**University Curriculum Committee**

Minutes of Wednesday, November 19, 2008

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

Guest: Elena Lioubimtseva (GEO)

**Meeting #12**

2:03 PM start

Approval of the Agenda: 11/19/08 agenda approved

Approval of the Minutes: 11/12/08 minutes approved

Report from the Chair: 30 day change is now announced on the curriculum system

Report from the Provost

New Business

#4805 Environmental Studies Minor Final Plan
*action: motion made to support final plan, motion passed*

#6653 ENS 201 NCP
*action: motion made to approve NCP, motion passed*

#6654 ENS 401 NCP
*action: motion made to approve NCP, motion passed*

#4871 Adventure Tourism Minor Prospectus
*action: prospectus supported*

Discussion Items: none

Adjournment: 3:20 PM

Course Changes Approved After 30 Days:

#6610 POL 202 CCP

#6479 ARA 202 CCP

#6640 BMS 102 CCP

#6638 BMS 417 CCP

#6639 BMS 416 CCP

#6482 AAA 355 CCP

#6615 SCI 226 CCP

#6601 CMB 626 CCP

Other Approvals:

#6678 Nursing PCR (Approved after amendment)