The regular meeting of the University Council was held on Tuesday, February 27, 2007 at 3:00 p.m. in Tucker Technology Center Rm. 139, with Nowell Donovan, Chair, presiding.

MINUTES
The minutes of the October 31, 2006 meeting were approved as distributed. Dr. Donovan reported that he has appointed an *ad hoc* Summer Transitions Committee to resolve a concern expressed re: the length of time between the end of the last summer session and the beginning of fall classes. He has requested that they submit their suggestions or proposal by the end of March 2007. He has also appointed an *ad hoc* Minimum Requirement Group to address the issue of differential admission standards to various colleges, schools and programs. He has given this group an April deadline to submit their suggestions or proposal.

ACADEMIC APPEALS POLICY
Pat Miller moved to approve the “Academic appeals Policy” as it was posted on the Agenda page. Bonnie Melhart explained that there were actually two appeals policies submitted, one by Undergraduate Council (University Appeals Policy) and one by Graduate Council, with only minor differences between the two. Melhart moved that the motion be tabled until the April meeting and she volunteered to lead a sub-committee made up of Bonnie Melhart, Pat Miller, David Whillock and Paulette Burns. This committee will combine the two documents and submit one policy for approval at the next meeting of University Council. Motion to table a decision on the policy was approved.

CHANGE IN MINOR REQUIREMENTS-MINOR IN NUTRITION
Dr. VanBeber explained the rationale for the proposed change of requirements which change the numbers of hours required to earn a minor in nutrition from 18 to 19. Mr. Miller moved to approve change as presented. The motion was seconded and carried. New requirements will become effective Fall 2007.

CHANGE IN PROGRAM REQUIREMENTS – FOOD MANAGEMENT PROGRAM
Dr. VanBeber explained the rationale for the proposed change and Mr. Miller moved to approve the proposed change. Dean Volcansek asked questions about the catalog copy and Mr. Miller stated that he thought pages were missing and had been a bit confused. Dr. VanBeber agreed to rewrite the catalog copy and Volcansek moved that the motion be tabled until catalog copy is rewritten. Motion to table the request was approved.

CHANGE IN MAJOR REQUIREMENTS – B.A. DEGREE W/MAJOR IN ECONOMICS
Dr. McNertney explained rationale for the proposed change. Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements will become effective Fall 2007.

CHANGE IN MAJOR REQUIREMENTS – B.S. DEGREE W/MAJOR IN ECONOMICS
Dr. McNertney explained rationale for the proposed change. Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Fall 2007.

CHANGE IN MAJOR REQUIREMENTS – B.S. DEGREE W/MAJOR IN INTERNATIONAL ECONOMICS
McNertney explained that the proposal will require all majors to participate in the capstone Senior Seminar and changes the major in International Economics from a B.S. to a B.A. degree. Dean
Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective fall 2007.

CHANGE IN MAJOR REQUIREMENTS – B.S. W/MAJOR IN BROADCAST JOURNALISM
Dean Slater explained the rationale for the proposed change. Dean Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Fall 2007.

CHANGE IN REQUIREMENTS – ECONOMICS MINOR
Dr. McNertney explained that the department wants to change the structure of its minor to create flexibility at the introductory level and make intermediate level courses more accessible. Deitz moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Fall 2007.

CHANGE IN MINOR REQUIREMENTS – GERMAN MINOR
Dean Volcansek explained that the change restricts the number of English only courses offered by the section that count towards the minor. Mr. Miller moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Spring 2007.

CHANGE IN MINOR REQUIREMENTS – THEATRE
Dean Sullivan explained that the proposal changes the number of upper-level coursework credits from 3 to 6, to bring it in line with University requirements. Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Fall 2007.

CHANGE IN PROGRAM REQUIREMENTS – RTVF
Volcansek moved to approve the proposal as presented. Motion was seconded and carried. New requirements effective Fall 2007.

CHANGE IN PROGRAM REQUIREMENTS – MBA PROGRAM
There was no one from the School of Business available to answer questions about the proposal. Melhart offered the information she had gleaned in the Graduate Council Meeting. VC Mills moved to table the proposal. Motion was seconded and passed.

PASS/NO CREDIT DEADLINE
Provost Donovan opened the floor to discussion about the Pass/No Credit Deadline. Jace Thompson explained that many students would like to take advantage of the pass/no credit option to explore areas of interest rather than to avoid failing grades. VC Mills agreed that while that may be the case for some students, historically, it is used as a tool to manipulate the GPA. Peggy Watson said that Pass/No Credit does impact Honors Students because students do not get honors credits for classes taken Pass/No Credit. Pat Miller suggested that if the policy is adopted, that it be written to parallel the rest of the catalog. Dr. Watson moved to adopt (1) 1. – 5. from House of Student Representatives Resolution 93-9 with the understanding that Mr. Miller will draft the appropriate catalog copy. Motion was seconded and passed. New deadline extensions will be effective fall 2007.

The meeting was adjourned at 4:15 p.m.

Donna Johnson
Recording Secretary