**University Curriculum Committee**
**Minutes of Wednesday, November 11, 2009**

**Present:** Robert Adams (Chair), David Alvarez, RuthAnn Brintnall, Martin Burg, Maria Cimitile (Ex-officio), Christine Drewel, Maria Fidalgo-Eick, Greg Green, Brian Kipp, Mel Northup, Mark Pestana, Glenn Pettengill, Claudia Sowa Wojciakowski, Robert Swieringa, Doug Way

Approval of the Agenda: approved

Approval of 11/4/09 Minutes: approved

Report from the Chair:  Updated online curriculum forms that were discussed on 11/4 will not need ECS/UAS review.

Report from the Provost:

              1) Almost all the LEAP inventories are collected.  Next step may be to revise the themes.

              2) Time to graduation in transfer group (part of EDPAC) is looking at  how transfer credit works from unit to unit.  For example, can specific credit be given when appropriate for the transfer student?  Perhaps standardizing how units review and assess transfer equivalencies will improve the process.  Perhaps giving GenEd credit may help time to graduation as well.

**Old Business**

·  Special Topics Policy:  There may be an existing policy from UCC in the 90’s that needs to be found.  Formal action not be taken until this is investigated further.  Some discussion concerning refinements of the policy were suggested.  Will be discussed in a future UCC meeting.

**New Business**

·  #6935    Electrical Engineering
*Action:  Approved pending amendment*

·  #6934    EGR 458    NCP
*Action:Approved pending amendments*

·  GC/UCC relationship (internal discussion of GC memo).  Long discussion ensued.  UCC decided to have Chairs of UCC, GC, and GC-CC discuss the concerns and questions of UCC.
*Action: Tabled*

**Adjourned: 3:45pm**