

Missouri Western State University
Undergraduate Curriculum Committee Minutes—11/26/07

Call to Order—4:05

Present:

Committee: Steve Lorimor (chair), David Bennett (secretary), Eduardo Castilla-Ortiz, Douglas Eicher, Mark Lewis, Brandon Neal, James Okapal, faye smith, Jitendra Tewari, Roger Voelkel, Gavin Waters

Faculty Senate: Kevin Anderson, Shauna Hiley

Ex-officio: Patricia Graves (Registrar's Office), Martin Johnson (Dean LAS), Steve Estes (Dean PS)

Guests: Dave Tushaus (CJLS), Ken Lee (CSMP)

Approval of 11/19/07 minutes:

Gavin Waters moved to accept the minutes as submitted and faye smith seconded the motion. The motion passed.

Old Business:

Steve Lorimor reported on the findings from Faculty Senate regarding the vote on the LAS proposal. According to the established rules the proposal passed with a vote of:
5—yes 4—no 2—abstain

Chair Lorimor asked the committee to review the proposed 2008 forms for next week's meeting using track changes to mark changes in the forms.

faye smith of subcommittee B presented the second reading of parts 2 and 3 of the CSMP proposal:

2. Add an Applied Computing Technology emphasis to the CIS major
3. Modify the major and minor program in the CSC degree

faye smith made a motion on behalf of the subcommittee to approve parts 2 and 3 of the CSMP proposal. The motion carried by paper ballot with a vote of:
11—yes 0—no 0—abstain

Steve Lorimor led a discussion of the Faculty Senate charges. He asked the members of the UGCC to talk with department chairs to compare the new procedure with the old procedure. Martin Johnson suggested putting a statement on the form to turn track changes on.

A suggestion was made to expand the training for MAC computer users.

Steve Lorimor will copy the Faculty Senate charges to the O Drive for comments by the committee.

At the next meeting we will finalize the Faculty Senate report and make a proposal for compensation for the UGCC officers.

Adjourn—5:10

Respectfully submitted by secretary David Bennett.