**University Curriculum Committee**

Minutes of Wednesday, October 1, 2008

**Present:** Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Martin Burg (Vice Chair), Greg Mahoney, Mel Northup, Mark Pestana, Glenn Pettengill, Scott Rood, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Kathryn Stieler, Douglas Way

Guests: Paul Sicilian (GES), Gretchen Galbraith (HST), Paul Murphy (HST), Paul Plotkowski, Dean, College of Engineering and Computing, Toma Hentea (Director, School of Engineering)

**Meeting #5**

Meeting called to order, 2:00 PM

Approval of the Agenda for 10/1/08, Approved

Approval of the Minutes from 9/24/08, Approved

Report from the Chair: None

Report from the Provost: None

New Business

#4866 Master of Arts in History Prospectus
***Action:*** Motion made to table prospectus and advise Grad Council CC to carry out expedited review of prospectus and forward recommendation back to UCC. Motion passed…..

#4867 Biomedical Engineering Minor Prospectus

***Action:*** *Prospectus supported with suggestions*

Discussion Items

Need for a working policy for interdisciplinary programs…… who needs to look at the prospectus, final plans, etc……

Need for an interpretation of the current faculty handbook language. Please consider suggestions and bring to the next meeting.

UCC indicated support for CLAS and COIS to review the Environmental Studies prospectus, and that other Colleges are not significantly impacted by the courses.

UCC reserves the right to ask for further review if it is apparent that there are other colleges that are significantly impacted after review.

Discussion concerning a proposal of AWRI prospectus appropriateness for UCC review. After discussion, UCC decided to review the AWRI prospectus.

Adjournment: 3:58 PM

Submitted: M Burg