

approved 5/31/76

M I N U T E S

COMMISSION ON UNDERGRADUATE STUDIES

April 12, 1976

3:00 p.m. - Board Room
Burruss Hall

PRESENT: Dr. J. D. Wilson, Chairman; Deans Atwell, Gilmer, Gray, Johnson, Lacy, Mitchell and Quam; Professors Gurel, Herakovich, Houck, Nurse, Oyler, J. T. Regan (for Dean Ferrari) and Salmon; Senators Boese and Stout; Student Representatives Krivoruchka and Shoemaker.

ABSENT: Professor Carson and Gary; Senator Maxwell; Student Representative Lewers.

1. The agenda was APPROVED.
2. The minutes of March 8, 1976 were APPROVED.
3. Announcement of the resignation of Dean Mary Quam, effective July 1, was made by Dr. Wilson. He then read a letter addressed to the deans in which he commended Dean Quam for her outstanding service to the University and outlined the duties to be assigned to a new staff member who will replace her. He also reported on the proposed reorganization of the Office of Special Academic Programs.
4. University Council activities were reported by Dr. Wilson. At a special meeting on March 29, CUS minutes were approved and the proposal to establish revised standards for admission to the College of Education were discussed at length and approved. Dr. Wilson accompanied the group from the College of Education to report to the National Commission for the Accreditation of Teacher Education (NCATE). The Commission response and accreditation report will be issued toward the end of May. A proposal was received from the officers of Omicron Delta Kappa Leadership Fraternity to establish a G. Burke Johnston University Award to recognize outstanding administrative leadership, scholarship and teaching. The proposal was referred to the Commission on Faculty Affairs for the development of guidelines.
5. Course Approvals:

COLLEGE OF AGRICULTURE AND LIFE SCIENCES

New Courses

1. AGECE 4410 - Agricultural Financial Management (3H,3C). Effective Fall, 1976. *

Revised Listing

1. AGRN 2000 - Man, Environment and Pollution (3H,3C). (Change in department designation only for ALS 2000.) Effective Summer, 1976.

Course to be Dropped

1. ALS 2000 - Man, Environment and Pollution (3H,3C). Effective Summer, 1976.

COLLEGE OF ARTS AND SCIENCES

New Courses

1. PHIL 3160 - American Philosophy (3H,3C). Effective Fall, 1976.
2. PSCI 3610 - Contemporary Democratic Theory (3H,3C). Effective Fall, 1976.

COLLEGE OF ENGINEERING

New Course

1. ME 4490 - Solar Energy Engineering (3H,3C). Effective Fall, 1976.

*Dean Mitchell reported that 80% of AgEc 4410 represented duplication of BAd 3101, 3102 and 20% duplication of BAd 4290. The course had been discussed with the AgEc faculty, the preference to use agricultural illustrations was recognized, and in light of anticipated enrollment, no objection was pressed as long as the development of business courses in management would not be restricted by the existence of the new course.

6. Textbook approval: "The Last Chopper: The Denouement of the American Role in Vietnam, 1963-1976" by W. A. Brown, Department of History, Kennikat Press, for use in HIST 1153 - Contemporary America.
7. The Report on Academic Advising was reviewed by Dr. Martin and discussed. (Dr. Martin had been unable to attend the March 8 meeting when the report was first received.) He cited examples of effective academic advising, the professional responsibility of the faculty to provide meaningful advising, the work of the committee, the development of a sound-slide program on advising and registration, and the continuing efforts for improvement of academic advising and the development of a university advisors' handbook.
8. The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

George A. Gray
Secretary