

**2005-2006 University Curriculum Committee  
Meeting Minutes  
Friday, September 23, 2005  
2:00 PM  
Sun Trust Room - BAS**

The meeting of the University Curriculum Committee was called to order at 2:00 p.m. Members present were: Jim Calder (chair), Kathy Davis, Bob Pondillo, Tony Halterlein, Georganne Ross, Justyna Kostkowska, Mirza Murtaza, Charlie Apigian, and Mitzi Brandon. Ex-officio: Teresa Thomas. Visitors: Terri Tharp, Ginny Vesper, Anne Sloan, and Ron Kates.

Dr. Calder introduced himself and asked that introductions of members go around the table.

Dr. Calder informed everyone that Dr. Thomas, Vice Provost for Academic Affairs, was out of town on business and would not be able to give the charge to the committee at this time.

Teresa Thomas explained that there should be a cover memo on every submittal. There is a master catalog form to get records set up, which is a course-based form. If it's a program that needs to be changed or created, it needs to go on a master catalog form. HGRS codes are on the Records website. They are used based on the content of a course.

Review of curriculum proposals:

1. ART 3200

Proposed replacing 2210 and 2230 with 3200

Discussion: ART 3200 will replace ART 2100 and 2300 requirements for Early Childhood and Elementary Education students. Motion to approve made; seconded; none opposed; motion carried.

2. BA in Art History option

Proposed eliminating required area of concentration

Discussion: Undergraduates majors in Art History will not be required to have an area of concentration. Motion to approve made; seconded; none opposed; motion carried.

3. UNIV 2001

Proposed Service Learning Practicum

Discussion: This course will offer students an opportunity to participate in a non-disciplined specific practicum at the lower division level. Motion to approve made; seconded; none opposed; motion carried.

## New Business

Held elections for the vice chair. Dr. Calder suggested that the vice chair should be a first year person on the committee who is a tenured senior faculty. This is not a mandate but could possibly help in matters in the long run. Georganne Ross was nominated. A motion was made to close nominations; seconded; none opposed; motion carried. Georganne Ross will serve as the vice chair for the committee.

Dr. Calder advised everyone he will get master catalog and curriculum change forms out to them as needed. The deadline for submission of proposals to be considered at the next meeting is October 12. The next meeting will convene on October 21, 2005 in the SunTrust Conference Room, at 2:00 p.m. The meeting adjourned at 2:58 p.m.