

MINUTES OF THE MEETING
OF THE ACADEMIC POLICIES AND PROCEDURES COMMITTEE
October 4, 2000

The Academic Policies and Procedures Committee held its regular monthly meeting on Wednesday, October 4, 2000 in Room 224 of I.G. Greer Hall beginning at 3:05 p.m. Committee members present: Ms. Marianne Adams, Dr. Michael Dotson, Dr. Holly Hirst, Dr. Dan Hurley, Dr. Tom Jamison, Dr. Kenneth Lurie, Dr. Frank Mohler, Dr. David Phoenix, Ms. Amy Weiss, Dr. Jim Young, Ms. Lizette Rodriguez, Ms. Joanna Clary, Ms. Katlin McGalliard, and Mr. Jeff Tew. Committee member excused: Dr. Claire Olander.

Dr. Parker introduced the new members for the 2000-2001 academic year:

Faculty: Ms. Marianne Adams, Theatre & Dance; Dr. Tom Jamison, Leadership & Educational Studies; Dr. Michael Dotson, Marketing; and Dr. Jim Young, Geography & Planning.

Graduate Student: Ms. Lizette Rodriguez.

Undergraduate Students: Ms. Joanna Clary, Ms. Katlin McGalliard, and Mr. Jeff Tew.

The April 5, 2000 minutes were approved as distributed.

VOTE 1 YES 13 NO 0 ABSTAIN 0

The May 3, 2000 minutes were approved as distributed.

VOTE 2 YES 13 NO 0 ABSTAIN 0

Dr. Linda Bennett presented proposals from the College of Arts and Sciences for the Departments of Biology; Geology; and History.

Proposals BIO 1, 2, 3 and 5-2000 from the Department of Biology were approved as amended as follows (EFF. FALL, 2001):

1. Revise the course requirements for the B.A. degree in Biology (208A/26.0101). (The total number of hours required for the degree, 128 s.h., did not change.) The revised catalog description will read as follows:

BACHELOR OF ARTS IN BIOLOGY

This is the most flexible program in the Department of Biology. It is designed for highly directed students who wish to focus on disciplines not addressed by the other degree concentrations. Students in this program are required to have an approved program of study (see departmental advisor).

In addition to the biology core (BIO 1110, 2000, and 2001), students pursuing the B.A. degree must complete BIO 3306 and 19 s.h. in biology. It is suggested that at least one course be selected from each of the following areas: a) cellular or subcellular biology, b) anatomy or physiology, c)

evolution or ecology, and d) systematic or field biology. The following cognate courses are also required: CHE 1101 & 1110; 1102 & 1120; 2201 & 2203; 2202 & 2204; PHY 1103 & 1104; MAT 1110; STT 2810. Students pursuing a B.A. degree must also select a minor and complete foreign language requirements as listed elsewhere in the *General Bulletin*. Students will complete 128 s.h. for this degree. A candidate for the Bachelor of Arts degree may count NOT more than a total of 40 hours above core curriculum requirements in biology.

2. Revise the course requirements for the B.S. degree in Clinical Laboratory Sciences (221A/51.1005). (The total number of hours required for the degree increased from 122 s.h. to 128 s.h.) The revised catalog description will read as follows:

BACHELOR OF SCIENCE IN CLINICAL LABORATORY SCIENCES

In addition to the general objectives of the department, this degree is designed to prepare students for affiliated programs in medical technology.

The Bachelor of Science in Clinical Laboratory Sciences requires 128 s.h. including the biology core (BIO 1110, 2000, and 2001); and completion of the following: BIO 3301; 3306; 3308; 3800; 4568; CHE 1101 & 1110; 1102 & 1120; 2201 & 2203; 2202 & 2204; MAT 1110; STT 2810; and 32 s.h. in the clinical phase of the program which will be provided at an affiliated school of medical technology. The student should secure catalogs from these schools for descriptions of their programs.

3. Revise the course requirements for the B.S. degree in Biology/Ecology & Environmental Biology (205*/26.0603) and revise the requirements for the concentration in Basic Science (205B). (The total number of hours required for the degree, 128 s.h., did not change.) The revised catalog description will read as follows:

BACHELOR OF SCIENCE IN BIOLOGY/ECOLOGY AND ENVIRONMENTAL BIOLOGY

The Bachelor of Science in Biology/Ecology and Environmental Biology requires 128 s.h. including the biology core (BIO 1110, 2000, and 2001); and completion of the following: BIO 3302; 3306; 3436; 3301 or 3308 or 3800 or 4100 or 4555; any four from among BIO 3304, 3310, 3314, 3456, 4551, 4552, 4556, 4557, 4559, 4560, 4601 (must include one plant biology course); additional elective hours in biology to reach a minimum of 34 s.h.; CHE 1101 & 1110; 1102 & 1120; 2201 & 2203, or 2210; MAT 1110; STT 2810. Students must also complete requirements for one of four concentrations:

1. **Basic science concentration:**
(Option A) Complete 13 s.h. with at least one course from each area: ECO 2030; GLY 1101, 1102, 1103; GHY 1010, 3100.
(Option B) CHE 2202 & 2204; PHY 1103-1104.
2. **Geography and landscape ecology concentration:** GHY 1010 and three of the following: GHY 3100, 3110, 3310, 4820
3. **Sustainable development concentration:** Complete 12 s.h. in three different disciplines from among IDS 3200; PLN 2410, 3431, 3730, 4700; GHY 1020; GLY 1103; ANT 4570; TEC 2029, 4608, 4618, 4628
4. **Business concentration:** ECO 2030 and 9 s.h. from among ACC 1100, MGT 3010, MKT 3050, FIN 3010

In all options, students are encouraged to complete a minor by selection of one or two additional courses (consult with academic advisor).

4. Revise the course requirements for the B.S. degree in Biology, Pre-Professional (203A/26.0101). (The total number of hours required for the degree, 128 s.h., did not change.) The revised catalog description will read as follows:

BACHELOR OF SCIENCE IN BIOLOGY, PRE-PROFESSIONAL

In addition to the general objectives of the department, this degree is designed to prepare students for successful admission into professional schools or to continue their studies in graduate and health-care programs.

The Bachelor of Science in Biology, Pre-Professional requires 128 s.h. including the biology core (BIO 1110, 2000, and 2001); and completion of the following: BIO 3306; 3307; 3800; 3301 or 4555; 3302 or 3312 or 3436; 3309 or 3314 or 3456; any two from among BIO 3308, 4100, 4568, or 4570; and at least one field course; CHE 1101 & 1110; 1102 & 1120; 2201 & 2203; 2202 & 2204; 4580; PHY 1103 & 1104; MAT 1110; STT 2810; 7 s.h. of electives in the natural sciences; and 7 s.h. of electives outside of the sciences.

VOTE 3 YES 13 NO 0 ABSTAIN 0

Proposal GLY-2000-1 from the Department of Geology was approved as follows
(EFF. SPRING, 2001):

1. Revise the course requirements for the undergraduate minor in Geology (244/40.0601). (The total number of hours required for the minor, 17 s.h., did not change.) The revised catalog description will read as follows:

A minor in geology will consist of 17 semester hours of geology, including GLY 1101, 1102, and 1103, plus 5 semester hours of additional geology courses numbered above 1999.

VOTE 4 YES 14 NO 0 ABSTAIN 0

Proposals HIS #6-8 from the Department of History were approved as amended as follows
(EFF. SPRING, 2001):

1. Delete "Odd-numbered years." from the course description of HIS 3303, and approve HIS 3303, History of Mexico, for the W (WRITING) special designator.
2. Change the semester offering of HIS 3728, History of North Carolina from E. to F;S.
3. Change the course description of HIS 4575, and approve HIS 4575 for the CD (CROSS-DISCIPLINARY) special designator:
HIS 4575. Introduction to Public History/(3).F.

An introduction to the interdisciplinary skills and techniques employed by historians and other professionals in historical agencies, museums, restoration, policy research, archives, cultural resources management, and the National Park Service. Topics include historical archaeology, family and community history, oral history, material culture, architecture, preservation techniques, site interpretation and administration, and historic district planning

and management. Required hands-on public history fieldwork. Additional reading and writing requirements for graduate students. (CROSS-DISCIPLINARY)

VOTE 5 YES 14 NO 0 ABSTAIN 0

OLD BUSINESS:

Dr. Parker noted several items of "Old Business" that are pending from our last meeting (refer to Pages 14 and 15 of the May 3, 2000 AP&P Committee Minutes). These items will need to be considered at one of our meetings this fall in order to meet the deadlines for catalog changes:

- 1) Consider the recommendations from the **AP&P Subcommittee to Study Graduating with Honors**.
- 2) Dr. Judith Domer will report to the AP&P Committee with a compiled list of course number changes and/or additions to the senior/graduate level courses (4500-4999).
- 3) Revise the AP&P proposal form.

ANNOUNCEMENT:

The deadline for acceptance of proposals for catalog changes to be included in the 2001-2002, 2002-2003 GENERAL BULLETIN is the JANUARY 10, 2001 AP&P COMMITTEE MEETING, **and the deadline for acceptance of proposals for graduate catalog changes to be included in the 2001-2002, 2002-2003 GRADUATE BULLETIN is the February 7, 2001 AP&P COMMITTEE MEETING.**

The AP&P Committee members voted to adjourn at 3:25 p.m.

VOTE 6 YES 14 NO 0 ABSTAIN 0

ACADEMIC POLICIES AND PROCEDURES COMMITTEE

October 4, 2000

Vote Record

| VOTE SYMBOLS | y (YES) | | | N (NO) | | | A (ABSTAIN) | | |
|--------------|---------|---|---|--------|---|---|-------------|--|--|
| | 1 | 2 | 3 | 4 | 5 | 6 | | | |

Committee Members

| | | | | | | | | | |
|-------------------|---|---|---|---|---|---|--|--|--|
| Marianne Adams | - | - | - | y | y | y | | | |
| Michael Dotson | y | y | y | y | y | y | | | |
| Holly Hirst | y | y | y | y | y | y | | | |
| Dan Hurley | y | y | y | y | y | y | | | |
| Tom Jamison | y | y | y | y | y | y | | | |
| Kenneth Lurie | y | y | y | y | y | y | | | |
| Frank Mohler | y | y | y | y | y | y | | | |
| Claire Olander | - | - | - | - | - | - | | | |
| David Phoenix | y | y | y | y | y | y | | | |
| Amy Weiss | y | y | y | y | y | y | | | |
| Jim Young | y | y | y | y | y | y | | | |
| Lizette Rodriguez | y | y | y | y | y | y | | | |
| Joanna Clary | y | y | y | y | y | y | | | |
| Katlin McGalliard | y | y | y | y | y | y | | | |
| Jeff Tew | y | y | y | y | y | y | | | |

The recommendations of the Academic Policies and Procedures Committee, at its
October 4, 2000 meeting are approved.

Harvey R. Durham

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Provost and Executive Vice Chancellor

10/30/00

Date
