

*Undergraduate Curriculum Committee Minutes*  
*December 17, 2010*

Called to Order: 10:01 AM

Adjourned: 11:42 AM

**Members present:** George Boger, Chair; David Allard, Terry Bechtel, Tommie Hughes, Luz Mary Rincon and Tom Wagy

**Members absent:** Victor Govindaswamy

**Ex-Officio**

**Members present:**

**Ex-Officio**

**Members absent:** Rosanne Stripling, Carla Snyder, Kristi Johnson-Cobb, John Humphrey and Peter Racheotes

**Guests:** Glenda Ballard

1. Agenda
2. Meeting called to order at 10:01 AM by Dr. Boger.
3. Dr. Allard moved, seconded by Dr. Bechtel to approve minutes from November 19, 2010. **Motion passed.**
4. Dr. Wagy moved, seconded by Dr. Allard to approve **Changes to Existing Undergraduate Program: BSIS 4-8 Math/Science Certification** (Allard). Motion was to delete BSIS 4-8 Math/Science Certification from the Undergraduate Program. **Motion passed.**
- 5-6. Dr. Wagy moved, seconded by Dr. Rincon to approve **Course Inventory Add/Reinstate: CHEM 2423 Organic Chemistry I** (Kireev). Dr. Wagy then amended his motion to consider Agenda Item 6. **Course Inventory Add/Reinstate: CHEM 2425 Organic Chemistry II** (Kireev) concurrently. Motion was to add CHEM 2423 and CHEM 2425 to the course inventory. **Motion passed.**
7. Dr. Wagy moved, seconded by Dr. Rincon to approve **Course Changes: LEAD 1201 Student Leadership Challenge** (Ballard). Motion was to add Web based to the course delivery method. Student Learner Outcomes were not acceptable. **Motion failed.** Another motion was made by Dr. Bechtel, seconded by Dr. Allard to submit the syllabus with revised Student Learner Outcomes to the committee for an electronic vote. **Motion passed.** Revised syllabus submitted to committee electronically. **Motion passed.**
8. Old Business: Dr. Wagy moved, seconded by Dr. Bechtel to revise the Course Syllabus Template as follows:
  - 1) Change "Learner" in Section VII. to "Learning"
  - 2) Change "Learner" in Section IX. to "Learning"

**Motion passed.**

9. New Business: None

10. Other Business: None

11. Meeting adjournment at 10:42 am.

19. Next meeting: TBD

*Respectfully Submitted,*

*Sue Hughes*  
*Recording Secretary*