**University Curriculum Committee**

Minutes of Wednesday, September 24 , 2008

**Present:** Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Jean Barry, Martin Burg (Vice Chair), Roy Coles (GES), Maria Fidalgo-Eick, Nancy Giardina (ex officio), Gregg Mahoney, Mel Northup, Glenn Pettengill, Scott Rood, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Kathryn Stieler, Bob Swieringa

**Guests:** Mark Staves (CMB Program Director)

**Meeting #4**

Meeting Called to Order 2:03 PM

Approval of the Agenda for 9/24/08: ***Approved***

Approval of the Minutes from 9/17/08: ***Approved***

Report from the Chair

Refer to notes from Discussion on topics

Report from the Provost

Task force on Prospectus, Final plan and New Units, etc…

Report on Pre-requisite enforcement

Percentage of manual overrides are being examined

New Business

#4836 Cell and Molecular Biology Prospectus   
*Action: Support prospectus and recommend that ECS waive the final plan, assuming letter from Chemistry and CLAS Dean are supportive.*

#6494 Graduate Teacher Certification Technology PCR  
*Action: return for amendments*

#6496 EDG 627 NCP  
*Action: return for amendments*

#6605 Art Education K-12 PCR  
*Action: approved after minor amendment*

#6586 CJ Minor PCR  
*Action: approved after minor amendment*

Discussion Items

Discussion of UCC/GES relationship: Discussion points will be coming from GES.

Can major courses fulfill a theme? UCC Chair will develop proposed handbook language to clarify the issue and ask for GES feedback.

Grad Council meeting concerning separation of curricular processes

Banner support for “long” (100 character) and “short” (30 character) titles.

Adjournment, 4:02 PM