College Curriculum Meeting Minutes
May 11, 2016

Attendees: Dr. Emmett Elam, Dr. Thayne Montague, Dr. Robin Verble, Dr. Charlie Klein, Savannah Chambers

1. Course Approval Update  
   a. ANSC 5306 existing course deletion  
      i. sent to committee 2/15  
      ii. approved by committee 3/11  
      iii. sent to AC 3/25  
   b. ANSC 5315 existing course deletion  
      i. sent to committee 2/15  
      ii. approved by committee 3/11  
      iii. sent to AC 3/25  
   c. Applied Political Economy minor  
      i. Sent to committee 5/10  
      ii. Approved by committee 5/11 pending approved minor form and POLS (Public Choice) course approval as part of minor  
   d. PSS 3309 course change  
      i. Sent to committee 5/9  
      ii. Approved by committee pending minor form provisions 5/10  
   e. PSS 3421 course change  
      i. Sent to committee 5/9  
      ii. Approved by committee 5/10  
   f. AAEC 3306 new course proposal  
      i. Sent to committee 4/20  
      ii. Approved by committee pending minor form revisions 5/10  
   g. NRM 3306 new course proposal  
      i. Sent to committee 10/29  
      ii. Sent back to department for revisions 1/22  
      iii. Revisions sent to committee 3/25  
      iv. Approved by committee pending justification addition 5/10  
   h. PSS 5380 new course proposal  
      i. Sent to committee 4/6  
      ii. Approved by committee pending funding level revision 5/10

2. Pending Course Approvals  
   a. NRM 6323 new course proposal  
      i. Sent to committee 5/6  
      ii. Sent back to department for revisions 5/10  
   b. AAEC 4330/5330 new course proposal  
      i. Sent to committee 4/20
ii. Sent back to department for revisions 5/10

c. AAEC 5330 new course proposal
   i. sent to committee 12/21
   ii. approved by committee pending minor revisions 1/22
   iii. not sent to Graduate Council; pending meeting with ECO department and needs new course number

d. ANSC 2410 new course proposal
   i. sent to committee 11/13
   ii. Sent back to department for revisions 1/26

Pending courses must be revised and approved by the committee by June 7th to be sent to the next Graduate or Academic Council meeting. New course proposals are due to the dean’s office by June 9th to be added to the next college curriculum committee meeting agenda.

3. The curriculum committee discussed details of the faculty retreat. Proposed program details are below.

   1-1:30 – Dean Galyean
   1:30-2:30 – Certificate/Multidisciplinary Programs (Drs. Thompson, Klein and Verble responsibility)
   2:30-2:45 – Coffee break
   2:45 – 4:15 – Challenges of Technology Based/Distance Education (Drs. Ritz, Montague and Elam responsibility; Guest speakers: Justin Louder and Ian Wilkinson; CASNR panel: Drs. Cynthia McKenney and Matt Baker)
   4:15-4:30 – Dr. Akers closing remarks

There will be a special committee meeting on May 26th at 9 a.m. to finalize details for the retreat.

4. The committee was made aware that AAEC, AGBS and FDSC UG degree program hours do not match THECB hours. Dr. Akers and Savannah will attend a meeting next week with the Provost Office to discuss a solution. Drs. Montague and Verble noted the MS hours for their departments were also incorrect. The form to change program hours will be sent to them following the meeting.

5. An announcement was made that the University is currently planning and making preparations for a TTU home football game on Thursday, September 29th.

6. Updates have been made to the accessibility website and can be found at www.ttu.edu/accessibility.

7. Departments were reminded to submit textbook orders for the fall semester. The state mandates orders must be submitted at least 30 days prior to the first day of class. The University bookstore will send orders to local bookstores. The University bookstore will also price match textbooks for students.
8. The undergraduate commencement ceremony is May 21st at 1:30 p.m. with a reception immediately following in the Animal & Food Science building. There are currently 175 UG expected grads with 15 outstanding issues.

9. Dr. Montague noted the importance of deleting courses that are no longer being taught.

10. Due to summer scheduling and RRO summer curriculum committee meetings will be conducted via email.