The regular meeting of the University Council was held on Monday, February 18th at 3:30 p.m. in the Tucker Technology Center, Room 139, with Nowell Donovan, Chair, presiding.

Consent Agenda

Consent Agenda: Pat Miller moved to approve the following items on the Consent Agenda. Motion was seconded and carried.

- The Minutes of the November 19, 2007 meeting
- Physics and Astronomy – Change in Requirements
- Info. Systems & Supply chain Mgmt. – Change in Requirements
- Strategic Communications – Drop Senior Seminar
- MBA 3-2 Program – Eliminate Program

Agenda

CHANGE IN PROGRAM OR PROGRAM REQUIREMENTS

Marketing – Change in Requirements – A change in Marketing core classes, creating four career track options, plus an approved elective course. The proposal was moved, seconded and approved. New requirements effective Fall 2008.

Journalism, Strategic Communication – Change in GPA Requirements; Butler questioned whether the intent was to require a 2.5 in the four courses prior to moving on in the major. Miller moved to table the proposal. Motion carried.

Journalism, Strategic Communication - Change in Program – Prerequisite Course; JOUR 40981 is replaced with JOUR 40703. Moore moved approval. Motion was seconded and carried. New requirements effective Fall 2008.
Journalism, AD/PR Division – Change in Requirements for International Communication; JOUR 40981 is dropped, JOUR 40513 added to requirements, plus an increase in elective hours. King moved approval. Motion was seconded and carried. New requirements effective Fall 2008.

Art & Art History – Change in Requirements in Art Education. To meet the NASAD standards, an increase in Studio Art hours, and Art History hours is needed. Watson moved approval. Motion was seconded and carried. New requirements effective Fall 2008.

Physics and Astronomy – Change in Title, Description and Requirements – McCracken explained that changing the bio-medical concentration from the BS to the BA degree will allow pre-med students to opt to major in Physics. Slater moved approval. Motion was seconded and carried. New requirements effective Spring 2008.

NEW PROGRAMS
AddRan – New Minor in Latina/o Studies – Butler moved approval. Motion was seconded and carried. New program will be effective Fall 2008

Science & Engineering – New Minor in Energy Technology and Management – Ken Morgan explained this minor is a collaboration of three colleges, Science & Engineering, Business, and AddRan, and would be a great benefit to our students, and the energy industry. King proposed a friendly amendment to read, “No course taken for the major, major requirement or the Business core may be applied to this minor.” Miller clarified that P/NC limitation refers to student-option P/NC, and not to courses offered as P/NC. Moore moved acceptance. Motion was seconded and carried. New requirements effective Spring 2008.

OTHER
Crantrrell requested that efforts be made to synchronize the spring break dates for TCU with the dates of the Fort Worth I.S.D. Sullivan explained the need for the university dates to be set earlier than FWISD sets their calendar.

The meeting was adjourned at 4:08.

Mary Kincannon
Substitute Recording Secretary