Called to Order: 10:05 AM
Adjourned: 11:32 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: Kristi Johnson-Cobb

Ex-Officio Members absent: Rosanne Stripling, Carla Snyder, John Humphrey and Peter Racheotes

Guests: Glenda Ballard and Doug Julian

1. Agenda

2. Meeting called to order at 10:05 AM by Dr. Boger.

3. Dr. Hughes moved, seconded by Dr. Wagy to approve minutes from September 24, 2010. Motion passed.

4. Dr. Hughes moved, seconded by Dr. Wagy to approve Course Changes: MKT 366 Marketing Promotion (Davis). Motion was made to add Web Enhanced to the course delivery method. The following recommendation was made: 1) On the grading scale “F” percentage should be “Below 60” rather than “Below 69”. Motion passed with correction.

5. Dr. Hughes moved, seconded by Dr. Rincon to approve Course Inventory Add/Reinstate: MATH 1351 Fundamentals of Math II (Govindaswamy). Motion was to add MATH 1351 to the course inventory. Motion passed.

6-7. Dr. Wagy moved, seconded by Dr. Allard to approve Course Changes: SPED 417 Assessment for Student Achievement (Ballard). Dr. Wagy then amended his motion to consider Agenda Item 7. Course Changes: SPED 418 Research, Issues & Trends in Education (Ballard) concurrently. Motion was to add Web Based to the course delivery method. Committee approving syllabi submitted in syllabus template format. Motion passed.

7. Dr. Wagy moved, seconded by Dr. Allard to approve Course Changes: HIST 2322 World Civilization II (Ballard). Motion was to add Web based to the course delivery method. Motion passed.

8. Dr. Wagy moved, seconded by Dr. Allard to approve Course Changes: HIST 2322 World Civilization II (Ballard). Motion was to add Web based to the course delivery method. Motion passed.

9. Dr. Hughes moved, seconded by Dr. Bechtel to approve Course Inventory Add/Reinstate: ENG 2333 World Literature II (Ballard). Motion was made to add ENG 2333 to the course inventory. The following recommendation was made: 1) Use proper call letters, ENGL. Motion passed with correction.

10. Dr. Bechtel moved, seconded by Dr. Allard to approve Course Inventory Add/Reinstate: HIST 350 The History of the Vietnam War through Narrative Films (Wagy). Motion was made to add HIST 350 to the course inventory. Motion approved.

11. Course Inventory Add/Reinstate: COMM 1307 Introduction to Mass Communication (Ballard). Request for approval withdrawn by Dr. Ballard, to be resubmitted next meeting.

12. Dr. Wagy moved, seconded by Dr. Rincon to approve Course Changes: HIST 419 American Social and Intellectual History (Ballard). Motion was made to add Web Enhanced to the course delivery method. The following recommendation was made: 1) Grading Scale under XI. must be in percentages. Motion passed with correction.
14. Dr. Allard moved, seconded by Dr. Rincon to approve **Course Changes: LEAD 310 Foundations of Leadership** (Ballard). Motion was made to change course title from “Foundations of Leadership” to “Leadership Theory and Practice”. **Motion passed.**

15. Dr. Hughes moved, seconded by Dr. Bechtel to approve **Course Changes: NURS 317: Pathophysiology for Nurses** (Kahler). Motion was made to add Web Based to the course delivery method. The following recommendation was made: 1) Student Learner Outcomes to be revised. **Motion passed with correction.**

16. **Old Business:** **Tabled Items from September 24, 2010:**

17. Dr. Bechtel moved, seconded by Dr. Rincon to approve **Course Inventory Add/Reinstate: PHYS 2325 University Physics I** (Linkins). Motion was made to add PHYS 2325 to the course inventory. Student Learner Outcomes still not acceptable to committee. **Motion failed.**

18. Dr. Wagy moved, seconded by Dr. Bechtel to approve **Course Inventory Add/Reinstate: PHYS 2326 University Physics II** (Linkins). Motion was made to add PHYS 2326 to the course inventory. Student Learner Outcomes still not acceptable to committee. **Motion failed.**

16. **New Business:** Dr. Rincon moved, seconded by Dr. Wagy to invite faculty to develop changes to the Syllabus Template and present them at the next UCC meeting. **Motion passed.**

17. **Other Business:** None

18. Meeting adjournment at 11:32 am.

19. Next meeting: November 19, 2010 at 10:00 am in UC 116.

Respectfully Submitted,

Sue Hughes
Recording Secretary