

TWU Undergraduate Council

September 24, 2007

Minutes

Members present: Allen Waldo, Lynda Peebles, Kay Marsh, Guy Litton, Lybeth Hodges, Pat Devereaux, Don Edwards, Joni Jensen, Kenny Foster, David Rylander, Ana Louise Keating, Stoerm Anderson, Sally Lambert, Ron Fannin, Karen Dunlap, Bernie Sanborn, Marie-Anne Demuyneck, Christianne Kellett, And Dayo Soyombo.

Ex Officio members present: Judith Bean, Carol Kominski, Heather Speed, Ronda Barnett, Teresa Mauk, Laura Rocchio, Lynda Murphy, Ronnie Valenzuela.

Members not present: Penny Hanstein, Russ Greer, Terry Senne, Roger Shipley, Sharon Van Sell, Rochelle Schultz, Ann Staton.

1. Welcome by Joni Jensen, Chair with introductions of committee members and ex-officio.
2. Minutes from the April, 30, 2007 were approved as submitted.
3. Joni Jensen, Chair, discussed proposed by laws and asked for any changes. It is noted that #4, Committee Reports, section A.
 - The 4th line should read “Problems of test administration, motivation, incentives and requiring testing for graduation to be discussed.”
4. Judith Bean discussed the meeting handouts:
 - Summary of Actions by Undergraduate Council in 2006-2007
 - Upcoming Undergraduate Council meeting dates
 - New Drop Policy
 - Undergraduate charge for the upcoming 2007-2008 year
 - Officers and Committee membership page for 2006 -2007
 - Proposed Bylaws
 - 2007-2008 Undergraduate Council Members Listing
 - Undergraduate Council description
5. Joni Jensen, Chair, called for nominations for the new Undergraduate Council Chair.
Lynda Peebles nominated but formally declined.
David Rylander was nominated.
Motion to vote: 1st Ron Fannin, 2nd Don Edwards.
Motion passed by unanimous vote by committee members present. David Rylander is new Undergraduate Council Chair for 2007-2008 year.
6. Joni Jensen, called for nominations for the new Undergraduate Council Vice Chair.
Joni Jensen was nominated.
Motion to vote: 1st Ron Fannin, 2nd Lynda Peebles
Unanimous vote by committee members present. Joni Jensen is the new Undergraduate Council Vice Chair for 2007-2008 year.

7. Committee Reports

- a. **Assessment Committee:** Ron Fannin introduced Dr. Kominski who gave a PowerPoint presentation on 5 benchmark scores NSSE developed for Freshman and Seniors at TWU. They participated in the survey in the spring of 2007. Discussion followed on how best to use the data and who should make recommendations for improvement based on this assessment.
- b. **Program Review Committee:** Lynda Peebles moved approval and it was seconded by David Rylander for the B.A.A.S. in Culinary Science and Food Service Management. It was **ratified by the council.**
- c. **Course Review Committee:**

Oral Communication Subcommittee-

No courses reviewed at this time.

Global Perspectives Subcommittee-

Lybeth Hodges moved approval of the four courses presented to the subcommittee:

NFS 3063 Ecology of Foods and Nutrition

NFS 3173 Culture and Food

HS 2813 Cultural Diversity for the Health Consumer

SOCI 3273 World Regional Geography

They were ratified by the council.

Multicultural / Women's Studies Subcommittee-

No courses reviewed at this time.

8. Joni Jensen called for members to break out into the sub committees they wish to participate in and listings will be sent to Dr. Bean's office.

9. No new business.

Meeting adjourned at 4:00 p.m.