

Special Called Meeting Undergraduate Curriculum Committee Minutes September 7, 2010

Members present: Peter Racheotes, Chair; David Allard, George Boger, Victor Govindaswamy, Tommie Hughes, Luz Mary Rincon, Tom Wagy

1. Dr. Racheotes, current Committee Chair, stated the purpose of the meeting was to elect a Chair for the 2010-2011 Undergraduate Curriculum Committee. After discussion, a nomination was made by Dr. Wagy and seconded by Dr. Govindaswamy for Dr. George Boger, representative from the College of Business, to serve as Chair. The vote was unanimous.

Due to the required secretarial support for the Committee, Dr. Boger was reluctant to accept the nomination. The representatives from the remaining colleges; STEM, CELA and CHBS, stated they do not have sufficient secretarial support in their colleges for one of them to serve as Chair. Dr. Boger was charged by the Committee members to consult with COB Interim Dean Larry Davis regarding the issue and see if the secretaries would be able to do the work needed for the Committee. Dr. Boger will report back to Dr. Wagy regarding the outcome of this meeting and Dr. Wagy will notify the remainder of the Committee. **UPDATE:** On September 8, 2010, Dr. Tom Wagy informed the committee that Dr. George Boger had accepted the position as Chair of the Undergraduate Curriculum Committee.

2. The Committee members expressed their gratitude to Dr. Peter Racheotes for his service as Chair of the Undergraduate Curriculum Committee.
3. Current/Elected 2010-2011 Undergraduate Curriculum Committee:

Member's Name	Term	Representing
Dr. Luz Mary Rincon	August 2010 – July 2012	Education faculty rep (CELA)
Dr. Tom Wagy	August 2009 - July 2011	Liberal Arts faculty rep (CELA)
Dr. Victor Govindaswamy	August 2010 – July 2012	Faculty Senate rep
Dr. Tommie Hughes	August 2009 – July 2011	College of Health & Behavioral Sciences (CHBS)
Dr. David Allard	August 2009 – July 2011	STEM faculty rep
Dr. George Boger	*August 2010 – July 2012	Committee Chair

3. Meetings dates:

Sept. 24 10:00 am – 12:00 pm Main Campus

Oct. 29 10:00 am – 12:00 pm Main Campus

Nov. 19 10:00 am – 12:00 pm Main Campus

Dec. – called meeting if needed

The meeting room has yet to be determined.

4. Meeting adjourned.

Respectfully submitted,

Sherri McIlroy
Recording Secretary