

**Minutes**  
**University Committee on Courses and Curricula**  
**January 23, 2009**

**PRESENT:** Tim Chamblee, Amy Adkerson, Angi Bourgeois, Devon Brenner, Russell Carr, Jinmu Choi Adele Crudden, Becky Hagenston, Jackie Edwards-Henry, Delores Hudson, Kathy Huffman, Mark Lehman, Rob Moore, Sharon Nobles, Tommy Parker, Rudy Rogers, Jon Rezek, Emily Schultz, Pam Sullivan, Kirk Swortzel, David Thompson, Bob Wolverton, and Sheri Worthy

**EXCUSED:** Lori Bruce, Carlen Henington, Karin Lee, and Jeffrey Slater

**UNEXCUSED:** None

**PROXY:** Bob Wolverton for Pat Matthes

**GUEST:** Dr. Dana Franz, Education

Chamblee call the meeting to order at 2:10 pm, on January 23, 2009, in room 325 of the Colvard Student Union. Chamblee introduce Dr. Dana Franz from the College of Education. Carr moved, seconded by Wolverton, to approve the minutes from the December 17, 2008 meeting. Bourgeois stated that she had been present at the December meeting. Worthy mentioned that the MAIS was listed as a Master of Science rather than Master of Arts. Discussion continued regarding the withdrawal of the Physics concentration from the MAIS degree. The committee requested a letter of explanation from the Department of Physics to be included with the archived degree proposal. Also mentioned was a concern about courses listed in the program that had not been approved. Chamblee stated that he would request the letter from the Physics department and would confirm that all the program courses had been approved. The motion to approve the minutes as corrected was approved.

Swortzel moved, seconded by Brenner, to approve the addition of EDS 8663 Improving Instruction in Secondary Schools, EDS 8683 Dispositions and Reflective Practice in Teaching, EDS 8653 Issues of Accountability in Schools, and EDS 8623 Principles of Effective Instruction in Secondary Schools; and the modification of the modification of the Master of Science in Secondary Education. A question was raised about the comprehensive exam, and clarification of the method of evaluation, grade scale and hours for EDS 8653. The motion passed contingent on receiving 1) departmental faculty letter of support for the degree modification, 2) clarification of comprehensive exam for the degree, and 3) grading scale, contact hours and exams for EDS 8683.

Thompson moved, seconded by Wolverton, to approve the modification of ASE 2113 Flight Mechanics 1-Performance, ASE 3123 Aircraft Attitude Dynamics, ASE 3213 Mechanics of Deformable Structures, ASE 3813 Introduction to Orbital Mechanics, ASE

4153/6153 Advanced Performance, EM 3413 Vibrations; and the modification of the Bachelor of Science in Aerospace Engineering degree. The motion passed unanimously.

Wolverton moved, seconded by Swortzel, to approve the modification of the Bachelor of Science in Agronomy, and the Bachelor of Science in Horticulture. The motion passed unanimously.

Wolverton moved, seconded by Moore, to approve the modification of the Bachelor of Arts in Communication degree, Public Relations concentration. The motion passed unanimously.

Wolverton moved, seconded by Moore, to approve the AOCE offering of HI 1073 Modern US History, HI 1063 Early US History, and PSY 4353 Psychology and the Law. A question was raised about the AOCE justification for HI 1063. Rogers moved, seconded by Worthy to table HI 1063. The motion to table HI 1063 passed unanimously. The motion to approve HI 1073 and PSY 4353 passed unanimously.

Carr moved, seconded by Brenner, to untable FO 8983 Advanced Biotechnology, and CVM 8983 Advanced Biotechnology. Chamblee stated that courses had been table because the letters of support were over a year old. He also stated that the current proposals contained recent letters of support. The original motion to approve FO/CVM 8983 Advanced Biotechnology passed unanimously.

Carr moved, seconded by Edwards-Henry to untable CVM 8041 Advanced Clinical Radiology Seminar and CVM 8051 Advanced Clinical Pathology Seminar. Hudson stated that the courses were tabled because of the cross semester enrollment. She stated that Butch Stokes, Registrar, said he would work with the college on this issue. The original motion to approve CVM 8041 and CVM 8051 passed unanimously.

Chamblee called for nominations for the 2009-2010 Chair of the UCCC. He said that the Bylaws state that the Chair must be an elected member with a minimum of one year service on the committee. Lengthy discussion continued regarding who could serve and who would be willing to serve as Chair. All eligible members were asked to consider serving, however no one agreed. A question was raised about the election process if the position became vacant. Hudson explained the Bylaws state "In the event of a vacancy in the Chair position, the UCCC shall elect a member to complete the vacant term..." Chamblee was asked if he would be willing to be reelected and then resigned during the next term when other members would be eligible and willing to serve. Chamblee agreed to be reelected. Carr moved, seconded by Bourgeois, to nominated Tim Chamblee for 2009-2010 Chair. Swortzel moved, seconded by Wolverton, to close nominations. The motion passed. Chamblee was elected unanimously.

Swortzel moved, seconded by Wolverton, to adjourn at 3:05 p.m.