

# TWU Undergraduate Council

October 29, 2007

## Minutes

Members present: Allen Waldo, Lynda Peebles, 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 Demuynck, Christianne Kellett, Dayo Soyombo, Russ Greer, Terry Senne, Penny Hanstein, Ann Staton, and Rochelle Schultz.

Ex Officio members present: Judith Bean, Carol Kominski, Laura Rocchio.

Members not present: Kay Marsh, Guy Litton, Lybeth Hodges, Roger Shipley, Sharon VanSell.

1. Welcome by David Rylander, Chair of Committee. He introduced Dr. Bean who gave a report on THECB “College Readiness Standards” and Proposition 2 vote.
2. Motion to approve minutes from September 24, 2007 meeting by Joni Jensen.  
2<sup>nd</sup> to motion, Pat Devereaux.  
Vote: unanimous
3. Guest, Sherilyn Bird, Library Services spoke on undergraduate research project, “Ask a Librarian”.  
Guest, Shannon Rich, Professor in Psychology demonstrated the “E Instruction, CPS program” she uses in her instruction.
4. **Committee Reports**
  - a. **Assessment Committee:** Ron Fannin passed out to the member’s minutes of the Assessment committee meeting on October 18<sup>th</sup>. Dr. Kominski addressed assessment testing at the present with Freshman and Seniors.
  - b. **Program Review Committee:** A chair is needed for this committee. Motion to nominate Judith Bean as Coordinator of the committee until a chair is nominated.  
2<sup>nd</sup> to motion, Ron Fannin.  
Judith Bean accepted.
  - c. **Bylaws Committee:** Lynda Peebles discussed reading of the draft of the bylaws at the next meeting. She will send draft for to the members for review before the next meeting in November.

**d. Course Review Committee:**

**Oral Communication Subcommittee-**

No courses reviewed at this time.

**Global Perspectives Subcommittee-**

No courses reviewed at this time.

**Multicultural / Women's Studies Subcommittee-**

Ana Louise Keating moved approval of one course presented to the subcommittee;

2<sup>nd</sup> to motion, Lynda Peebles:

- SOCI/WS 3213: Women's Roles

**The course was ratified by the council.**

Ana Louise Keating moved non approval of the COMS 2513: Deaf Culture due to focus too narrow and the subcommittee and will be returning to the COMS department for revisions;

2<sup>nd</sup> to motion: Allen Waldo

Motion passed by committee.

5. No new business.

Meeting adjourned at 3:40 p.m.