Called to Order: 2:01 PM  
Adjourned: 2:22 PM

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

**Members absent:** Victor Govindaswamy, Luz Mary Rincon

**Ex-Officio Members present:**

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

**Guests:** Glenda Ballard, Pete Linkins, Doug Julien, and Craig Nakashian

1. **Agenda**

2. Meeting called to order at 2:01 PM by Dr. Boger.

3. Dr. Hughes moved, seconded by Dr. Bechtel to approve minutes from May 6, 2011. **Motion passed.**

4. Dr. Allard moved, seconded by Dr. Bechtel to approve Course Inventory Deletion: HIST 351 Europe 1815-1920 (Ballard). Motion was to delete HIST 351 from the course inventory. **Motion passed.**

5. Dr. Wagy moved, seconded by Dr. Allard to approve Changes to Existing Undergraduate Program: History Bachelor of Science Program (Ballard). Motion was made to revise the major requirements for this degree plan as per the degree planning worksheet presented. **Motion passed.**

6. Dr. Bechtel moved, seconded by Dr. Wagy to approve Course Changes: GOVT 2306 Texas Government (Honors Section) (Ballard). Motion was to add an honors section of the existing GOVT 2306 course. The following recommendation was made: 1) The Withdrawal Statement in Section XII should be replaced with the current Drop Policy statement. **Motion passed with correction.** Registrar corrected course designation to HONR 2306.

7-8. Dr. Allard moved, seconded by Dr. Bechtel to consider item 7. **Course Inventory Add/Reinstate: MATH 1316 Plane Trigonometry** (Linkins) and item 8. **Course Inventory Add/Reinstate: MATH 2412 PreCalculus** (Linkins) concurrently. **Motion passed.** Dr. Allard moved, seconded by Dr. Bechtel to approve **Course Inventory Add/Reinstate: MATH 1316 Plane Trigonometry** (Linkins) and **MATH 2412 PreCalculus** (Linkins). Motion was to add MATH 1316 and MATH 2412 to the course inventory. **Motion passed.**

9. Old Business: None

10. New Business: None

11. Other Business: There was discussion regarding the method of approval for Honors courses. They currently pass through both the Honors Committee and Undergraduate Curriculum Committee. The committee wants to ascertain if both these approvals are necessary. The committee charged Dr. Ballard to check with Institutional Effectiveness, VPAA and SACS regarding this issue and report back to the committee at the next meeting. Dr. Tom Wagy moved, seconded by Dr. Allard to pass a motion stating “The Undergraduate Curriculum Committee commends the leadership provided by Chair George Boger and the efficient assistance provided by Recording Secretary Sue
Hughes. Both contributed greatly to the success of the UCC in 2010 – 2011”. Motion passed.

12. Meeting adjournment at 2:22 pm

13. Next meeting: TBD

Respectfully Submitted,

Sue Hughes
Recording Secretary