**University Curriculum Committee**

Minutes of Wednesday, November 28, 2007

**Present:** Robert Adams (Chair), Jean Barry, Wally Boeve (Recorder), Martin Burg, Sarah Daniels (Student), Nancy Giardina (Ex officio), Greg Mahoney, Doug McKenzie, Mel Northup, Michael Ott, Mark Pestana, ~~Glenn Pettengill~~,

~~Walter Sa~~, Kathryn Stieler, Kevin Tutt, Doug Way, Claudia Sowa Wojciakowski

**Guests:** Laura VanderBroek & Shinian Wu (English Department**)**

**Proposed Agenda (Meeting #11)**

Approval of the Agenda

*Approved*

Approval of Minutes

*Approved*

Report from the Chair

*Business program called and stated that there is no form for dropping certificate programs, nor stated in the faculty handbook – Chair to send memo to ECS to use program change form and to place that in the faculty handbook.*

*Memo on special topics just went out today – please review.*

*Chinese studies item will be addressed at the start-up of next semester meetings.*

Report from the Provost

*Prerequisite fast-track review piece is being updated accordingly.*

*A committee has been formed to evaluate the Banner “flipping the switch” on prerequisites is being analyzed.*

New Business

#6471 Accounting PCR

*Action: Approved*

#4839 Foundations - The Arts GenEd Sub Category Change Request

*Action: Approved*

#4840 Foundations - Historical Perspectives GenEd Sub Category Change Request

*Action: Approved*

#4841 Foundations - Life Sciences GenEd Sub Category Change #Request

*Action: Approved*

#4842 Foundations - Mathematical Sciences GenEd Sub Category #Change Request

*Action: Approved*

#4843 Philosophy and Literature GenEd Sub Category Change Request

*Action: Approved*

#4844 Physical Sciences GenEd Sub Category Change Request

*Action: Approved*

#4845 Social Sciences GenEd Sub Category Change Request

*Action: Approved*

#4846 World Perspectives GenEd Sub Category Change Request

*Action: Approved*

#4715 Applied Linguistics Final Plan

*Action. Moved to amend.*

Discussion Items:

*Sarah (student rep) graduates at the end of this semester, and a new rep will be identified early next semester.*

*Initial comments about the special topics document were discussed. Chair to develop further after reviewing different departments.*

Adjournment: 3:25pm