**University Curriculum Committee**

**Minutes of Wednesday, September 29, 2010**

PRESENT:    Robert Adams (Chair), Ruthann Brintnall, Martin Burg, Maria Cimitile (ex-officio),  Judith Corr, Maria Fidalgo-Eick, Dan Golembeski, Dave Huizen, Brian Kipp, Vandana Pednekar-Magal, Scott Rood, Claudia Sowa-Wojciakowski, Paul Yu, Doug Way

Meeting Called to order: 2:00 PM

Approval of the Agenda: Approved

Approval of [Minutes from 9/12/10](https://docs.google.com/document/edit?id=1qmfz3jO6EQRltt2v6EuwtFIpoaKah9IZhqvBrPFOXpo&hl=en&authkey=CP_eye4J):  Approved

Report from the Chair: No report, except that the PT proposal last week needs to be untabled, per request.  See actions below.

Report from the Provost:

1) State budget was cut 2.8% for higher education.

2) New UCC policies have been sent out and discussed with all ex-officio members of the College curriculum committees (50% done).

**New Business**

* #7086    PT 790  NCP
***Action:*** Untabled PT 790 for consideration.                        ***Action:***NCP approved with amendment.
* Discussion topic 1: How do units update SORs?  How do units create SORs for courses that don’t have them? (1) Missing SOR.  Can there be a fast track for these submissions, which would require a college level review?  (2) Review of SOR for curricular integrity.  Is it possible to generate a SOR repository that is accessible to faculty so that these     issues can begin to be dealt with?  Can this also assist with curricular review?  Robert and Maria will examine the likelihood of developing a repository for the SOR.
* Discussion topic 2: time to graduation
	+ [Original memo to ECS](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMTEyZHBjOTk4Z3c&hl=en)
	+ What other “curricular issues” might there be?  Could not find any. Suggestion was to bring in Joe Godwin to discuss potential bottlenecks for programs/courses to see whether there are ‘curricular’ issues that remain.
* Discussion topic 3: BS/BA cognates review
	+ Develop definitions of BS and BA degrees after discussion, is was suggested that the UCC chair to develop and present definitions for adoption.
	+ [Original memo to ECS](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMTM5d3c3cjc5aHI&hl=en&authkey=CLugjNYK)
	+ [Draft memo](https://docs.google.com/Doc?docid=0AcMIZBv_TmQnZGZxN3F2amtfMTgwdjI1N2gyY2I&hl=en)

Meeting Adjourned: 4:00 PM