

Minutes
University Committee on Courses and Curricula
September 16, 2009

PRESENT: Tim Chamblee, Amy Adkerson, Tim Barnett, Angi Bourgeois, Seungho Cho, Jinmu Choi, Adele Crudden, Yogi Dandass, Grady Dixon, Carlen Henington, Jackie Edwards-Henry, Delores Hudson, Pat Matthes, Erdogan Memili, Sharon Nobles, Charles Palmer, Tommy Parker, Jon Rezek, Jack Smith, Pam Sullivan, Kirk Swortzel, David Thompson, Robert Wolverton, and Sheri Worthy

EXCUSED: Russell Carr, Kathy Huffman, Karin Lee, and Jeffrey Slater

UNEXCUSED: None

Chamblee called the September 16, 2009 meeting to order at 2:00 in Room 325 of the Union. He welcomed new and returning members, and thanked them for their willingness to serve on the committee. Wolverton moved, seconded by Palmer, to approve the April 17, 2009 meeting minutes. Henington stated that there was a typo in the minutes. The motion passed unanimously as corrected.

Swortzel moved, seconded by Henington, to approve the addition of AIS 2413 Introduction to Agriculture Information Science and AIS 8513 Volunteer Development in Ag & Extension Education, and the modification of AIS 8113 Methods of Teaching Agriculture Science. A question was raised about the title of AIS 8513. Swortzel stated that the title listed on the proposal was the abbreviated version. He will work with the UCCC office to determine a better abbreviation for the course. The motion passed unanimously.

Wolverton moved, seconded by Palmer, to approve the modification of EC 8043 Survey of Economics and FIN 8113 Capital Acquisition & Allocation, and the deletion of FIN 8122 Corporate Liquidity Analysis and FIN 8052 Survey of Finance. A question was raised about the change of EC 8043 to EC 4043. Rezek stated that EC 4043 would be taken by graduate students only as a leveling course, and that the course is not offered to undergraduates. The motion passed with one abstention.

Palmer moved, seconded by Thompson, to approve the modification of CHE 2114 Mass and Energy Balance, CHE 3203 Fluid Flow Operations, CHE 3213 Heat Transfer Operations, CHE 4113/6113 Chemical Engineering Laboratory I, CHE 4134/6134 Process Design and CHE 4313/6313 Transport Phenomena. The motion passed unanimously.

Thompson moved, seconded by Henington, to approve the addition of EM 8213 Fracture Mechanics and the modification of ME 8253 Fatigue and Fracture in Engineering Design. The motion passed unanimously.

Henington moved, seconded by Palmer to approved the medication of CVM 2101 Veterinary Technology Medical Terminology. The motion passed unanimously.

Palmer moved, seconded by Wolverton, to approve the addition of a Bachelor of Science in Culinology degree. Several concerns were raised about the new degree, including: the need for clarification for the degree, internship and concentration hours; which institution will award the degree; how students enroll in courses offered at the other university; how is financial aid handled; how is money for credit hours handled; and how will the trademark name Culinology be used. Palmer moved, seconded by Wolverton, to table the degree. The motion to table passed unanimously.

Wolverton moved, seconded by Swortzel, to approve the modification of the Bachelor of Science in Food Science, Nutrition and Health Promotion degree, and the Bachelor of Science in Human Sciences degree. The motion passed unanimously.

Henington moved, seconded by Wolverton, to approve the modification of the Bachelor of Arts in History degree. Concerns were expressed about the change from current concentration names; a need to clarification for the Foreign Language requirement; how special problems/topics are handled; and a need for clarification on the course work for each category and required courses (some have been deleted). Additionally, the detailed category description will not appear in the University Bulletin; however this information could be listed on the department website. Henington moved, seconded by Palmer to table the B.A. in History. The motion to table passed unanimously

Wolverton moved, seconded by Thompson, to approve the addition of an Energy Certificate program. The committee raised questions about the following: several of the advisor faculty are no longer at MSU; the required level II course (FP/ABE/CHE/ECE/ME 4293/6293 Sustainable Energy is not an existing course; and the need for letters of support from the all listed departments. Wolverton moved, seconded by Swortzel, to table the certificate. The motion to table passed unanimously.

Bourgeois moved, seconded by Wolverton, to approve the modification of the Marketing concentration of the Bachelor of Business Administration degree. The motion passed unanimously.

Rezek moved, seconded by Palmer to approve the addition of MGT 3003 Introduction to Management, and the modification of the Bachelor of Business Administration degree at the Meridian campus (BUSI). Questions were raised about the lack of faculty support for the modification, and the duplication of MGT 3003 with MGT 3113. Henington called the question. The motion failed by a unanimous vote.

Palmer moved, seconded by Wolverton, to approve the modification to the Bachelor of Science in Forestry degree. The motion passed unanimously.

Henington moved, seconded by Wolverton, to approve the AOCE offering of FNH 2293 Individual and Family Nutrition, and HS 2293 Individual and Family Nutrition. The motion passed unanimously.

Palmer moved, seconded by Wolverton to approve the AOCE offering of CSE 4223/6223 Managing Software Projects, CSE 8273 Software Requirements Engineering, ECE 4263/6263 Intro to VLSI Design, ECE 4273/6273 Microelec Device Design, ECE 4643/6643 Power Systems Relaying and Control, ECE 4713/6713 Computer Architecture, ECE 4743/6743 Digital Systems Design, ECE 4853/6853 Electro-Optics, and ECE 8273 VLSI Systems I. The motion passed unanimously.

Wolverton moved, seconded by Palmer, to approve the AOCE offering of FO 4323/6323. Questions were raised on the attendance, lack of detailed course outline, and letters of support. Henington moved, seconded by Wolverton, to table FO 4323/6323. The motion to table passed unanimously.

Palmer moved, seconded by Henington, to untable the proposals to add GNS/FO/CVM 8961 Noble Topics in Physiology/Medicine and Chemistry. The original motion to approve GNS/FO/CVM 8961 Noble Topics in Physiology/Medicine and Chemistry passed unanimously.

Henington moved, seconded by Wolverton, to untable the modification to AN 8101 Professionalization in Applied Anthropology and the Master of Arts in Applied Anthropology. The original motion to approve AN 8101 Professionalization in Applied Anthropology and the Master of Arts in Applied Anthropology passed unanimously.

Chamblee stated that modifications and addendums needed to be made to the committee's Bylaws. He requested to committee to review the changes and be prepared to discuss and vote on the revised Bylaws at the October meeting.

Wolverton moved, seconded by Palmer, to adjourn at 4:05 p.m.