergraduate Curricula report of November 13, 2009, the motion passed unanimously.

- **University Curriculum Committee for Liberal Education**

Rachel Holloway presented the University Curriculum Committee for Liberal Education minutes of November 4, 2009 and the Resolution to Membership minutes. The motion was made and seconded to accept the University Curriculum Committee for Liberal Education minutes of November 4, 2009 and the Resolution to Membership minutes. The motion passed unanimously.

- **University Athletics Committee**

Bevlee Watford presented the University Athletics Committee minutes of October 22, 2009. The motion was made and seconded to accept the University Athletic Committee minutes of October 22, 2009. The motion passed unanimously.

● **Other Business**

It is the request of the College of Business, upon recommendation of our faculty, that a posthumous degree be awarded to Emily Thanh Thao Dao effective Spring 2010. This student had met all requirements to be awarded a posthumous degree.

Michael Cardman and Neal Kegley presented the Mid-Year Honor report. It was stated that all but three cases from Spring 2009 have been resolved.

Mildred Johnson presented the Admissions Appeal Committee Report 2008-2009. Motion was made and seconded to approve the report. The motion passed unanimously.

Carla Finkielstein presented the BS/MS programs guidelines for review. It was determined that the guidelines are approved as presented. It was determined that Carla will present these suggestions at the next University Counsel Meeting.

● The meeting was adjourned at 3:55 p.m.

Submitted by,
Megan Maloney
Office of the University Registrar