

Marquette University
Board of Undergraduate Studies
Unapproved Minutes of the Meeting of October 3, 2007

Present: Margaret Bloom, Brian Brush, Karl Byleen, Elizabeth Driscoll, Kevin Gibson (Chair), Robert Lowe, Mark McCarthy, James Pokrywczynski, Christine Shaw, Brandon Stokes, Sandi Waldschmidt. Guests: Stephen Hudson-Mairet, Adjunct Assistant Professor, Performing Arts; Gary Meyer, Associate Dean, College of Communication; John Pauly, Dean, College of Communication.

Minutes. Chair Kevin Gibson called the meeting to order at 3:33 p.m. and Sandi Waldschmidt led a reflection. The unapproved minutes of the September 7, 2007 meeting were approved with the correction of a grammatical error.

New Major: B.A. in Corporate Communication

Dean John Pauly and Associate Dean Gary Meyer presented a revised proposal for the Corporate Communications Major. The revision addressed concerns raised at the Board's September 5 meeting.

New Minor in Music

Stephen Hudson-Mairet presented the College of Communication's proposal for a minor in music. He, John Pauly, and Gary Meyer responded to questions from the Board. They explained that the music minor would be "inviting" to interested students, who would receive placement in appropriate ensembles to meet the music performance requirements. New course offerings, open to non-minors, would improve the academic training of students, and would provide expanded teaching opportunities for current staff. Additional staff would not be required. The proposed minor would be similar to other minors in music across the country.

Approvals

After the guests were excused, the Board discussed the revised proposal for the Corporate Communications Major. It was noted that the proposal was much improved. A motion to approve the Corporate Communications Major was seconded and passed unanimously. A motion to approve the new minor in music was seconded and passed unanimously.

Academic Honesty Policy

The Board reviewed proposed insertions to the Academic Honesty Policy which would make the document applicable to graduate as well as undergraduate colleges and schools. The Board suggested (1) that a footnote be added to page 1, pointing out that Law, Dentistry, and Management have their own policies, and (2) that the section on research misconduct on page 6 be moved to page 2. Peggy Bloom volunteered to prepare a revised document incorporating these suggestions.

Information Items

Peggy Bloom reported that good progress is being made on major and program annual assessments. She plans to meet with MUSG on November 1 to discuss the results of the advising survey.

Subcommittee for Academic Program Review

Peggy Bloom asked the Board to nominate and elect three Board members to a Subcommittee for Academic Program Review, which would also include three members of the Graduate Board. Several questions were raised: Which Board members would be eligible to serve? How would the Subcommittee function? What would be the expected workload? Which Departments are up for review? Peggy offered to seek additional information. Further discussion was postponed.

The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Karl Byleen