

UCCC Minutes for the May 6, 2009 meeting

Members Present: D. Orcutt, Chair, C. Ashwell, A. Kirkman, D. Parish, H. Charlton, A. Clark, R. Ellovich, A. Hale, A. Nowel, C. Joyner, J. Vickery, K. Hauschild, J. Larsen, R. Kotek, R. Woodard, C. Mayhorn, H. Hergeth, R. Swanson, J. Ambrose, C. Freeman, L. Lynch

Guests:

R. Bechtolt., proxy for P. Domingue

Lianne Cartee, BME	Jennifer Anderson, EI	Shannon Brandt, FYC
Ted Feitshans, ARE	Tom Miller, DE and EI	Andrea Atkin. FYC

The meeting was called to order by Chair Darby Orcutt at 12:30 PM

Chair Darby Orcutt welcomed all guests and committee members. He announced the phasing out of three members for the next academic year, Peggy Domingue, Rich Braham, and Chris Ashwell, and thanked them for their service. Chair Orcutt congratulated the committee on processing 222 GEP actions and 377 course and curriculum actions during the 2008/09 academic year.

Interim Dean for DUAP Dr. John Ambrose echoed the congratulations.

Minutes for April 29, 2009 were approved without changes.

The Consent Agenda was approved unanimously, including the following items:

Hale	BS Biomedical Engineering	Revision (chg opt title)
Parish	CSC 246 (Concepts & Facilities of Operating Systems...)	Revision (add coreq)
Parish	CSC 492 (Senior Design Project)	Revision (add prbssess)
Parish	BS Computer Science: Game Development Concentration	Revision (add course)
Parish	BEC/CHE 463 Fermentation of Recombinant Microorganisms	Revision (chg sched)
Ashwell	AEE 303, 325, 327, 423	Revision (pre-reqs)
Ashwell	ANS 403 (Swine Management)	Revision (pre-req)
Ashwell	ANS 404 (Dairy Cattle Management)	Revision (pre-req)
Ashwell	BIO 350 (Animal Phylogeny and Diversity)	Revision (pre-req)
Ashwell	Establish new course prefix: GPH (Global Public Health)	New course prefix
Ashwell	ARE 303, 304, 306, 309, 311, 312, 321, 404, 409	Revision (pre-req)
Ellovich	New course prefix: FLM (Film Studies) & Crslist ENG 282, 359, 384	New (prefix/crosslist)
Ellovich	IDS 496 (Topics in Film and IDS)	Drop
Ellovich	PE 247 (Roller Skating)	Drop
Ellovich	PEG 210 (Golf Management )	Drop
Ellovich	PRT/PEG 210 (Golf Management I)	Revision (remove PEG prefix)
Ellovich	PEG 211 (Golf Management II)	Drop
Ellovich	Academic Minor: GOLF	Drop
Ellovich	Academic Minor: SPORTS	Drop
Larsen	FLG 401 (German for Graduate Students)	Revision (chg sched)
Larsen	FLS 400, 402, 403, 404, 492	Revision (pre-req)
Larsen	FLS 307 (Business Spanish)	Drop

Larson	FLS 308 (Adv Spanish Conversation and Reading)	Drop
Larson	FLS 310 (Adv Spanish Grammer)	Drop
Larson	FLS 311 (Adv Spanish Composition)	Drop
Larson	FLS 315 (Culture and Civilization of Iberian Peninsula)	Drop
Larson	FLS 316 (Culture and Civilization of Latin America)	Drop
Larson	FLS 323 (Contemporary Hispanic Literature)	Drop
Larson	FLG 499 (Internship in Germany, Austria, or German Spking Switz)	Revision grading method
Mayhorn	SW 320 (Social Work Practice I)	Revision (pre-req)
Mayhorn	ENG 272, ENG 492, ENG 433, ENG 384	Revision (renumber/new title)

### Major Actions:

BME 210, Biomedical Electronics, new course, approved

BME 480, Biomedical Microcontroller Applications, new course, approved

BME/BEC 483, Tissue Engineering Technologies, new course, approved

BME 484, Tissue Engineering Fundamentals, new course, approved

BS Biomedical Engineering, Biomedical Instrumentation emphasis (14BME097), revision, approved

BS Biomedical Engineering and BS Biomedical Engineering Un-matriculated (14BME097 and BMU097), revision, approved pending the notation of N/A for the total hours.

Academic Minor in Tissue Engineering, new, approved

BS Applied Sociology (11ASA036), GEP and revision, approved pending the addition of a footnote that only 12 CR or free electives are allowed

BS Interdisciplinary studies (16LSM036), GEP and revision, approved pending a clarification of the GEP Mathematics requirement

BS Professional Golf Management (15PGM036), GEP and revision, approved pending the removal of PRT 238 from the US Diversity List

BA Psychology: General Option (16PSY066), GEP and revision, approved pending the adjustment of BIO 105 in footnote to be the same in format A and format B, and the adjustment of 6 CR in Social Sciences GEP.

BA Psychology: Applied Psychology Concentration, GEP and revision, approved pending the adjustment of BIO 105 in footnote to be the same in format A and format B, and the adjustment of 6 CR in Social Sciences GEP, and the clarification of the GEP Mathematics requirement.

BS Science, Technology, and Society (16STS046), GEP and revision, approved pending the clarification of the Mathematics GEP requirement and the adjustment of 6 CR in Social Sciences GEP

BS Engineering (14EGR078), GEP only, approved

BS Engineering: Mechanical and Aerospace (14EMA068), GEP only, approved

UG Certificate in Agriculture Business Management (non-PBS) (11ABCU), new certificate, approved

UG Certificate in Agriculture Business Management (PBS) (11ABCP), new certificate, approved

BS Biological Sciences (11BLS097), revision, approved

BS Biological Sciences: Ecology, Evolution, and Conservation Biology concentration (11EEC097), revision, approved

BS Biological Sciences: Human Biology concentration (11HB097), revision, approved

BS Biological Sciences: Molecular, Cellular, and Developmental Biology concentration, revision, approved

CE 337, Civil Engineering Computing, new course, approved

CE 339, Civil Engineering Systems, new course, approved

CE 390, Engineering Economics, new course, approved with the recommendation to revise the course description

CE 402/502, Traffic Operations, new course, approved pending the inclusion of the correct disability statement

CE 403/503, Highway Design, new course, approved pending the inclusion of the correct disability statement

ECE 452, Renewable Electric Energy Systems, new course, approved

CS 216, Oilseed Crop Production, new course, approved

CS 218, Cereal Grain Crop Production, new course, approved

GPH 201, Fundamentals of Global Health, new course, approved pending the matching of the learning outcomes in the GEP and the syllabus, and the addition of reading assignments in the syllabus and schedule

FM 460, Fed Mill Operations Leadership, new course, approved pending the addition of reading assignments in the syllabus and schedule

FM 480, Feed Quality Assurance and Formulation, new course, approved pending the addition of reading assignments in the syllabus and schedule

FM 490, Feed Science and Technology Seminar, new course, approved pending the addition of reading assignments in the syllabus and schedule

FM 494, Feed Mill Learning Experience, new course, approved pending the addition of reading assignments in the syllabus and schedule

PRT 212, Golf Instruction Development, new course, approved pending the addition of reading assignments in the syllabus and schedule

USC 120, SERV (Seminar Education for Military Veterans/Service Members), approved pending the inclusion of assignment due dates and the clean up or the grading schedule

MUS 493, Recital, new course, approved pending the setting of prerequisite enforcement to "NO"

PE 223, Lifeguard Training, revision, GEP PE/HE, approved

PE 231, Scientific Diving, new course, GEP PE/HE, approved

ENG/FLM 378, Women and Film, new course, GEP VPA and GK, approved

FLM 450, Professional Internship in Film Studies, new course, approved

ENG 430, Advanced Screenwriting, new course, approved

ENG/FLM 459, Seminar in Film Studies, new course, approved

FLG 440, Green Germany: Nature and Environment in German Speaking Cultures, new course, GEP IP and GK, approved

Notification of Intent to Plan: BA Film/Cinema Studies degree, new degree, approved

Request for Authorization to Establish: BA Film/Cinema Studies degree, new degree, approved pending the clarification of the funding statements, the removal of ADN 289 from format B (pg. 31), and the inclusion of a “UNC Tomorrow” statement

BS Electrical Engineering: Renewable Electric Energy Systems concentration, new concentration, approved

BS Zoology (11SZO036), revision, approved

UG Certificate in Plant Pests, Pathogen, and People (11PLPCU), new certificate, approved

UG Certificate in Agronomic Crop Production (11ACPCU), new certificate, approved

UG Certificate in Feed Milling (11FMCU), new certificate, approved

Academic Minor: Feed Milling, revision, approved

Academic Minor: Music, revision, approved

German Studies curricula (FLG078, FLG 097, all concentrations), revision, approved

Academic Minor: German, revision, approved

Academic Minor: Film Studies, revision, approved

EI 201, Foundations of Interdisciplinary Entrepreneurship, new course, approved pending the mutual resolve of the change in title and course description requested by the College of Management consultation by May 31, 2009, and the receipt of the memo requesting the establishment of the EI prefix by DUAP

Notification of Intent to Plan: BS in Fashion and Textile Design, new degree, tabled pending the resolve of issues of course duplication in the area of design fundamentals and clarification of the language that implies a joint degree/collaboration with the College of Design; additionally the number of credit hours needs to be adjusted to the new GEP requirements; recommendation from the committee that deans of CoT and CoD together with program faculty resolve these issues.

The meeting adjourned at 2:05 PM. Respectfully submitted by Helmut Hergeth