Undergraduate Curriculum Committee Minutes
February 3, 2012

Called to Order: 10:02 AM
Adjourned: 11:33 AM

Members present: George Boger, Chair; Terry Bechtel, Victor Govindaswamy, Doug Julien, Craig Nakashian, George Parangimalil

Members absent: Luz Mary Rincon

Ex-Officio Members present: Kristi Johnson-Cobb

Ex-Officio Members absent: Rosanne Stripling, Rick Bollinger, Scott Lent and Peter Racheotes

Guests: Drs. Ken Irizarry, Dr. David Reavis, Dr. Artem Kireev

1. Agenda

2. Meeting called to order at 10:02 AM by Dr. Boger.

3. Dr. Parangimalil moved, seconded by Dr. Bechtel to approve minutes from December 2, 2011 with modification of Item 7.-8. to read “Motion passed with one abstention”. Motion passed with unanimous vote. Dr. Parangimalil moved, seconded by Dr. Nakashian that minutes will reflect number of aye and nay votes without mention of member names. Motion passed with unanimous vote.

4. Dr. Nakashian presented an update on Faculty Senate oversight of the Committee. Course inventory additions, reinstatements, deletions and changes will be approved by Colleges. Colleges will submit to the Committee a list of all such changes. Routing for approval of such changes will be College > Provost > Registrar. The Committee will supervise new degrees, new programs, university and core curriculum, academic rules and procedures, quality of academic curriculum and awarding of credit. The Committee discussed adding program changes as an item also under supervision of the Committee. This will be considered by the Faculty Senate.

5. Dr. Bechtel moved, seconded by Dr. Parangamalil to approve Changes to Existing Undergraduate Program: Revised Core Curriculum (Reavis). Motion was made to approve revised curriculum as presented. Motion passed with 3 aye votes and two abstentions.

6. Dr. Bechtel moved, seconded by Dr. Julien to approve Add New Undergraduate Program: Certificate in Logistics Management (Reavis). Motion was to add a Certificate in Logistics Management program currently limited to students at Red River Army Depot. Motion passed with unanimous vote.

7. The following items were presented as approved by Colleges:

8. Course Inventory Add/Reinstate: MGT 320 Introduction to Supply Chain Management (Humphrey)

9. Course Inventory Deletion: MATH 2313 Calculus I, MATH 2113 Calculus I Lab (Linkins)

10. Course Changes: BIOL 1106 Biology I Lab (Linkins)

11. Course Changes: BIOL 1107 Biology II Lab (Linkins)

12. Course Changes: BIOL 1306 Biology I (Linkins)

13. Course Changes: BIOL 1307 Biology II (Linkins)

14. Course Inventory Add/Reinstate: MATH 2413 Calculus I (Linkins)
15. Course Inventory Add/Reinstate: CHEM 340 Quantitative Chemical and Instrumental Analysis (Linkins)
16. Course Inventory Add/Reinstate: CHEM 351 Physical Chemistry I (Linkins)
17. Course Inventory Add/Reinstate: ENGR 1201 Introduction to Engineering (Linkins)
18. Course Inventory Add/Reinstate: ENGR 1204 Engineering Graphics I (Linkins)
19. Course Inventory Add/Reinstate: ENGR 2303 Principles of Engineering I (Statics and Dynamics) (Linkins)
20. Course Inventory Add/Reinstate: ENGR 333 Principles of Engineering II (Thermodynamics and Fluids) (Linkins)
21. Course Inventory Add/Reinstate: ENGR 431 Engineering Internship I (Linkins)
22. Course Inventory Add/Reinstate: ENGR 432 Engineering Internship II (Linkins)
23. Old Business: Tabled Item from December 2, 2011:
   Dr. Bechtel moved, seconded by Dr. Nakashian to keep Changes to Existing Undergraduate Program: Bachelor of Science in Electrical Engineering (Laddomada) tabled. STEM faculty reported this item had not been approved by the College. Motion passed with unanimous vote.
24. Discussion continued on the awarding of double majors. Associate Registrar Kristi Cobb reported that the University can award double majors with the following provisions: The two majors must lead to the same degree outcome; the student must have two degree plans; and a decision will have to be made regarding which core curriculum plan the student will use. Ms. Cobb will continue to gather more information on this issue.
25. New Business: None
26. Other Business: None
27. Meeting adjournment at 11:33 am.
28. Next meeting: Friday, March 2, 2012, 10 am – 12 pm, UC 414

Respectfully Submitted,

Sue Hughes
Recording Secretary