COMMITTEE: UNIT CODE SCREENING COMMITTEE
MEETING DATE, TIME, AND PLACE: August 29, 2001, 4:00 – 4:30PM, Rawl Annex 142,
REGULAR MEMBERS PRESENT: Garris Conner, Greg Lapicki, Ralph Scott, Kyle Summers, and Sherry Southard
EX-OFFICIO MEMBERS PRESENT: Kitty Hill, Linda Ingalls, Melissa Nasea, and
OTHERS IN ATTENDANCE: Dr. Phyllis Horns, Interim Vice Chancellor for Health Sciences, Dr. Bob Thompson, Interim Vice Chancellor for Academic Affairs

ACTIONS OF MEETING:

I. Introductions and Welcome:

Dr. Bob Morrison called the meeting to order. Members introduced themselves.
Dr. Bob Thompson welcomed all and expressed his thanks to the committee for their service.

II. Remarks from Bob Thompson, Interim Vice Chancellor for Academic Affairs

Dr. Thompson extended his appreciation to the committee.

III. Remarks from Phyllis Horns, Interim Vice Chancellor for Health Sciences

Dr. Horns extended her appreciation to the committee.

IV. Election of Officers:

Ralph Scott was nominated for Chair, Gene Hughes for Vice Chair and Garris Conner for Secretary.
All were elected by acclamation.

V. Discussion of Business carried over and upcoming Committee Activities.

V.1 Geography Unit Code: Status of the Geography Unit Code is pending. The Unit Chair will be contacted to refer the unit code back to the committee.

V.2 BSOM Unit Code: The revised code dated August 20, 2001 was accepted as submitted.
The code will be brought to the October Faculty Senate meeting.

V.3. Unit Code Screening Committee’s General Guidelines for Writing and Revising a Unit Code of Operation: The guidelines were reviewed. No Unit Codes are scheduled for review this academic year 2001/02. The Unit Codes for review during the 2002/03 academic year were noted.

VI. Discussion of Committee Goals and Objectives for this Academic Year:
The goals are as outlined in the Unit Code Screening Committee Charge, Faculty Senate Resolution #01-9, February 27, 2001.

VII. Adjournment: The meeting was adjourned at 4:30PM.
Respectfully Submitted,
Garris Conner