MEMBERS PRESENT: Aaron Ryan (SGA Representative), George Davis (COLA), Mary Grassell (COFA), Christine Lewis (LIB), Brian Morgan (FS Liaison/IST), Andrew Nichols (Engineering/CITE), Ronda Childress Sturgill (COEHS), Deepak Subedi (LCOB), and Lynda Turner (COHP)

MEMBERS ABSENT: Yulia Dementieva, Todd Green (Physiology/School of Medicine), and Chris Swindell (Journalism & Mass Comm/SOJMC)

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Frances Hensley (Associate VP for Academic Affairs)

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: Gayle Ormiston (Sr VP for Academic Affairs, Chong Kim (LCOB), Betsy Dulin (CITE), Rosalyn Templeton (COEHS), Donald Van Horn (COFA), David Pittenger (COLA), Wayne Elmore (COS Interim Dean), Leonard Deutsch (Graduate College), Barbara Winters (LIB), Corley Dennison (SOJMC), Charles McKown (SOM), Shortie McKinney (COHP), and Carol Perry (CTC Interim Dean)

GUESTS: Mary Mhango (FCS), Bernice Bullock (Faculty Senate), Katherine Karl (Mgt. Mkt. & M/S—LCOB), and Caroline Perkins (Classics—COLA)

A quorum was declared by Chair Brian Morgan and the meeting was convened at 12:31 p.m.

1. Minutes of February 6, 2009
   It was moved and seconded to approve the minutes as distributed by email. Bernice Bullock informed the committee that she will not post committee minutes until they have been approved. Motion carried. Approved.

2. Old Business – none

3. New Business:
   A. College of Education and Human Services
      Area of Emphasis Change
      1. Apparel Design & Merchandising. It was moved and seconded to consider the change. There was no discussion. The motion carried. Approved.
      2. Child and Family Services. It was moved and seconded to consider the change. There was no discussion. The motion carried. Approved.
B. College of Liberal Arts

Course Additions
1. **CL472 Rhetoric of Seduction.** It was moved and seconded to consider the addition. Motion carried. Approved.
2. **HST343 History of the United States in the 1970s.** It was moved and seconded to consider. Motion carried. Approved.

B.A. Deletion

COLA memo about Multidisciplinary Studies major. It was moved and seconded to consider. Discussion included the history of the creation of this major, the lack of productivity in the major, as well as lack of interest from students. Since it is due for program review, this is the time for it to be deleted. The motion carried. Approved.

C. Lewis College of Business

Course Addition

**MGT428 Negotiations.** It was moved and seconded to consider. There was no discussion. The motion carried. Approved.

Major Change

**MGTBM10 Management.** It was moved and seconded to consider. There was no discussion. The motion carried. Approved.

D. Due dates for submission of curricular items.

Beginning in the fall of 2009, the due date for submission of curricular items to be considered at University Curriculum Committee meetings is two weeks before the UCC meeting. Bernice will then post the items electronically on the agenda for Curriculum Committee on the Faculty Senate web site by 7 days before the Curriculum Committee meetings. This will allow the UCC members more time to review the items before the meetings.

E. Change in number of characters from 25 to 30 characters for course abbreviations on curricular forms.

There was a discussion about whether the changes could include courses previously approved in addition to future proposals. While any changes would have to be approved by the UCC, the usual signatures would not be required prior to UCC consideration.

The meeting was adjourned at 1:10 p.m.

Respectfully Submitted:

*Lynda F. Turner*

Lynda F. Turner, Recording Secretary

MINUTES READ: ___________________________ DATE: ___________________________

Faculty Senate Chair

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Marshall University University Curriculum Committee Meeting March 6, 2009