**University Curriculum Committee**

Minutes of Wednesday, October 15, 2008

***MEMBERS:*** Robert Adams (Chair), David Alvarez, Jean Barry, Teresa Bacon-Baguley, Martin Burg (Vice Chair), Maria Fidalgo-Eick, Nancy Giardina (ex officio), Gregg Mahoney, Mark Pestana, Glenn Pettengill, Scott Rood, Claudia Sowa Wojciakowski, Kathryn Stieler, Bob Swieringa, Douglas Way

***VISITORS:*** Laura Vander Broek, co-chair Final Plan Committee for Applied Linguistics Minor

**Meeting Called to order at 2:03 PM**

***Approval of the Agenda***: 10/15/08 agenda approved

**Approval of the Minutes** 10/8/08 minutes approved

***Report from the Chair***

NCA visit went well

Request for theme course representation from Institutional Analysis has been made.

***Report from the Provost***

NCA accreditation has been completed

***UCC actions:***

#4715 Applied Linguistics Minor Final Plan

*Action: motion made to support the final plan with one minor revision*

*Motion: passed*

***Discussion Items***

1) GC new model for CC development at the graduate level.

 2) Review of charge from ECS for the year-about Ø done….(4 out of 7 issues being addressed)

3) Re-examine PCR form suggested to send out currently proposed new forms to CCC Chairs for comment

***Adjournment***, 3:45 PM

***Automatically Approved Proposals (After 30 Days Online)***

#6635 MUS 102 CCP