**University Curriculum Committee**

Minutes of Wednesday, February 18, 2009

**Present:** Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Martin Burg (Vice Chair), Maria Fidalgo-Eick, Nancy Giardina (ex officio), Greg Mahoney, Mel Northup, Mark Pestana, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Bob Swieringa, Douglas Way

Guest: Paul Leidig (School of Computing and Inf. Systems)

Approval of the Agenda: approved

Approval of the Minutes of 2/11/09: approved

Report from the Chair: Engineering proposals are coming soon…

Student senate rep: Bill Selesky: student senate has asked for assessment of the gen ed program (theme); student senate supports ideas of build your own theme and use of minors as a theme… Bill wants the UCC to consider the Burns motions prior to a meeting next Thursday….

Report from the Provost:

 There is some conversation concerning themes, etc…. with regards to time to graduation and still remaining true to the liberal education concept..

 Online grad course task force wrapping up…

 Final plan, new unit, new program proposals

 items still needs to be completed….

 online system has been conflicting with the software-likely a new server issue.

New Business

#6813 CS-Ed Teacher Certification PCR

*Action: motion to approve; passed*

#6592 CS 290 NCP

*Action: motion to approve; passed*

#6593 CS 371 NCP

*Action: motion to approve; passed*

#6594 Information Systems PCR

*Action: motion to approve; passed*

#6595 Computer Science PCR

*Action: motion to approve; passed*

#6627 GIS Technology New Certificate

*Action: motion to approve with amendment; passed*

#6694 GPY 361 NCP

*Action: motion to approve; passed*

#6502 AAA PCR

*Action:* ***motion to approve; motion passed***

#6470 AAA 200 NCP

*Action:* ***motion to approve; motion passed***

#6501 AAA/PLS 319 CCP

*Action:* ***motion to approve; motion passed***

#6503 AAA 202 NCP

*Action:* ***motion to approve; motion passed***

#6499 AAA 300 NCP

*Action:* ***motion to approve; motion passed***

#6500 AAA 341 NCP

*Action:* ***motion to approve; motion passed***

#6504 AAA 301 CCP

***Action: motion to approve; motion passed***

Adjournment: 3:50 PM