**University Curriculum Committee**

Minutes of Wednesday, January 16, 2008

**Present:** Robert Adams (Chair), ~~Jean Barry~~, Wally Boeve (Recorder),

 Sarah Daniels (Student), Nancy Giardina (ex offico), Greg Mahoney,

 Doug McKenzie, Mel Northup, Michael Ott, Mark Pestana, Glenn Pettengill, ~~Walter Sa~~, Kathryn Stieler, Kevin Tutt, Doug Way,

 Claudia Sowa Wojciakowski

**Guests:** Steve Glass (Associate Dean COIS)

 Yan Yu (Department of Sociology)

 Curtis Smith (Chinese Studies)

**Proposed Agenda (Meeting #13)**

Approval of the Agenda

 *Approved*

Approval of Minutes – December 5, 2007

 *Approved*

Report from the Chair

 *Banner enforcement of prerequisites is still being evaluated.*

 *Global evaluations are still ongoing with a subcommittee with certain gen. ed. requirements (i.e. MTH 110, ENG 150, etc…). Looking at all the subtle questions as it relates to the university and Banner.*

 *Registrar discussion is still going regarding the online catalog and due dates, etc… Chair to follow up with the registrar.*

 *PDF snapshot of the curriculum submission process has not been implemented yet. Chair to follow up on this with the IT folks.*

 *19 items on the online system – single course changes. Some of these meet the 30 days to comment criteria and chair will approve accordingly.*

 *19 gen. ed. things on the paper system need UCC approval.*

 *Doctoral Nursing degree final plan has been sent to us from ECS, courses are being developed.*

Report from the Provost

 *UAS & ECS are trying to get a better handle on what a final plan or prospectus should look like. Task force is working on it. Also, how should interdisciplinary programs be developed and evaluated. This will come before UCC at some point.*

 *Nancy Giardina working with IT regarding the electronic curriculum submission process.*

 *Discussions are on-going regarding the requirements for UCC on gen. ed. requirements. Also, some current questions regarding the gen. ed. courses and substitution.*

New Business

#4348 Chinese Studies Final Plan

 *Action: Support of Final Plan - Approved*

Ø #6167 SW 351 Cross Cultural Service Learning NCP\*

 *Action: Motion to Approve Ø pending amendments - Approved*

Discussion Items

 *CLAS Ø is still looking for a replacement of Martin Burg*

 *Student Senate Ø is still looking for a replacement for Sarah Daniels*

 *680 designations still being looked at.*

 *Task force to evaluate the role of independent studies.*

 *Faculty development and opportunities in curriculum development / tutorial, etc..*

Adjournment

 *Adjourned: 3:15pm*

Automatically Approved Items (after 30 days online)

#6035 SPA 300 CCP

#6030 BMS 407 CCP

#6045 BMS 404 CCP

#6463 PHY 302 CCP

#6412 PT 634 CCP

#6407 ACC 617 CCP

#6408 ACC 613 CCP

#6413 ACC 616 CCP

#6490 CS/EGR 261 CCP