Present: Kerry Redican (Chair); Alex Brand (COE); Kris Bush (Enrollment Services); Paul Deck (COS); Martha Sullivan (CAUS); Stacy Vogt Yuan (UCCGE)

Absent with notification: Conrad Briles (SGA); Jay Burkette (CLAHS); Bruce Hull (CNRE); Joe Sirgy (PCOB); Dave Winston (CALS)

Visitors: Nicole Akers; Gary Costello; Jaime De la Ree (ECE); Luke Lester (ECE); Kristin Phillips (NEUR); Tess Thompson (BSE)

The meeting was called to order at 2:00 PM by Kerry Redican, Chair.

A motion to adopt the agenda was made, seconded, and approved.

Announcement of approval of minutes: October 26, 2018 – Minutes voted on electronically.

NEW BUSINESS

College of Agriculture and Life Sciences

Course: BCHM 4354 Biochemical Communication (New) Spring 2019 (CM-4736)

Motion was made and seconded to APPROVE BCHM 4354 Biochemical Communication (New) Spring 2019 (CM-4736) with modifications:
- Improve alignment of Catalog Description, Learning Objectives, and Topic Syllabus
- Catalog Description: Consider incorporating topics “olfactory” and “disease” into Catalog Description

Motion passed unanimously.

College of Engineering

Course: BSE 4304 Introduction to Watershed Modeling (Revised) Spring 2019 (CM-4718)

Motion was made and seconded to APPROVE BSE 4304 Introduction to Watershed Modeling (Revised) Spring 2019 (CM-4718) with modifications:
- Catalog Description: Consider incorporating topic “energy budget” into the Catalog Description
- Learning Objectives:
  - Consider using higher level verbs for learning objectives 2 and 6
  - Consider rephrasing learning objective 8 to read “Model watershed processes using code”
• Justification:
  o Include rationale for course title change in justification section
  o Level justification: Incorporate skills and concepts learned from prerequisite courses
• Prerequisite and Corequisite: Move justification for prerequisite courses to the justification section

Motion passed unanimously.

Course: CEE 4694 Freight Operations (New) Spring 2019 (CM-4733)

Motion was made and seconded to APPROVE CEE 4694 Freight Operations (New) Spring 2019 (CM-4733) with modifications:
  • Work with primary and secondary reviewers to improve alignment of Catalog Description, Learning Objectives, and Topic Syllabus
  • Prerequisite and Corequisite: Remove sentence beginning “The C- or better is a department-wide policy…..”
  • Topic Syllabus: Consider including subtopics to improve alignment

Motion passed unanimously.

Course: ECE 2514 Computational Engineering (New) Fall 2019 (CM-4750)

Motion was made and seconded to APPROVE ECE 2514 Computational Engineering (New) Fall 2019 (CM-4750) with modifications:
  • Catalog Description: Consider expanding “Design and implementation using..” to include examples of what students will design

Motion passed unanimously.


Motion was made and seconded to APPROVE ECE 2544 Fundamentals of Digital Systems (New) Fall 2019 (CM-4751) with no modifications.

Motion passed unanimously.

Course: ECE 2024 Circuits and Devices (New) Fall 2019 (CM-4779)

Motion was made and seconded to APPROVE ECE 2024 Circuits and Devices (New) Fall 2019 (CM-4779) with no modifications.

Motion passed unanimously.
College of Liberal Arts and Human Sciences

Discontinue Minor

Checksheet: Minor: Communication (COMM), last term and year to graduate: Fall 2021 (CM-4727)

Motion was made and seconded to APPROVE the Discontinuation of Minor: Communication (COMM), last term and year to graduate: Fall 2021 (CM-4727) with no modifications.

Motion passed unanimously.

Pamplin College of Business

Discontinue Major

Checksheet: Major: Management (No Concentration) (MGT), last term and year to graduate: Fall 2001 (CM-4771)

Motion was made and seconded to APPROVE the Discontinuation of Major: Management (No Concentration) (MGT), last term and year to graduate: Fall 2001 (CM-4771) with no modifications.

Motion passed unanimously.

College of Science

Course: CHEM 1014 Calculations in Chemistry (New) Summer I 2019 (CM-4754)

Motion was made and seconded to APPROVE CHEM 1014 Calculations in Chemistry (New) Summer I 2019 (CM-4754) with no modifications.

Motion passed unanimously.

Course: NEUR 2554 Experimental Neuroscience (New) Spring 2019 (CM-4737)

Motion was made and seconded to APPROVE NEUR 2554 Experimental Neuroscience (New) Spring 2019 (CM-4737) with modifications:

- Learning Objectives: Expand learning objective 2 to include examples of techniques that will be used in research

Motion passed unanimously.
Course: NEUR 3234 The Artificial Brain (New) Spring 2019 (CM-4743)

Motion was made and seconded to APPROVE NEUR 3234 The Artificial Brain (New) Spring 2019 (CM-4743) with modifications:
- Improve alignment of Learning Objectives and Topic Syllabus, and consider including “In Silico” in learning objectives
- Topic Syllabus: Define acronym “CNS” in justification

Motion passed unanimously.

Course: NEUR 3774 Neuroendocrinology (New) Spring 2019 (CM-4738)

Motion was made and seconded to APPROVE NEUR 3774 Neuroendocrinology (New) Spring 2019 (CM-4738) with modifications:
- Learning Objectives:
  - Consider using higher-level verbs in learning objectives
  - Edit learning objective 3 to end with “behavior”, removing “such as stress and reproduction”
- Justification:
  - Edit second sentence of first paragraph to read “This course is designed to give…”
  - Edit third sentence of first paragraph to read “This will acquaint students with… “
  - Incorporate the skills learned from completing prerequisite courses to strengthen the level justification
- Texts and Special Teaching Aids: Include page numbers in citation
- Old (Current) Topic Syllabus: Remove prefilled instructions and replace with “N/A”
- Edit the course title in the support letter dated October 16, 2017 to reflect course title “Neuroendocrinology”

Motion passed unanimously.

A motion was made and seconded to adjourn the meeting at 3:10 PM.

Respectfully Submitted,
Nicole Akers
Office of the University Registrar