**University Curriculum Committee**

Minutes of Wednesday, November 12, 2008

PRESENT: Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Martin Burg (Vice Chair), Maria Fidalgo-Eick, Gregg Mahoney, Mel Northup, Mark Pestana, Glenn Pettengill, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Kathryn Stieler, Bob Swieringa, Douglas Way

Guest: Sherril Soman, (CHM)

Approval of the Agenda: Approved

Approval of the Minutes: Approved

Report from the Chair

30 day waiting limit policy change has been approved

Institutional analysis of theme usage vs. majors has been made and is available for study

Should graduate prospecti go to Grad Council before UCC review? This was discussed and UCC moved and approved that prospecti go to Grad Council prior to UCC review.

New Business

#4868 Pharmacology BS Prospectus  
*Action: Motion to support prospectus made and passed.*

Additional Discussion Items

Discussion of ECS charges. Need for further clarification from ECS. UCC chair to meet with ECS and time-to-graduation taskforce to see how UCC can support their efforts.

Grad Council proposal of curriculum review report (Terry Bacon-Baguley)

On line course task force update (Claudia Sowa Wojciakowski)

Adjournment 3:10

Proposals Approved After Amendment

#6384 OT 565 NCP