

Undergraduate Academic Council
Minutes
March 27, 2008
3:30pm
Wallace Hall 366-A

Voting Members Present: Dr. Jeff Spurlock-Chairman, Mr. James Davis, Dr. Amada Diggs, Dr. Joseph Fielding, Dr. Hank Findley, Dr. Becky Jacobson, Dr. Cindy McCoy, Dr. Richard Millard, Dr. Marian Parker, Dr. Sarah Patrick, Dr. Steve Ramroop, Dr. James Ryan, Ms. Donna Schubert, Mr. Chris Shaffer, Dr. Fred Westfall, Ms. Linda Brown, Dr. Patrice Williams

Voting Members Absent: Ms. Sheila Bennett, Dr. Tom Dunn, Dr. Judy McCarley, Dr. Michael Schraeder

Non-Voting Members Present: Ms. Tamara Jones, Dr. Edith Smith, Ms. Kim Brinkley-Jones (representing Dr. John Dew)

Non-Voting Members Absent: Dr. Hal Fulmer, Dr. Dianne Barron, Dr. Alan Belsches, Dr. Maryjo Cochran, Dr. Earl Ingram, Dr. Lance Tatum, Dr. Don Jeffrey, Dr. Ken LaBrant, Ms. Vickie Miles, Dr. Curtis Porter, Mr. Buddy Starling, Dr. Henry Stewart, Dr. David White

Guests: Mr. Ben Arellano, Dr. Candy Howard-Shaughnessy, Mr. Brian Farnham

Chairman Jeff Spurlock called the meeting to order at 3:30pm, called the council roll and welcomed guests. The agenda was approved by acclamation.

Dr. Hank Findley moved to approve the minutes from the January 25, 2008 meeting. Dr. Richard Millard seconded the motion which passed.

College of Communication and Fine Arts

1. Ms. Donna Schubert moved to approve the creation of the following new courses:
 - ✓ MUS 44XX Campus Concert Band (1 hour). Ensemble course open to all students.
 - ✓ MUS 44XX Trumpet Ensemble (1 hour). Ensemble course open to all students.
 - ✓ MUS 44XX Clarinet Choir (1 hour). Ensemble course open to all students.

- ✓ MUS 44XX Show Choir (1 hour). Ensemble course open to all students.
- ✓ MUS 44XX Percussion Ensemble (1 hour). Ensemble course open to all students.

Dr. Hank Findley seconded the motion, which passed.

College of Health and Human Services

1. Chairman Spurlock recognized Dr. Candy Howard-Shaughnessy to present a proposal for revisions to the recreation minor.

Dr. Cindy McCoy moved to revise the requirements for the 18-hour Recreation Minor for Sport and Fitness management Majors to the following:

- ✓ KHP 3340 (3 hours) Principles of Recreation
- ✓ KHP 3352 (3 hours) Kinesiology
- ✓ KHP 3360 (3 hours) Physiology Principles of Body Systems
- ✓ KHP 4400 (3 hours) Sports Officiating
- ✓ Select an additional six hours of KHP adviser-approved courses.

Dr. Steve Ramroop seconded the motion, which passed.

2. Chairman Spurlock recognized Dr. Shaughnessy to present a proposal for a new physical activity course.

Dr. Marian Parker moved to create the following new course:

- ✓ KHP 22XX Intermediate Military Fitness and Exercise (2 hours). Students will develop overall cardio-respiratory fitness, muscular endurance and strength; plan and develop an individual physical training program; enhance individual knowledge of fitness and well-being; and, understand the principles of exercise and components of fitness.

Dr. Cindy McCoy seconded the motion, which passed.

3. Chairman Spurlock recognized Mr. Ben Arellano to present a proposal for a new social work course.

Dr. Richard Millard moved to create the following new course:

- ✓ HS 33XX Human Services Study Abroad (3 hours). Students will study abroad and engage in service learning opportunities in another culture. Students will develop an understanding of the economy, culture, customs and human services practices of the country while observing and engaging in direct human service practice. Prerequisites: Successful completion of Troy Study Abroad Program requirements and fees.

Mr. James Davis seconded the motion, which passed.

Other Business

Mr. Chris Shaffer moved to adjourn the meeting at 3:50pm. The motion was seconded by Dr. Hank Findley and passed.