**University Curriculum Committee**

Minutes of Wednesday, February 4, 2009

**Present:** Robert Adams (Chair), David Alvarez, Teresa Bacon-Baguley, Jean Barry, Martin Burg (Vice Chair), Nancy Giardina (ex officio), Greg Mahoney, Mel Northup, Mark Pestana, Glenn Pettengill, Scott Rood, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Bob Swieringa, Douglas Way

**Approval of the Agenda:** passed

**Approval of the Minutes:** minutes from 1/28/09 meeting approved

**Report from the Chair:**

Catalog template is being sent to the College Deans. Electronic version will be placed online. UCC agreed that programs updating their catalog copy to use the new verbiage (major, emphasis, concentration, specialization) does not require curriculum review.

Gen Ed subcommittee continues to work on the use of minors as themes. What can UCC do to accelerate the issue to be with, i.e., this semester?

Curriculum form comments are back enough to be looked at in the near future.

Declaration of undergraduate degree form: should this be online or not? Committee consensus indicated that the form needs to go with the new program/major form.

**Report from the Provost:** Catalog template is moving along.

 Time to graduation needs to be looked at Glitches in online system are being addressed when discovered.

**New Business**

#6627 GIS Technology Certificate (revised)

This proposal was sent back needing only catalogue copy-they needed to add a section of catalogue copy and was not done. The revision altered the original proposal and is not acceptable.

The program was changed by altering the CS courses; proposal was changed from the copy sent through the curricular process-the change is substantial enough is going to cause the program to need to be reviewed…

proposers need to make ***only*** the change s indicated in the previous memo and return for consideration, with no changes in the program as proposed earlier,
***Action: motion made to send the proposal back to the proposers for reexamining the amendments that were recently made to the originally proposed form, which are unacceptable, passed.***

#6669 BMS 250 NCP

***Action: motion made to approve; passed***

#6671 BMS 251 NCP
***Action: motion made to approve; passed***

#6672 BMS 252 NCP

***Action: motion made to approve with amendments; passed***

#6670 BMS 253 NCP

***Action: motion made to approve with amendments; passed***

#6679 Nursing PCR (tabled)

***Action: motion to approve with amendments; passed.***

#6688 NUR 344 NCP

***Action: motion to approve with amendments; passed***

#6478 SST 309 NCP

***Action: motion to approve; passed***

*Gen Ed Subcommittee course form/*

***Action: motion made to support use of form for Gen Ed courses; passed***

Discussion Items

Units wishing to make courses repeatable for credit need to submit a course change proposal indicating so.

Adjournment: Move to adjournment 4:00 PM