



Committee approved: Feb 6, 2018  
 Sent to ACC: Feb 6, 2018  
 ACC Approved:

**COUNCIL ON UNIVERSITY PROGRAMS**  
**Minutes for Meeting of February 6, 2018**

**Meeting Location:** ES534, 9am

**ACTION ITEMS**

**Review of Curriculum Proposals:** 8 curriculum proposals to review and discuss via [Curriculog agenda](#).

8 proposals approved and sent to the Academic Coordinating Commission:

- 5 new course proposals:
  - [ENRG 466](#) - Life Cycle Analysis
  - [ENRG 475](#) - Renewable Electric Power Systems
  - [ENTR 146](#) - Exploring Entrepreneurship and Innovation
  - [ENTR 337](#) - Global Entrepreneurship and Innovation Study Abroad
  - [ENTR 398](#) - Entrepreneurship and Innovation Practicum
- 1 temporary course (informational only):
  - [ENRG 497C](#) - Renewable Electric Power Systems
- 2 proposals approved and sent to the Committee on Undergraduate Education (CUE):
  - [LIBR 205](#) - Co-Inquiry on Learning
  - [HNRS 103](#) – Major Cultural Traditions I

**Meeting adjourned at 9:45am.**

**COUNCIL ON UNIVERSITY PROGRAMS – ROSTER 2017-18**

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Advisory members (if applicable)	
Deb Currier	International Studies	--		
Scott Linneman	Honors Program	P		
Gregory O'Neil	At-Large	P	<b>Recorder</b>	
David Rossiter	Canadian-American Studies	P	David Rossiter	P
Art Sherwood	Entrepreneurship and Innovation	P	<b>Guests</b>	
Karen Stout	Leadership Studies	P	Kristine Baker, IDEA	P
Phil Thompson	Energy Studies	P		
Grace Wang	Sustainability Studies	--	<b>Voting attendees</b>	
Sheila Webb	ACC Vice-Chair	P	<b>Non-voting attendees</b>	
			<b>TOTAL ATTENDEES</b>	
				8



Committee approved: [date]  
Sent to ACC: [date]  
ACC Approved:

**[HONORS BOARD]  
Meeting Minutes of [01/30/2018]**

**Meeting Location:** [OM430G]

[HB] Chair [Linneman] called the meeting to order at [4:02 PM], welcoming a total of [11] attendees (roster attached).

**ACTION ITEMS**

**Review of Curriculum Proposals:** [1] curriculum proposal reviewed and discussed and approved via [Curriculog agenda](#) (individual proposals linked in summary below).

- [1] proposals for modality revision to an existing course and sent to the Council for University Programs (CUP)
  - 1 revised (modality) Honors course: [HNRS103](#) passed unanimously

**DISCUSSION ITEM**

**Honors Seminars:** The Board discussed and ranked 35 faculty proposals for Honors Seminars (a new record). Linneman and Pederson will communicate with the proposers of the top 18 proposals about scheduling for 2018-19. Linneman will communicate with the remaining proposers

**Meeting adjourned at [5:30 PM].**

**[Honors Board] – ROSTER 2017-18**

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Advisory members (if applicable)	
Josh Cerretti	History/WGSS	P	[name], [title]	P/- -
Tina Du Rocher Schudlich	Psychology	P	[name], [title]	P/- -
David Hartenstine	Mathematics	P	<b>Recorder</b>	
Andrea Gogrof	Liberal Studies	P	[Carla Pederson], [Honors Staff]	P
Monique Kerman	Art History	P	<b>Guests</b>	
Yvonne Durham	Economics	P	[Tristan Goldman], [History/Honors Instructor]	P
Scott Linneman	Honors	P		
<b>Student members (if applicable)</b>			<b>Voting attendees</b>	9
Zoe Evans-Agnew		P	<b>Non-voting attendees</b>	2
Pauline Mogilevsky		P	<b>TOTAL ATTENDEES</b>	11