

UNIVERSITY CURRICULUM COMMITTEE MEETING
JANUARY 22, 2003, 3:00 P.M.
GREAT BASIN ROOM

Present: Steve Barney, Susan Harris, Verlinda Angell, Mike Richards, Maxine Stolk, Rod Decker, Dianne Werber, Vic Brown, Artis Grady, Ty Redd, Kim Craft, Allen Hamlin, Abe Harraf, Curtis Bostick, and Stan Gwin. Others: Dan Dail, Jill Wilks, and Richard Wittwer.

Abe indicated the Board of Regents approved the tuition increase for SUU. Proposed use of the increase will address recruitment, marketing, more summer school offerings, student success courses, and hiring of academic advisers. He stated that a connection needs to be formed between students and faculty. Retention of students is cheaper than recruitment. Good advisement needs to be developed to assist students in graduating near the total number of credit hours required rather than enrolling in classes that are not necessary for their degree. There needs to be validity in setting course fees. Course fees will be reviewed this summer. Abe also indicated that the current university curriculum committee is too large and Faculty Senate needs to address this concern. Allen Hamlin indicated the university has received bad press on the tuition increase and there needs to be a statement to the press indicating the reasons behind the increase and that there is student support.

Approval of Minutes Rod stated all items addressed and actions taken at the last meeting have been sent to the Dean's Council for approval. Ty Redd motioned for approval of the minutes of December 6, 2002, motion was seconded by Artis Grady and the vote was unanimous.

University Curriculum Committee Policies and Procedures A draft copy of the policies and procedures for the university curriculum committee were distributed to all members. Wayne Roberts was to chair the committee for developing a working document but is unable to fulfill his assignments this semester. Ty Redd will serve as chair for the policies and procedures committee with Stan Gwin and Allen Hamlin assisting.

General Education Stan Gwin motioned for approval of UNIV 1310, Nature of Success course. The course number needs to be changed to UNIV 1000. Significant changes have been made to the document and issues that were discussed at the last meeting were carefully addressed. Many questions and concerns were brought up by various members of the committee which included, student's responsibilities; testing out of course; student retention; enrollment of all entering freshmen; general education issues; faculty to teach the course; who will oversee the course; and which department will house the course. Ty Redd asked if the curriculum committee should also review the course. After discussion, it motioned by Allen Hamlin to accept UNIV 1000, Nature of Success with course description only. All other items in the proposal need to be readdressed with feedback given to the committee. Motion seconded by Kim Craft. A vote was then taken- approve: 4; opposed: 1; abstained: 2.

School of Business Kim Craft presented for approval two courses that were sent back to the school for revisions, ACCT 3100 and IS 4600. No discussion followed. A vote was taken and it passed unanimously.

College of Applied Science and Technology Artis Grady presented for approval, AGSC 2750, AUTO 2540, AUTO 2560, AUTO 2570, AUTO 2580, CJ 3100, CJ 2150, CCET 1610, CCET 1620, CCET 1630. Discussion followed and Richard Wittwer answered questions concerning the changes and additions of new courses in automotive. There were no objections. A vote was taken and it passed unanimously.

College of Humanities and Social Sciences Steve Barney presented for approval, PSY 3310, PSY 4320, PSY 4915, PSY 3420, PSY 4925, for course additions, title changes, and deletions. There were no objects. A vote was then taken and it passed unanimously.

Steve presented for approval new courses in the social sciences that include the addition of POSC 1440, POSC 3650, SOC 3100, and SOC 3850. These courses will address current issues in both disciplines. A vote was taken and it passed unanimously.

Steve presented for approval course title change in ENGL 3010. Allen Hamlin motioned for approval, a vote was taken and it passed unanimously.

College of Science Jeff Su presented two BIS degrees for discussion and approval. One degree in Geographic Information Systems and one in Natural Resources and Environmental Studies. Jeff stated he was not aware of either proposal needing form R401. These two degrees have been studied by the college committees. Steve Barney stated this course addresses issues for environmental, ethics, and interdisciplinary areas at SUU and some areas will need to be adjusted. Stan Gwin moved for approval of the Natural Resources and Environmental Studies degree with the proviso that a few minor changes be adjusted, amend the credit hours to be no more than 67 hours, and if this course does not need to be approved by the Board of Regents it can be put into the catalog this year. The motion was seconded by Allen Hamlin and the voting was unanimous.

The BIS degree in Geographic Information Systems was presented. Dave Maxwell stated that all areas in the science area have been approved. This degree will be housed in the College of Applied Science and Technology. Every area of study will receive credit for student enrollment in whatever course that is taken within the degree. Mike Richards will check to see if this needs the Board of Regents approval. Jeff Su motioned for approval. A vote was taken and it passed unanimously.

Jeff presented courses in CCET and CAD. Technology and Engineering would like to have courses in CAD, CCET, and ENGR cross listed. Engineering students will receive engineering credit and students in technology would receive technology credit. The course would be cross listed and be taught in the same room at the same time. This was tabled until next meeting for further research.

Jeff presented courses in ENGR 2810, 2820, 2860, and 2860. This is for a change in the prefixes of the courses from CE to ENGR. A vote was taken to approve and it passed unanimously.

Jeff presented courses for a minor in mathematics, with an emphasis in actuarial science. MATH 1220, 2210, 3210, 3500, 3700, and 3770. A vote was taken and it passed unanimously. Jeff also presented that course CS 3100 be dropped and CS 3150 be added as a new course. Allen Hamlin moved for approval. A vote was taken and it passed unanimously.

Stan Gwin stated that courses that come out of UNIV need to be reviewed by the general education and curriculum subcommittees before being presented to the university curriculum committee.

Jeff SU inquired where to obtain the forms for the two new BIS programs and if they are actually needed; and what college will house the two BIS degrees?

Meeting Time Rod indicated that a set time and date needs to be established for the university curriculum committee to meet. After some discussion and a vote, it was decided to meet the third Wednesday of each month. The next meeting will be February 19th at 4:30 p.m. A room will be scheduled and everyone will be notified.

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