**University Curriculum Committee**

Minutes of Wednesday, December 5, 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 (Library)~~,

 Claudia Sowa Wojciakowski

**Guest:**  Paul Leidig & Roger Ferguson, Computing & Information Systems

**Proposed Agenda (Meeting #12)**

Approval of the Agenda

 *Approved*

Approval of Minutes

 *Approved – revisions per Claudia’s comments*

Report from the Chair

 *Chair to be meeting with Nancy Giardina & Provost’s office to discuss the whole Fast-Track prerequisite process (per Guest, Paul Leidig – Provost has made a request to ECS to have an extension of this process).*

 *x80 designation memo to be reviewed by committee and discussed further next semester.*

 *Website submission process being tested for PDF snapshots of previous revisions. Some discussion about the system as a whole being updated.*

New Business

#4835 Information Security Systems Prospectus
*Action: Supported*

#6404 Accounting PCR
*Action: Approved*

#6383 Chemistry PCR
*Action: Approved*

#6385 ACC 608 Forensic Accounting NCP
*Action: Approved*

#6465 MKT 355 International Logistics NCP
*Action: Approved*

Discussion Items

 *Martin Burg is on sabbatical next semester.*

 *Also, discussed the 6116 proposal and send a note to the authors regarding a program change request – chair to follow up.*

Adjournment: 2:57 pm

Automatic Approvals (after 30 day posting)

#6036 SPA 460 Spanish Laboratory Theater CCP

#6169 ACC 618 Advanced Accounting CCP

#6311 ACC 614 Auditing CCP

#6386 ACC 610 Intermediate Financial Accounting CCP

#6387 ACC 612 The Accountant’s Legal Environment CCP

#6389 ED 660 Educational Inquiry and Evaluation CCP