

Minutes
University Committee on Courses and Curricula
February 16, 2007

PRESENT: Tim Chamblee, Amy Adkerson, Benjamin Blair, Angi Bourgeois, Wanda Cheek, Michael Clifford, Bruce Ebanks, Becky Hagenston, Carlen Henington, Jackie Edwards-Henry, William Henry, Delores Hudson, Mark Lehman, Karin Lee, Rogelio Luck, Sharon Nobles, Charles Palmer, Tommy Parker, Kevin Rogers, Rudy Rogers, June Schmidt, Robert Wolverton, and Bill Aspinall.

EXCUSED: Lori Bruce, Russell Carr, Kathy Huffman

UNEXCUSED: Phyllis Miller

Chamblee called the meeting to order at 2 p.m. in the UCCC Conference room in the Butler-Williams Building. Wolverton moved, seconded by Henry, to approve the minutes from the January 19, 2007, meeting. The motion passed unanimously.

Palmer moved, seconded by Henington, to approve the addition of ADS 2312 Advanced Horsemanship, and the modification of ADS 1132 Western Equitation, ADS 3232 Horse Management, and ADS 3233 Introduction to Therapeutic Riding. The motion passed unanimously.

Palmer moved, seconded by R. Rogers, to approve the modification of CHE 2114 Mass and Energy Balances, CHE 3113 Chemical Engineering Thermodynamics I, CHE 3123 Chemical Engineering Thermodynamics II, CHE 4223/6223 Process Instrumentation and Control, CHE 4233/6233 Chemical Plant Design, and CHE 4313/6313 Transport Phenomena. The motion passed unanimously.

Palmer moved, seconded by Henington, to approve the addition of IE 8793 Heuristics in Engineering, the modification of IE 8753 Dynamic Programming, and the deletion of IE 8783 Neural Networks. The motion passed unanimously.

Palmer moved, seconded by Henington, to approve the modification of the Bachelor of Science degree in Animal and Dairy Sciences. The motion passed unanimously.

Palmer moved, seconded by Blair, to approve the modification of the Bachelor of Business Administration degree-Management concentration. The motion passed unanimously.

Palmer moved, seconded by Wolverton, for the AOCE approval of FNH 4773/6773 Introduction to Environmental Health. Adkerson stated that FNH 4773/6773 is not a current course and it would have to be added before it could be approved for AOCE. The motion passed contingent on getting the appropriate paperwork to add the course.

Palmer moved, Henington seconded, for AOCE approval of ART 1113 Art Appreciation. The motion passed unanimously.

Palmer moved, seconded by R. Rogers, for AOCE approval of IE 3913 Engineering Economy I, IE 4113/6113 Human Factors Engineering, IE 4333/6333 Production Control Systems I, IE 4513/6513 Engineering Administration, IE 4543/6543 Logistics Engineering, IE 4653/6653 Industrial Quality Control, IE 4733/6733 Linear Programming, IE 4753/6753 Systems Engineering and Analysis, IE 4773/6773 Systems Simulation I, IE 4923/6923 Six Sigma Methods and Projects, IE 8353 Manufacturing Systems Modeling, IE 8388 Production Control Systems II, IE 8583 Enterprise Systems Engineering, IE 8723 Operations Research, IE 8753 Dynamic Programming, IE 8773 Systems Simulation II, IE 8793 Heuristics in Optimization, the Master of Science degree in Industrial Engineering and the Doctor or Philosophy in Industrial Engineering. Discussion followed concerning how research, thesis, and dissertations would be handled through AOCE. K. Rogers moved, seconded by Edwards-Henry, to table the M.S. and Ph.D. proposals. The motion to table the graduate proposals passed unanimously. The motion for AOCE approval of the IE courses passed unanimously.

Palmer moved, seconded by Henington, to approve AEC 2713 Introduction to Food and Resource Economics and AEC 8843 Survey Design and Experimental Economics. Discussion followed regarding course work in AEC 8843 extending past the 3 weeks of Maymester. The committee agreed that all work must be complete within the specified time to be considered for the Maymester. A phone call was placed to Dr. Steve Turner in regard to AEC 8843. Dr. Turner indicated that the statement "and/or first two weeks of the regular summer term." should be removed from the proposal. The original motion passed unanimously.

Palmer moved, seconded by Bourgeois, to adjourn at 3:20.