Date: October 17, 2003

Call to Order: The meeting was convened in Room 1-301 of the Technology-enhanced Learning Center. President Beheruz N. Sethna called the meeting to order at 3:01 pm.

Members Present: Binion; Burton (for Rickard); Bush; Caress; Clarke; Elman; Frazier; Halsall; Hansen; Lankford; MacComb; Overfield; Payne; Peterson; Purk; Putney; Reigner; Sisterhen; Smith, S.; Stafford; Turner; Vinson, vonEschenbach (for Doheny); Woods (for Cao); Yoder; Hynes.

Approval of the Minutes: The minutes of the meeting of September 12, 2003, were approved unanimously as distributed.

Committee Reports:

Committee I: Undergraduate Academic Programs Committee (Susan Smith, Chair)

Ms. Smith introduced the following minor modifications to courses as an information item:

**Computer Science (College of Arts & Sciences)**

(1) Modify course description for CS 1020 and change from 1 to 2 hour course. (Adds additional content) Original description: An introductory examination of the effects of computer technology on contemporary society: privacy, security, and censorship. Also examines the changes in work, schooling, and entertainment fostered by computing. Approved by the General Education Committee.

(2) Modify CS 1301 – Prerequisite

(3) Modify CS 3100 – Prerequisite

(4) Modify CS 3151 - Description & Prerequisite
Original description: An integrated approach to the study of data structures, algorithm analysis, and discrete mathematics. Topics include induction and recursion, prepositional logic, first order predicate logic, proof techniques, time and space complexity, and big-O notation, and mathematical properties of data structures including trees and lists.

(5) Modify CS 4980 - Title (Original: Web Development & Design)
Announcements - Facilities Master Plan

Dr. Sethna presented the Master Facilities Plan that was mandated by the Board of Regents and prepared by a steering committee with guidance from Dick Galehouse and colleagues of Sasaki Associates. Three open meetings have already been held to seek input from the University and Carrollton communities. The presentation consisted of PowerPoint illustrations followed by questions and discussion. A final version of the plan will be available on the Web when complete.

According to Dr. Sethna within the next 10 to 20 years University enrollment is projected to double to around 20,000 students. The campus presently includes 394 acres but 85% of sites suitable for building are already occupied. It is clearly advisable to enlarge the campus while maintaining a compact academic core (within about 10 minutes walking distance between academic buildings).

The City of Carrollton and the University have signed a memorandum of intent for the transfer of between 200-248 acres of additional land adjacent to campus on the north side of the Little Tallapoosa River, contingent upon the approval of funding for development of infrastructure. New parking lots north of the Little Tallapoosa (with connection by shuttle) will encourage more traffic to approach the campus from the north (Lovvorn Rd.) rather than from the south (Maple St.) thus alleviating congestion. The relocation of parking lots and athletic fields north of the Little Tallapoosa will free up important building space south of the river in order to maintain a compact academic core. Buffer zones are to be provided in deference to neighborhoods on the west side of campus (Heritage Hills & Forrest Drive).

Dr. Skip Clark asked if land use, historical, and archaeological surveys would be conducted prior to development. Dr. Hynes indicated that the necessary groundwork is already under way. Dr. Sethna cautioned that although no new building is proposed for the historic campus, there is no decision on the creation of a special historic district. Because of possible constraints on designated historic districts, he could not promise a formal designation.

Dr. Hansen asked about the likelihood of funding for such a large project ($284 million). Dr. Hynes reminded the Senate that with modest growth over the last eight years the campus has witnessed about 80 million dollars of construction (including the Health & Wellness Center). Dr. Sethna added that if population rises as expected there will be demand to enlarge existing schools, especially where real estate is affordable.

Dr. Frazier enquired about the proposed purchase of Brookwood Apartments. According to Dr. Sethna, the purchase of land occupied by Brookwood Apartments is desirable, but there are many issues yet to be addressed. The outstanding debt is currently greater than the appraised value which makes state funding impossible. In spite of its proximity to the center of campus, Brookwood includes only about 24 acres and would in no way provide substitute space for our anticipated growth. In any case, arrangements for rehousing the present occupants of Brookwood would be essential.
Adjournment:

There being no further business, Dr. Sethna adjourned the meeting at 4.32 p.m.

Timothy M. Chowns
Executive Secretary, Faculty Senate