

TWU Undergraduate Council

January 25th, 2009

Minutes

Members present

Annastagia Zachary	Laura Rocchio	Sharon Vincent	Dr. David Rylander
Dr. Penelope Hanstein	Kendyll Castles	Dr. Lynda Murphy	Dr. Kay Marsh
Dr. AnaLouise Keating	Dr. Richard Sheardy	Dr. Allen Waldo	Dr. Heather Speed
Pat Devereaux	Bobbie Ferrell	Dr. Roger Shipley	Dr. Don Edwards
Dr. Mahmoud Sadri	Dr. Lybeth Hodges	Dr. Pat Holden-Huchton	Dr. Karen Dunlap
Dr. Terry Senne	Dr. Guy Litton	Dr. Gloria Byrd	

Ex Officio Members Present:

Dr. Judith Bean	Sharon Vincent	Dr. Heather Speed	Laura Rocchio
Dr. Lynda Murphy			

Members Not Present

Dr. Carol Kominski	Teresa Mauk	Dr. Kim Wilson-Booker	Ronald Fannin
Sally Lambert	Dr. Peggy Landrum	Dr. Stoem Anderson	Joni Jensen
Jordan Fuchs			

26 Members on the Roster (excluding Ex Officio Members)

13 Members Present = Voting Quorum

1. Welcome @ **2:35pm** by Dr. David Rylander, Chair of Committee
2. November 24th, 2008 minutes were **approved** without objections
3. **Dr. Judith Bean's report:**
 - a. Discussed the upcoming Coordinating Board meeting and the Undergraduate Education Advisory Committee report
 - b. Update on the on-going Academic Program Reviews (thru mid. February 2009)
 - c. Introduced new Student Representative – Ms. Annastagia Zachary

Committee Reports

1. **Course Review Committee**
 - a. Science 2133 – *Climate Change: A Human Perspective*: **approved as General Science Core Course and Global Perspective Course.**
 - b. Philosophy 2053 - Comparative Religions. Modifications needed before it can be approved for Global Perspectives.
2. **Retention Committee**
 - a. **Dr. Edwards** requested to meet with Dr. Bean in a separate meeting to discuss in more detail the numeric material that was distributed and will provide a report at the next undergraduate council meeting.
3. **Assessment** – no report at this time
 - a. **Dr. Kominski** will have report ready on Fall 2008 Math Assessment for next undergraduate council meeting
4. **Program Review Committee** – no report at this time
 - a. Still researching possible certificate programs to accompany programs offered at TWU.
5. **NSSE Review Task Force** was organized with the following volunteers:

Dr. Lybeth Hodges

Dr. Guy Litton

Dr. Lynda Murphy

Pat Devereaux

Dr. Heather Speed

Annastagia Zachary (student)

Kendyll Castles (student)

Objective(s):

- Meet this spring 2009 semester to review NSSE data and reports and provide 3-5 suggestions for improvement.
6. **Critical Thinking in Undergraduate Education Workshop** will be set up later in the spring 2009 semester.
 7. No new business to discuss or questions
 8. Meeting dismissed at **3:05pm**

Respectfully Submitted

Undergraduate Council Committee Liaison: Dr. Traci Petteway