

MINUTES
UNDERGRADUATE COMMITTEE MEETING
November 16, 2009
GH 201 11:45 A.M.

COMMITTEE MEMBERS

Zexia Barnes
Dan Grace - Absent
Michael Hypes
Tom Kmetz
Loretta Lykins - Kerry Murphy
Janet McCoy
Dianna Murphy - Absent
Robert Royar
Dayna Seelig
Ron Skidmore
Carol Wymer (proxy by email)

Guests

Tammy Platt
Troy Wistuba
Doug Chatham
Sherif Rashad

APPROVAL OF THE MINUTES

A motion was made by J. McCoy to approve the minutes. The motion was seconded by M. Hypes. All members approved.

TYPE I: BNP Admissions, IET to CTE 381 (Related Sci, Math & Techin Occupations); IET to CTE 382 (Manipulative Skills in Occupations); IET to CTE 383 (Knowledge of Related Subjects in Occupations); WWK to BIOL 234/235 (Added to SWK Program Requirements); CTE 470 (Methods of Instruction); and CTE 478 (Student Teaching Practicum) Approved by BlackBoard on-line voting.

TYPE VI: AGR 388 (Methods of Curriculum Development); AGR 392 (Methods of Instructional Technology); AGR 470 (Methods of Instruction); AGR 472 (Methods of Instruction); AGR 478 (Student Teaching Practicum). Approved by BlackBoard on-line voting.

TYPE II: CS 212. Game Implementation Technique

A motion was made by Z. Barnes to approve the proposal. The motion was seconded by J. McCoy. All members approved. With changes: **V. (B) Desired section size and anticipated enrollment.**

Change to: The desired section size is 25 students per section and delete: ~~The Department anticipates the enrollment will be at capacity.~~

TYPE II: AGR 217. Principles of Agricultural Leadership

A motion was made by M. Hypes to approve the proposal. The motion was seconded by J. McCoy. All members approved.

TYPE II: AGR 218. Principles of Food Science

A motion was made by R. Skidmore to approve the proposal. The motion was seconded by M. Hypes. All members approved.

TYPE II: AGR 306. Principles of Epidemiology in Agriculture

A motion was made by R. Skidmore to approve the proposal. The motion was seconded by M. Hypes. All members approved.

TYPE II: AGR 310. Stocker and Feedlot Management

A motion was made by J. McCoy to approve the proposal. The motion was seconded by Z. Barnes. All members approved.

TYPE II: MATH 320. CODES AND CRYPTOGRAPHY

A motion was made by R. Royar to approve the proposal. The motion was seconded by R. Skidmore. A motion was made by R. Royar to amend his previous vote and vote to approve the proposal contingent upon the following revisions: (1) In Section IV. A, revise faculty list to include only the faculty who will be teaching the course. (2) In Section V. A, replace "Spring" with "Fall". (3) On the syllabus, add the Emergency and ADA Statements. (4) On the syllabus, replace the "I" in the course description with "On Demand". The motion was seconded by R. Skidmore. All members approved.

The next scheduled meeting is December 7, 2009 at 11:45 AM.